

Minutes of the Board of Directors Meeting No. 339/2019
Public joint stock Company of power industry and electrification of Kuban
(Kubanenergo PJSC)

Date of the meeting	17 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	19 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. Convening the Annual General Meeting of Shareholders and determining its form.
2. Setting the date, place and time of the AGM, and start time of registration of persons entitled to participate in the AGM of the Company.
3. Approval of the date of determining the of persons entitled to participate in the AGM of the Company.
4. Determining the type(s) of preferred shares whose owners are entitled to vote on agenda items of the AGM of the Company.

Item 1

Convening the Annual General Meeting of Shareholders and determining its form

The following resolution is proposed:

To convene the Annual General Meeting of Shareholders in the form of joint presence.

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

Setting the date, place and time of the AGM, and start time of registration of persons entitled to participate in the AGM of the Company

The following resolution is proposed:

1. Set the date of holding the Annual General Meeting of Shareholders of the Company: 23 May 2019.
2. Determine the time of holding the Annual General Meeting of Shareholders of the Company: 10:00 a.m. by local time.
3. Determine the place of holding the Annual General Meeting of Shareholders of the Company: Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar, Russian Federation.
4. Determine the registration start-time for persons participating in the Annual General Meeting of Shareholders of the Company: 09:00 a.m. by local time.

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

Approval of the date of determining the of persons entitled to participate in the AGM of the Company

The following resolution is proposed:

Set the date of making the list of persons entitled to participate in the Annual General Meeting of Shareholders of the Company: 28 April 2019

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.

Item 4

Determining the type(s) of preferred shares whose owners are entitled to vote on agenda items of the AGM of the Company

The following resolution is proposed:

Due to the fact that the Company did not issue preferred shares, it is decided not to adopt the decisions on determining the type(s) of preferred shares whose owners are entitled to vote on agenda items of the Annual General Meeting of Shareholders of the Company.

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 fourth 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.