



РОССЕТИ



КУБАНЬЭНЕРГО

ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
ЭНЕРГЕТИКИ И ЭЛЕКТРИФИКАЦИИ КУБАНИ
(ПАО «КУБАНЬЭНЕРГО»)

**Minutes of meeting No.39
of the Annual General Meeting of Shareholders of Public joint stock company of
power industry and electrification of Kuban**

Full business name and location of the Company:	Public joint stock company of power industry and electrification of Kuban Krasnodar, Russian Federation
Type of general meeting:	annual
Form of meeting holding:	meeting
Date of making the list of persons entitled to participate in the general meeting	23 May 2017
Date of the general meeting:	16 June 2017
Place of the holding the meeting:	Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar, Russian Federation
Registration start-time:	09:00 a.m.
Registration end-time:	10:40 a.m.
Starting time of meeting:	10:00 a.m.
Start time of vote counting	11:00 a.m.
End time of vote counting:	11:40 a.m.
Postal addresses for sending filled-in voting ballots:	▪ Kubanenergo PJSC (the Company), 2A Stavropolskaya str., Krasnodar 350033; ▪ “Registrar R.O.S.T” PJSC (the Company’s registrar), POB 9, 18 Stromynka str., Moscow 107996
Deadline of receiving voting ballots:	13 June 2017
Date of drawing up minutes of meeting:	20 June 2017

The Annual General meeting of Kubanenergo PJSC shareholders (hereafter – the Meeting) is held upon the decision of Company’s Board of Directors dated 11.05.2017 (minutes of meeting No.273/2017 dd 12.05.2017), dated 23.05.2017 (minutes of meeting No.274/2017 dd 23.05.2017).

According to paragraph 1 of article 56 of the Federal Law “On Joint Stock Companies” and paragraph 5.1.1 of the Regulations for the General Meeting of Shareholders of Kubanenergo PJSC, the functions of ballot committee and registrar of persons entitled to participate in the General meeting of shareholders are fulfilled by Company’s registrar – “Registrar R.O.S.T” JSC.

By 16 May 2017 the announcement on holding the annual General meeting of Kubanenergo shareholders had been sent to nominal holder of shares in e-form and published on the Company’s web-site www.kubanenergo.ru.

By 26 May 2017 ballots for voting at the annual General Meeting of Shareholders of Kubanenergo PJSC had been sent by registered letter to each person specified in the list of persons entitled to participate in the annual General Meeting of Shareholders, as well as to customers of the nominal holder included in the list of persons entitled to participate in the General Shareholders Meeting.

Date of making the list of persons entitled to participate in annual General meeting of Company’s shareholders – 23 May 2017.

Presidium of the meeting:

Chairperson – **Mangarov Yuriy Nikolayevich**, Chairperson of Kubanenergo Board of Directors (paragraph 10.10 article 10 of Kubanenergo Charter) Deputy Chief of Staff, Rosseti PJSC;

Presidium members:

- Sergeev Sergey Vladimirovich – Deputy General Director for Capital Construction, Rosseti PJSC;
- Shishigin Igor Nikolayevich – Deputy General Director for Technical Issues – Chief Engineer, Kubanenergo PJSC;
- Chepel Vladimir Vyacheslavovich – Member of Legislative Assembly of Krasnodar Region, Chairman of the Committee for Fuel and Energy Complex, Transport and Communications.

The meeting is attended by Luksha Olga Anatolyevna, Deputy Head of the Department of Investments and Entrepreneurship of the Ministry of Economic Development and Trade of the Republic of Adygea.

Secretary of the meeting – Russu Olga Vladimirovna – corporate secretary of Kubanenergo PPJSC (performs functions of secretary of the meeting by the decision of Kubanenergo BoD of 110.05.2017, minutes of meeting No.273/2016 dated 12.05.2017)

The Chairperson called upon **Lopatina G.Yu.**, chairperson of ballot committee, a representative of “Registrar R.O.S.T” JSC, to announce the presence of quorum.

Chairperson of ballot committee **Lopatina G.Yu.:**

The quorum on all agenda items is present and is **99.6349% from the total amount of votes of persons entitled to participate in the Meeting.** The Meeting is quorate to adopt decisions on all items of the agenda.

As of the opening the Meeting registered shareholders and their representatives have in total more than half of distributed voting shares of the Company. According to article 58 of Federal Law “On Joint Stock Companies” and paragraph 11 of Company’s Charter the **quorum necessary for holding the meeting is present.**

The Chairperson declares the meeting open.

Registration of persons entitled to participate in the Meeting ends after the discussion of the last item on the agenda of the General Meeting of Shareholders and before the beginning of the time, which is provided for voting to persons who have not voted before.

In accordance with paragraph 4.13 of Order of FCSM RF (Federal Commission for the Securities Market of Russian Federation) No. 12-6/ПЗ-Н dated 02.02.2012 “On approval of regulations on extra requirements to the procedure of preparation, convening and holding general meeting of shareholders” persons registered for participation in the general meeting have right to vote on all agenda items starting from the opening of the meeting and till the beginning of voting counting, as the results of voting and decisions adopted by general meeting will be announced at the meeting.

In accordance with subparagraph 2 of paragraph 4.13 of Order of FCSM RF (Federal Commission for the Securities Market of Russian Federation) No. 12-6/ПЗ-Н dated 02.02.2012 “On approval of regulations on extra requirements to the procedure of preparation, convening and holding general meeting of shareholders” after the last agenda item is discussed and the voting counting has not commenced the persons that did not vote till that moment will be given time to vote.

Chairperson reports:

By decision of Company’s BoD dated 11.05.2017 (minutes of meeting No.273/2017 dated 12.05.2017) the following agenda of annual General meeting of Kubanenergo PPJSC shareholders was approved:

1. On approval of the Company’s annual report.
2. On approval annual accounting (financial) report, including the profit and loss statement (income statement).
3. On approval of distribution of profit of the Company by the results of 2016.
4. On the amount, terms and form of paying the dividends by the results of 2016.
5. On election of the Company’s Board of Directors (supervisory board) members.

6. On election of the Company's Auditing commission (controllers) members.
7. On approval of the Company's Auditor.
8. On approval of the Company's restated Charter.
9. On approval of internal document: restated Regulations for the General Meeting of the Company Shareholders.
10. On approval of internal document: restated Regulations for the Board of Directors of the Company.
11. On approval of internal document: restated Regulations for the Auditing Committee of the Company.
12. On termination of membership of Kubanenergo PJSC in Association "ENRGOSTROY".

The discussion of agenda commenced.

The first item of agenda of annual General meeting of Kubanenergo shareholders: **"On approval of Company's annual report"**.

Shishigin Igor Nikolayevich, Deputy General Director for Technical Issues – Chief Engineer, Kubanenergo PJSC, reports on this agenda item.

The second item of agenda of annual General meeting of Kubanenergo shareholders: **"On approval annual accounting (financial) report, including the profit and loss statement (income statement)."**

Skiba Inna Viktorovna, Chief accountant – Head of Department for Accounting and Tax Reporting of Kubanenergo PJSC, reports on this agenda item.

The third item of agenda of annual General meeting of Kubanenergo shareholders: **"On approval of distribution of profit of the Company by the results of 2016"**.

The fourth item of agenda of annual General meeting of Kubanenergo shareholders: **"On the amount, terms and form of paying the dividends by the results of 2015"**.

Shishigin Igor Nikolayevich, Deputy General Director for Technical Issues – Chief Engineer, Kubanenergo PJSC, reports on these agenda items.

Ivanova Irina Viktorovna, deputy Director General in charge of corporate governance of Kubanenergo PJSC, reports on the following agenda items:

The fifth item of agenda of annual General meeting of Kubanenergo shareholders: **"On election of the Company's Board of Directors (supervisory board) members"**.

The sixth item of agenda of annual General meeting of Kubanenergo shareholders: **"On election of Company's Auditing commission (controllers) members"**.

The seventh item of agenda of annual General meeting of Kubanenergo shareholders: **"On approval of Company's Auditor"**.

The eighth item of agenda of annual General meeting of Kubanenergo shareholders: **"On election of the Company's Board of Directors (supervisory board) members"**.

The ninth item of agenda of annual General meeting of Kubanenergo shareholders: **"On approval of internal document: restated Regulations for the General Meeting of the Company Shareholders."**

The tenth item of agenda of annual General meeting of Kubanenergo shareholders: **"On approval of internal document: restated Regulations for the Board of Directors of the Company."**

The eleventh item of agenda of annual General meeting of Kubanenergo shareholders: **"On approval of internal document: restated Regulations for the Auditing Committee of the"**

Company.”

The twelfth item of agenda of annual General meeting of Kubanenergo shareholders: **“On termination of membership of Kubanenergo PJSC in Association “ENRGOSTROY”.**

Chairperson reports: The discussion of agenda items of annual General meeting and registration of persons entitled to participate in meeting are finished.

Dear shareholders, according to the procedure of holding the annual General meeting of Kubanenergo PJSC shareholders, you have 30 minutes for voting.

Lopatina G.Yu., chairperson of ballot committee, representative of “Registrar R.O.S.T” JSC, is called to explain the procedure of voting and filling-in the voting ballots.

Lopatina G.Yu., chairperson of ballot committee, representative of “Registrar R.O.S.T” JSC, explains the procedure of voting and filling-in the voting ballots.

Voting results:**Agenda item No.1: On approval of the Company’s annual report**

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785
Number of votes participated in the meeting on this item	302 481 483
Quorum on this item (%)	99.6349
Quorum on this item was present. The voting was held by poll #1.	

Voting	Amount of votes	% from participants in the voting
FOR	302 481 142	99.9999
AGAINST	141	0.000047
ABSTAINED	200	0.0001
Did not vote		0
The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:		0

Resolution adopted on agenda item No.1:

To approve the Company’s annual report for 2016.

Agenda item No.2: On approval annual accounting (financial) report, including the profit and loss statement (income statement)

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on	303 589 785

additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	
Number of votes participated in the meeting on this item	302 481 483
Quorum on this item (%)	99.6349
Quorum on this item was present. The voting was held by poll #1.	

Voting results:

	Amount of votes	% from participants in the voting
FOR	302 480 887	99.9998
AGAINST	141	0.000047
ABSTAINED	455	0.0002
Did not vote		0
The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:		0

Resolution adopted on agenda item No.2:

To approve the Company's annual accounting report for 2016.

Agenda item No.3: On approval of distribution of profit of the Company by the results of 2016

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785
Number of votes participated in the meeting on this item	302 481 483
Quorum on this item (%)	99.6349
Quorum on this item was present. The voting was held by poll #1.	

Voting results:

	Amount of votes	% from participants in the voting
FOR	281 653 717	93.1144
AGAINST	20 827 766	6.8856
ABSTAINED	0	0.0000
Did not vote		0
The number of votes that were not counted due to recognition of		0

ballots (including for voting on this issue) as invalid:	
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Resolution adopted on agenda item No.3:

To approve the following profit distribution (losses) of the Company for 2016 fiscal year:

	(thousand rubles)
Undistributed profit (losses) of the reporting period:	2 140 500
To distribute for: Reserve fund	107 025
Profit for development	1 498 350
Dividends	535 125
Repayment of undistributed deficit of prior years	0

Agenda item No.4: On the amount, terms and form of paying the dividends by the results of 2016

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785
Number of votes participated in the meeting on this item	302 481 483
Quorum on this item (%)	99.6349
Quorum on this item was present. The voting was held by poll #1.	

Voting results:

Voting	Amount of votes	% from participants in the voting
FOR	281 653 717	93.1144
AGAINST	20 827 766	6.8856
ABSTAINED	0	0.0000
Did not vote		0
The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:		0

Decision adopted on agenda item No.4:

1. To pay dividends on ordinary shares following the results of 2016 in the amount of 535 125 thousand rubles in monetary form. The amount of dividend paid per share is defined as the ratio of the sum of the dividend amount (535 125 thousand rubles) to the total number of ordinary shares of the Company included in the list of persons entitled to receive dividends.

The period of payment of dividends to a nominal holder and a trustee, who is a professional participant of the securities market, is no more than 10 working days, other shareholders included

in the register – 25 working days from the date of drawing up the list of persons entitled to receive the dividends.

2. To determine the date of drawing up the list of persons entitled to receive dividends – 27 June 2017.

Agenda item No.5: On election of the Company’s Board of Directors (supervisory board) members

Number of cumulative votes the persons, included in the list of persons entitled to participate in general meeting, had	3 339 487 635
The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	3 339 487 635
Number of votes participated in the meeting on this item	3 327 296 313
Quorum (%)	99.6349
Quorum on this item was present. The voting was held by poll #2.	

Voting pattern

No.	Candidate	Number of votes for cumulative voting
“FOR” – votes per each candidate		
1.	Ziborova Tatiana Valentinovna	229 104 225
2.	Molchanova Olesya Anatolievna	0
3.	Grib Yuliya Alexandrovna	1 150
4.	Ryzhova Anastasiya Nikolaevna	0
5.	Repina Yanina Alexandrovna	100
6.	Sablina Kseniya Sergeevna	350
7.	Khakonova Zarina Muratovna	0
8.	Yerokhno Anastasiya Vasilievna	0
9.	Puzanov Gennadiy Gennadiyevich	100
10.	Yakimishin Oleg Igorevich	0
11.	Klochani Daniil Vladimirovich	100
12.	Balayeva Svetlana Alexandrovna	281 643 552
13.	Varvarin Aleksandr Viktorovich	281 643 952
14.	Gavrilov Aleksandr Ilyich	281 740 613
15.	Gritsenko Vladimir Fyodorovich	281 643 902
16.	Yefimov Alexander Leonidovich	281 643 652
17.	Medvedev Mikhail Vladimirovich	281 643 552
18.	Osipova Yelena Nikolayevna	281 643 802
19.	Tyurkin Konstantin Vladimirovich	281 643 802
20.	Fadeyev Aleksandr Nikolayevich	281 644 597
21.	Khokholkova Kseniya Valerievna	281 643 802
22.	Shagina Irina Alexandrovna	281 643 652
AGAINST all candidates		0
ABSTAINED all candidates		0
Did not vote		7 450

The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:	3 960
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Decision adopted on agenda item No. 5:

To elect the following persons to Board of Directors:

1. Gavrilov Aleksandr Ilyich,
2. Fadeyev Alexandr Nikolayevich,
3. Varvarin Aleksandr Viktorovich,
4. Gritsenko Vladimir Fyodorovich,
5. Osipova Yelena Nikolayevna,
6. Tyurkin Konstantin Vladimirovich,
7. Khokholkova Kseniya Valerievna,
8. Yefimov Alexander Leonidovich,
9. Shagina Irina Alexandrovna,
10. Balayeva Svetlana Alexandrovna,
11. Medvedev Mikhail Vladimirovich.

Agenda item No.6: On election of members of Company's auditing committee.

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785
Number of votes participated in the meeting on this item	302 481 483
Quorum on this item (%)	99.6349
Quorum on this item was present. The voting was held by poll #3.	

Voting pattern

№	Candidate	FOR		AGAINST		ABSTAINED		INVALID	
		votes	%	votes	%	votes	%	votes	%
1	Koshevaya Yana Vladimirovna	20 830 455	6.8865	936	0.0003	281 645 987	93.1118	4 105	0.0014
2	Schegrinets Roman Vladimirovich	20 832 960	6.8874	1 101	0.0004	281 645 072	93.1115	2 350	0.0008
3	Kurash Konstantin Vladimirovich	20 833 210	6.8874	1 101	0.0004	281 645 072	93.1115	2 100	0.0007
4	Zadorozhnaya Anzhelika Alexandrovna	281 649 312	93.1129	20 827 766	6.8856	1 115	0.0004	3 290	0.0011
5	Kabizskina Yelena Alexandrovna	281 650 477	93.1133	20 827 766	6.8856	300	0.0001	2 940	0.0010
6	Kirillov Artyom Nikolaevich	281 650 092	93.1132	20 827 931	6.8857	200	0.0001	3 260	0.0011
7	Malyshev Sergey Vladimirovich	281 647 392	93.1123	20 827 766	6.8856	200	0.0001	6 125	0.0020
8	Slesareva Yelena Yurievna	281 648 172	93.1125	20 827 766	6.8856	200	0.0001	5 345	0.0018

Did not vote: 0

Decision adopted on agenda item No. 6:

To elected the following persons to Company's Auditing committee:

1. Kabizskina Yelena Aleksandrovna
2. Kirillov Artyom Nikolaevich
3. Zadorozhnaya Anzhelika Alexandrovna
4. Slesareva Yelena Yurievna
5. Malyshev Sergei Vladimirovich

Agenda item No.7: On approval of the Company's Auditor.

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785
Number of votes participated in the meeting on this item	302 481 483
Quorum (%)	99.6349
Quorum on this item was present. The voting was held by poll #1.	

Voting results

	Amount of votes	% from participants in the voting
FOR	302 480 242	99.9996
AGAINST	141	0.000047
ABSTAINED	1 100	0.0004
Did not vote		0
The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:		0

Decision adopted on agenda item No. 7:

To appoint "RSM RUS" LLC as the Company's auditor (TIN/ tax registration reason code 7722020834/772901001; 4 Pudovkina street, Moscow 11985 Russia).

Agenda item No.8: On approval of the Company's restated Charter.

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order	303 589 785

No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	
Number of votes participated in the meeting on this item	302 481 483
Quorum (%)	99.6349
Quorum on this item was present. The voting was held by poll #1.	

Voting results

	Amount of votes	% from participants in the voting
FOR	302 480 077	99.9995
AGAINST	306	0.0001
ABSTAINED	1 100	0.0004
Did not vote		0
The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:		0

Decision adopted on agenda item No.8:

To approve the restated Charter of the Company.

Agenda item No.9: On approval of internal document: restated Regulations for the General Meeting of the Company Shareholders.

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785
Number of votes participated in the meeting on this item	302 481 483
Quorum (%)	99.6349
Quorum on this item was present. The voting was held by poll #3.	

Voting results

	Amount of votes	% from participants in the voting
FOR	302 481 118	99.9999
AGAINST	0	0.0000
ABSTAINED	365	0.0001
Did not vote		0
The number of votes that were not counted due to		0

recognition of ballots (including for voting on this issue) as invalid:	
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Decision adopted on agenda item No.9:

To approve the restated Regulations for the General Meeting of the Company Shareholders

Agenda item No.10: On approval of internal document: restated Regulations for the Board of Directors of the Company.

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785
Number of votes participated in the meeting on this item	302 481 483
Quorum (%)	99.6349
Quorum on this item was present. The voting was held by poll #3.	

Voting results

	Amount of votes	% from participants in the voting
FOR	302 481 118	99.9999
AGAINST	165	0.0001
ABSTAINED	200	0.0001
Did not vote		0
The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:		0

Decision adopted on agenda item No.10:

To approve the restated Regulations for the Board of Directors of the Company.

Agenda item No.11: On approval of internal document: restated Regulations for the Auditing Committee of the Company.

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785

Number of votes participated in the meeting on this item	302 481 483
Quorum (%)	99.6349
Quorum on this item was present. The voting was held by poll #1.	

Voting results

	Amount votes	of	% from participants in the voting
FOR	302 481 118		99.9999
AGAINST	165		0.0001
ABSTAINED	200		0.0001
Did not vote			0
The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:			0

Decision adopted on agenda item No.11:

To approve the restated Regulations for the Auditing Committee of the Company.

Agenda item No.12: On termination of membership of Kubanenergo PJSC in Association “ENRGOSTROY”.

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	303 589 785
The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012	303 589 785
Number of votes participated in the meeting on this item	302 481 483
Quorum (%)	99.6349
Quorum on this item was present. The voting was held by poll #1.	

Voting results

	Amount votes	of	% from participants in the voting
FOR	302 479 327		99.9993
AGAINST	141		0.000047
ABSTAINED	2 015		0.0007
Did not vote			0
The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid:			0

Decision adopted on agenda item No.11:

To approve termination of membership of Kubanenergo PJSC in Association “ENRGOSTROY”.

Annex:

–Minutes of meeting of ballot committee on the results of voting at annual general meeting of shareholders of open joint stock company of power industry and electrification of Kuban region dated 16.06.2017 on 10 pages;

Chairperson of annual General meeting

Mangarov Yu.N.

Secretary of annual General meeting

Russu O.V.