###  шапка2_Монтажная область 1

### Extract from the Minutes of the Meeting of the Board of Directors No 386/2020

**of the Public Joint Stock Company**

 **of Power Industry and Electrification of Kuban (PJSC Kubanenergo)**

|  |  |
| --- | --- |
| Date of Meeting: | April 28, 2020  |
| Form of Meeting: | Absentee voting (by questionnaire) |
| Location of summing up the voting results: | room 202, building 2, 2А Stavropolskaya Str., Krasnodar (for postage to the Corporate Secretary of PJSC Kubanenergo) |
| Date on which the minutes were drawn up: | April 30, 2020  |

**Members of the Board of Directors:** 11 persons

**A quorum is present.**

**Item No. 1:** **On preliminary approval of the annual report of the Company for 2019.**

**The following solution was offered:**

*To pre-approve the annual report of the Company for 2019 and recommend the Annual General Meeting of Shareholders of the Company to approve the annual report in accordance with the Appendix 1 to the present resolution.*

Thus, regarding the first Agenda Item of the meeting, the resolution **was adopted** by the Board of Directors participating in the meeting.

**Corporate Secretary O.V. Russu**