

**Minutes of the Board of Directors Meeting No. 327/2018**  
**Public joint stock Company of power industry and electrification of Kuban**  
**(Kubanenergo PJSC)**

Date of the meeting	27 December 2018
Form of the meeting	Absentee (by filling in questionnaires)
Place of vote counting	office 105, building 1, 2A Stavropolskaya St., Krasnodar (postal address of the Corporate Secretary of “Kubanenergo” PJSC)
Date of drawing up minutes	29 December 2018

**Board of Directors Members: 11**

**Questionnaires were submitted by:** Sergeeva O.A. (Chairperson of the BoD), Varvarin A.V., Gavrilov A.I., Gritsenko V.F., Medvedev M.V., Osipova Ye.N., Selivanova L.V., Tyukanko A.S., Tyurkin K.V., Khokholkova K.V., Shagina I.A.

**Questionnaires were not submitted by:**

According to requirements of paragraph 7.3 of the Regulations for the Board of Directors of Public joint stock Company of power industry and electrification of Kuban (approved by decision of annual General meeting of “Kubanenergo” PJSC shareholders on 28.05.2018, minutes No.40), the quorum for holding the meeting should count at least half of elected members of Board of Directors.

**Quorum is present****Agenda**

- 1. On joining the Unified Procurement Standard of Rosseti PJSC (Procurement Regulations), approved by a decision of the Board of Directors of Rosseti PJSC**
- 2. On introducing changes to the scenario conditions for preparation of the Investment Programme of Kubanenergo PJSC**
- 3. On the results of organization of interaction with executive authorities of constituent entities of the Russian Federation pertaining to synchronizing the performance by the single competency center for the long-term development of the electric power industry (Energosetproekt Institute JSC) of work on “Development Schemes and Programs for the Electric Power Industry for constituent entities of the Russian Federation for a Long-Range Period of 5 Years” and “Comprehensive Development Programs for Electricity Networks for a Long-Range Period of 5 Years”**

**Item 1****On joining the Unified Procurement Standard of Rosseti PJSC (Procurement Regulations), approved by a decision of the Board of Directors of Rosseti PJSC**

The following resolution is proposed:

To join the Unified Procurement Standard of Rosseti PJSC (Procurement Regulations), approved by a decision of the Board of Directors of Rosseti PJSC (minutes No.334 of 17.12.2018), as specified in Annex 1 to this resolution of the Company’s Board of Directors.

**Voting results**

Sergeeva O.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyukanko A.S.	-	FOR
Gavrilov A.I.	-	FOR	Tyurkin K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR	Shagina I.A.	-	FOR
Selivanova L.V.	-	FOR			

Thus, on the first issue, the proposed decision was unanimously adopted by the members of the Board of Directors participating in the meeting.

## **Item 2**

### **On introducing changes to the scenario conditions for preparation of the Investment Programme of Kubanenergo PJSC**

The following resolution is proposed:

To adopt the changes to the scenario conditions for preparation of the Investment Programme of Kubanenergo PJSC (hereinafter – the Scenario Conditions), as specified in Annex 2 to this resolution of the Company’s Board of Directors.

#### **Voting results**

Sergeeva O.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyukanko A.S.	-	FOR
Gavrilov A.I.	-	FOR	Tyurkin K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR	Shagina I.A.	-	FOR
Selivanova L.V.	-	FOR			

Thus, on the second issue, the proposed decision was unanimously adopted by the members of the Board of Directors participating in the meeting.

## **Item 3**

### **On the results of organization of interaction with executive authorities of constituent entities of the Russian Federation pertaining to synchronizing the performance by the single competency center for the long-term development of the electric power industry (Energosetproekt Institute JSC) of work on “Development Schemes and Programs for the Electric Power Industry for constituent entities of the Russian Federation for a Long-Range Period of 5 Years” and “Comprehensive Development Programs for Electricity Networks for a Long-Range Period of 5 Years”**

The following resolution is proposed:

To take note of the report on results of organization of interaction with executive authorities of constituent entities of the Russian Federation pertaining to synchronizing the performance by the single competency center for the long-term development of the electric power industry (Energosetproekt Institute JSC) of work on “Development Schemes and Programs for the Electric Power Industry for constituent entities of the Russian Federation for a Long-Range Period of 5 Years” and “Comprehensive Development Programs for Electricity Networks for a Long-Range Period of 5 Years”, as specified in Annex 3 to this resolution of the Company’s Board of Directors.

#### **Voting results**

Sergeeva O.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyukanko A.S.	-	FOR
Gavrilov A.I.	-	FOR	Tyurkin K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR	Shagina I.A.	-	FOR
Selivanova L.V.	-	FOR			

Thus, on the third issue, the proposed decision was unanimously adopted by the members of the Board of Directors participating in the meeting.

**Chairperson of the BoD**

**Sergeeva O.A.**

**Corporate secretary**

**Russu O.V.**