

**Minutes of the Board of Directors Meeting No. 340/2019**  
**Public joint stock Company of power industry and electrification of Kuban**  
**(Kubanenergo PJSC)**

Date of the meeting 22 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 24 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. Introduction of changes to the resolution of the Company’s Board of Directors on items 2 and 3 that was adopted on 17.04.2019 (minutes of meeting No.339/2019 of 19.04.2019)

**Item 1**

**Introduction of changes to the resolution of the Company’s Board of Directors on items 2 and 3 that was adopted on 17.04.2019 (minutes of meeting No.339/2019 of 19.04.2019)**

The following resolution is proposed:

1. To amend the paragraph 1 of item 2 of the resolution of the Company’s BoD taken on 17.04.2019 (minutes No.339/2019 of 19.04.2019) as follows:

“1. To set the date of holding the Annual General Meeting of Shareholders: 20 June 2019.”

2. To amend the resolution of the Company’s BoD taken on 17.04.2019 (minutes No.339/2019 of 19.04.2019) on item 3 as follows:

“To approve the date of determining the persons entitled to participate in the Annual General Meeting of Shareholders: 26 May 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 first 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.**