

Minutes of the Board of Directors Meeting No. 350/2019
Public joint stock Company of power industry and electrification of Kuban
(Kubanenergo PJSC)

Date of the meeting	28 June 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	1 July 2019

Board of Directors Members: 11

Questionnaires were submitted by: Gavrilov A.I. (Chairperson of the BoD), Varvarin A.V., Kiryukhin S.V., Larionov D.V., Medvedev M.V., Osipova Ye.N., Rozhkov V.V., Sergeeva O.A., Khokholkova K.V., Shagina I.A., Yavorsky.V.K.

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 the Annual General Meeting of Shareholders of Kubanenergo PJSC on 20.06.2019, minutes No.42), the quorum for holding the meeting should count at least half of elected members of Board of Directors.

Quorum is present

Agenda

1. Appointment of Deputy Chairperson of the Company’s Board of Directors
2. The Company’s adoption of the Common Standard of Brand of Rosseti PJSC and establishment of the Group of Companies Rosseti PJSC

Item 1

Appointment of Deputy Chairperson of the Company’s Board of Directors

The following resolution is proposed:

Appoint Sergeyeva Olga Andreyevna, Chief Advisor at Rosseti PJSC, to the position of the Deputy Chairperson of the Company’s Board of Directors.

Voting results

Gavrilov A.I.	-	FOR	Sergeeva O.A.	-	FOR
Varvarin A.V.	-	FOR	Rozhkov V.V.,	-	FOR
Kiryukhin S.V.	-	FOR	Shagina I.A.	-	FOR
Larionov D.V.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR	Yavorsky.V.K.	-	FOR
Osipova Ye.N.	-	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

The Company’s adoption of the Common Standard of Brand of Rosseti PJSC and establishment of the Group of Companies Rosseti PJSC

The following resolution is proposed:

It is advised to

1. Join the Common Standard of Brand of Rosseti PJSC approved by the resolution of the Board of Directors of Rosseti PJSC (minutes of meeting No.353 of 30.04.2019, item 5), as specified in Annex 1 to the present resolution of the Company's Board of Directors.
2. Approve the Regulations on the Company's Brand Management prepared and approved in accordance with the paragraph 1 (Annex 2).
3. Approve the Plan of the Company's transition to the Common Standard of Brand of Rosseti PJSC and establishment of the Group of Companies Rosseti PJSC (Annex 3).
4. Decide that the decision of the Board of Directors of 25.12.2015 in the minutes of meeting No.227/2015 is valid only in the part that does not contradict with clauses 1-3 of this decision of the Board of Directors until the end of the transition period, determined by the bearers of corporate identity in accordance with the Common Standard of Brand of Rosseti PJSC and organizations of the Rosseti Group of Companies (Annex 1), the Annex (Annex 2) and the Plan of the Company's transition to the Common Standard of Brand of Rosseti PJSC and establishment of the Group of Companies Rosseti PJSC (Annex 3).

Voting results

Gavrilov A.I.	-	FOR	Sergeeva O.A.	-	FOR
Varvarin A.V.	-	FOR	Rozhkov V.V.,	-	FOR
Kiryukhin S.V.	-	FOR	Shagina I.A.	-	FOR
Larionov D.V.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR	Yavorsky.V.K.	-	FOR
Osipova Ye.N.	-	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

Gavrilov A.I.

Corporate secretary

Russu O.V.