

Minutes of the Board of Directors Meeting No. 337/2019
Public joint stock Company of power industry and electrification of Kuban
(Kubanenergo PJSC)

Date of the meeting 9 April 2019
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 9 April 2019

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: none

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. Development of the Programme of increase of quality of purchasing function management in Kubanenergo PJSC
2. Discussion of the results of the Anti-corruption monitoring of Kubanenergo PJSC in 2018

Item 1**Development of the Programme of increase of quality of purchasing function management in Kubanenergo PJSC**

The following resolution is proposed:

To instruct the chief executive officer of the Company to ensure the development and approval of the Programme of increase of quality of purchasing function management by April 10, 2019. The Programme among other things shall contain:

- evaluation procedure, programme efficiency indicators which take into account the level of competition in procurement, the list of which is contained in Annex 1 to this decision of the Board of Directors of the Company, and target values;

measures aimed at assessing and improving the skills of staff, not only directly involved in the procurement, but also the staff responsible for the formation of specific customer needs, implementation of the contract and its payment.

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

Discussion of the results of the Anti-corruption monitoring of Kubanenergo PJSC in 2018

The following resolution is proposed:

It is advised to take into consideration the report on the results of the Anti-corruption monitoring of Kubanenergo PJSC in 2018, in accordance with Annex 2 to the present 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.

Chairperson of the BoD

Sergeeva O.A.

Corporate secretary

Russu O.V.