

**Minutes of the Board of Directors Meeting No. 353/2019**  
**Public joint stock Company of power industry and electrification of Kuban**  
**(Kubanenergo PJSC)**

Date of the meeting	17 July 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	17 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. Election of the Director General of Kubanenergo PJSC
2. Appointing official entitled to exercise rights and obligations of an employer of the Director General of Kubanenergo PJSC

**Item 1**

**Election of the Director General of Kubanenergo PJSC**

The following resolution is proposed:

Appoint Sergeyev Sergey Vladimirovich to the position of the Director General of Kubanenergo PJSC 18.07.2019 through 17.07.2022.

**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**

### **Appointing official entitled to exercise rights and obligations of an employer of the Director General of Kubanenergo PJSC**

The following resolution is proposed:

Authorize Pavel Anatolyevich Livinsky, Director General of Rosseti PJSC, to exercise on behalf of the Company the rights and obligations of the employer of the Director General of Kubanenergo PJSC Sergeyev Sergey Vladimirovich, including to determine the conditions of the employment contract with the Director General of Kubanenergo PJSC and sign the employment contract, supplementary agreements to it and agreements related to its termination.

#### **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.**