

Minutes of meeting No.42
of the Annual General Meeting of Shareholders of Public joint stock company of power industry
and electrification of Kuban

Full business name and address of the Company	Public joint stock company of power industry and electrification of Kuban 2A Stavropolskaya str., Krasnodar 350033, Krasnodar region, Russian Federation
Type of general meeting:	annual
Form of the meeting:	meeting
Date of making the list of persons entitled to participate in the general meeting	26 May 2019
Date of the general meeting:	20 June 2019
Place of the holding the meeting:	Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar, Russian Federation
Registration start-time:	09:00 a.m.
Registration end-time:	10:50 a.m.
Starting time of meeting:	10:00 a.m.
Start time of vote counting	11:10 a.m.
End time of vote counting:	11:50 a.m.
Postal addresses for sending filled-in voting ballots:	▪ Kubanenergo PJSC (the Company), 2A Stavropolskaya str., Krasnodar 350033; ▪ “IRC - R.O.S.T” JSC (the Company’s registrar), POB 9, 18 Stromynka str., Moscow 107996
Deadline of receiving voting ballots:	17 June 2019
Date of drawing up minutes of meeting:	20 June 2019

The Annual General Meeting of Kubanenergo PJSC Shareholders (hereafter – the Meeting) is held upon the decision of Company’s Board of Directors of 17.04.2019 (minutes of the meeting No.339/2019 of 19.04.2019) with regard of the changes introduced on 22.04.2019 (minutes of the meeting No.340/2019 of 24.04.2019).

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 Meeting are fulfilled by the Company’s registrar – Joint Stock Company “Independent Registrar Company R.O.S.T” (“IRC – R.O.S.T.” JSC, hereinafter – the registrar).

By 20 May 2019, the Announcement on holding the Annual General Meeting of Kubanenergo Shareholders had been posted on the Company’s web-site: www.kubanenergo.ru.

By 30 May 2019, the ballots for voting at the Annual General Meeting of Shareholders of Kubanenergo PJSC had been sent by a registered letter to each person specified in the list of persons entitled to participate in the Annual General Meeting of Shareholders.

The person who confirmed the adoption of decisions of the Annual General Meeting of Shareholders and the list of the persons present at adoption of decisions, is the Company’s registrar, the registrar’s authorized person Nikolaev Igor Alexandrovich (by proxy No.031 of 17.01.2019).

Presidium of the Meeting:

Chairperson – **Sergeyeva Olga Andreyevna**, Chairperson of Kubanenergo’s Board of Directors (paragraph 10.10 of article 10 of Kubanenergo’s Charter), Chief Advisor at Rosseti PJSC

Presidium members:

- **Gavrilov Alexander Ilich** – member of the Board of Directors of Kubanenergo PJSC

- **Shishigin Igor Nikolayevich** – Acting Director General of Kubanenergo PJSC

The meeting is attended by:

- Maksimenko Alexander Valerieivch, deputy head of division for property management at Federal State Budgetary Institution, Federal State Unitary Enterprise and property management of treasury at Interregional Territorial Administration Federal Agency on State Property in the Krasnodar region and the Republic of Adygea
- Yemelyanenko Andrey Ivanovich, deputy head of power industry sector at Ministry of Fuel and Energy Complex and Housing and Communal Services in the Krasnodar region

Secretary of the meeting – Russu Olga Vladimirovna, Corporate Secretary of Kubanenergo PJSC (performs functions of Secretary of the meeting by the decision of Kubanenergo Board of Directors of 15.05.2019 (minutes of meeting No.342/2019 of 17.05.2019).

Chairperson:

Nikolaev Igor Alexandrovich, representative of “IRC – R.O.S.T.” JSC is called to announce the presence of quorum at the Meeting.

Chairperson of the counting board **Nikolaev I.A.:**

Information concerning the presence of quorum: The quorum on all agenda items of the Meeting is present and the Meeting is quorate to adopt decisions on all items of the agenda.

As of the opening the Meeting, the registered shareholders and their representatives have in total more than half of distributed voting shares of the Company. According to article 58 of the Federal Law “On Joint Stock Companies” and paragraph 11 of the 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 of 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 yet.

In accordance with clause 4.16 of the “Regulations on General Meetings of Shareholders” approved by the Central Bank of the Russian Federation No.660-P on 16.11.2018, persons registered for participation in a general meeting held in the form of a meeting are entitled to vote on all issues of the agenda since the opening and before the start of the counting of votes on the agenda of the general meeting, as the voting results and decisions adopted by the general meeting, according to the proposed rules, will be announced at the general meeting.

After the end of discussion of the last issue of the agenda of the general meeting, and before the general meeting is closed (the beginning of counting of votes), those who had not voted up to that point are given time to vote.

Chairperson reports:

The decision of the Company’s BoD of 15.05.2019 (minutes of the meeting No.342/2019 of 17.05.2018) approved the following agenda of the Annual General Meeting of Shareholders:

1. *Approval of the annual report and annual accounting (financial) statements of the Company*
2. *Distribution of profit (as well as payment of dividends (declaration of dividends) and loss of the Company in 2018*
3. *Election of the Board of Directors of the Company*
4. *Election of the Auditing Commission of the Company*
5. *Approval of the Auditor of the Company*
6. *Approval of the restated Charter of the Company*
7. *Approval of the restated Regulations on the General Meeting of Shareholders of the Company*
8. *Approval of the restated Regulations on the Board of Directors of the Company*
9. *Approval of the restated Regulations on the Management Board of the Company*
10. *Approval of the restated Regulations on Payment of Remunerations and Compensations to the Members of the Board of Directors of the Company*
11. *Participation of Kubanenergo PJSC in the Association “Self-Regulatory Organization “Interregional Alliance of Builders”.*

The discussion of the agenda commenced.

The first agenda item of the Annual General Meeting of Kubanenergo Shareholders: **“Approval of the annual report and annual accounting (financial) statements of the Company”**.

The speakers on this agenda item are:

- Shishigin Igor Nikolayevich – Acting Director General of Kubanenergo PJSC reports on the annual report
- Skiba Inna Viktorovna, Chief accountant – Head of Department for Accounting and Tax Reporting of Kubanenergo PJSC, reports on the annual (financial) statements of the Company

The second agenda item of the Annual General Meeting of Kubanenergo PJSC Shareholders **“Distribution of profit (as well as payment of dividends (declaration of dividends) and loss of the Company in 2018”**.

Shishigin Igor Nikolayevich – Acting Director General of Kubanenergo PJSC reports on this item.

Before considering the agenda item **“Election of the Board of Directors of the Company”** I ask the representative of the registrar, Nikolayev Igor Alexandrovich, to bring to the notice of those present at the Meeting the information on the number of votes cast for each candidate on the ballots received no later than 17 June 2019.

Nikolaev I.A., Chairperson of the counting commission, brings to the notice of those present at the Meeting the information on the number of votes cast for each candidate on ballots received no later than 17 June 2019.

Chairperson:

Khazikova Zanda Ivanovna, Deputy Director General for Corporate Governance, reports on the following agenda items of the Annual General Meeting of Shareholders of Kubanenergo PJSC:

Third item: **“Election of the Board of Directors of the Company”**

Fourth item: **“Election of the Auditing Commission of the Company”**

Fifth item: **“Approval of the Auditor of the Company”**

Sixth item: **“Approval of the restated Charter of the Company”**

Seventh item: **“Approval of the restated Regulations on the General Meeting of Shareholders of the Company”**

Eighth item: **“Approval of the restated Regulations on the Board of Directors of the Company”** Ninth item: **“Approval of the restated Regulations on the Management Board of the Company”**

Tenth item: **“Approval of the restated Regulations on Payment of Remunerations and Compensations to the Members of the Board of Directors of the Company”**

Eleventh item: **“Participation of Kubanenergo PJSC in the Association “Self-Regulatory Organization “Interregional Alliance of Builders”**”.

Chairperson: The discussion of the agenda items of the 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 are given time to vote on agenda items (30 minutes).

Nikolaev I.A., representative of the Registrar and Chairperson of the Counting Board, is called to explain the procedure of voting on agenda items and filling the voting ballots.

Nikolaev I.A., representative of the Registrar and Chairperson of the Counting Board explains the procedure of voting on agenda items and filling the voting ballots.

Voting results:

Agenda item #1: Approval of the annual report and annual accounting (financial) statements of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	281 855 332	93.12
AGAINST	20 827 625	6.88
ABSTAINED	0	0
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item #1:

Approve the Annual Report of the Company for 2018 and the Annual Financial Statements of the Company for 2018 in accordance with the annexes posted on the official website of the Company on the Internet at <http://kubanenergo.ru/>.

Agenda item #2: Distribution of profit (as well as payment of dividends (declaration of dividends) and loss of the Company in 2018.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	281 855 332	93.12
AGAINST	20 827 625	6.88
ABSTAINED	0	0
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item #2:

1. The Company's profit distribution based on performance results in 2018 shall be approved as follows:

Indicator	(thousand rubles)
Undistributed profit (losses) of the reporting period:	151 198
To distribute for:	
Reserve fund	7 560
Profit for development	0
Dividends	143 638
Repayment of undistributed deficit of prior years	0

2. Pay out the dividends on ordinary shares following the results of 2018 in the amount of 0.472815 ruble per one ordinary share of the Company in monetary form. The period of payment of dividends to a nominal holder and a trustee that is a professional participant of the securities market, is 10 business days, to other shareholders included in the register – 25 business days from the date of drawing up the list of persons entitled to receive the dividends.

Determine the date of drawing up the list of persons entitled to receive dividends – 1 July 2019.

Agenda item #3: Election of the Board of Directors of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	3 341 726 850
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	3 341 726 850
Number of votes of the persons that participated in the meeting on this item	3 329 512 527
Quorum on this item was present	99.63%

#	Candidate	The number of votes cast for each voting option
FOR (distribution of votes)		
1	Bobkov Dmitry Alexeyevich Head of Department for Information Policy and Public Relations, Rosseti PJSC	231
2	Varvarin Alexander Viktorovich Vice president – Managing director of corporate relationships and legal support board of Russian public organization Russian Union of Industrialists and Entrepreneurs	281 847 637
3	Gavrilov Alexander Ilich Director General of Kubanenergo PJSC	281 921 967
4	Yefimov Alexander Leonidovich Head of Organizational Support Department, Rosseti PJSC	1 145
5	Larionov Dmitry Vasilievich Deputy Head of the Department – Head of the Sector of Land and Property Relations and Disposal of Property at Department of Property Management, Rosseti PJSC	281 847 637
6	Medvedev Mikhail Vladimirovich Deputy Director General, Holding “Intra Tool” LLC	281 847 348
7	Osipova Elena Nikolaevna Head of Division for Financial Analysis and Liquidity Management at Treasury Department, Rosseti, PJSC	281 847 337
8	Selivanova Lyudmila Vasilievna Deputy Director General for Relations with Public Authorities, Rosseti, PJSC	220
9	Sergeeva Olga Vladimirovna Member of the Management Board; Deputy Director General – Chief of Staff, Rosseti PJSC	281 847 348
10	Khokholkova Kseniya Valerievna Chief Expert at the Securities and Disclosures Division of the Department for Corporate Governance, Rosseti PJSC	281 847 357
11	Yavorsky Viktor Korneyevich Member of Presidium, “OPORA RUSSIA”	281 847 337
12	Rozhkov Vasily Vladimirovich Head of the Operations Planning Unit at the Department for Operations and Process Management, Rosseti PJSC	281 847 157
13	Shagina Irina Alexandrovna Head of Tariff Policy Department, Rosseti PJSC	281 848 128
14	Kiryukhin Sergey Vladimirovich Chief Advisor, Rosseti PJSC	281 847 903
AGAINST		229 103 875
ABSTAINED		3 960
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid		5 940
Other reasons		0
TOTAL:		3 329 512 527

The resolution adopted on agenda item #3:

The following persons shall be elected to the Board of Directors of the Company¹:

1. Varvarin Alexander Viktorovich, Vice president – Managing director of corporate relationships and legal support board of Russian public organization Russian Union of Industrialists and Entrepreneurs
2. Gavrilov Alexander Ilich, Director General of Kubanenergo PJSC
3. Larionov Dmitry Vasilievich, Deputy Head of the Department – Head of the Sector of Land and Property Relations and Disposal of Property at Department of Property Management, Rosseti PJSC
4. Medvedev Mikhail Vladimirovich, Deputy Director General, Holding “Intra Tool” LLC

¹ Employment as of the date of nomination

5. Osipova Elena Nikolaevna, Head of Division for Financial Analysis and Liquidity Management at Treasury Department, Rosseti, PJSC
6. Sergeeva Olga Vladimirovna, Member of the Management Board; Deputy Director General – Chief of Staff, Rosseti PJSC
7. Khokholkova Kseniya Valerievna, Chief Expert at the Securities and Disclosures Division of the Department for Corporate Governance, Rosseti PJSC
8. Yavorsky Viktor Korneyevich, Member of Presidium, “OPORA RUSSIA”
9. Rozhkov Vasily Vladimirovich, Head of the Operations Planning Unit at the Department for Operations and Process Management, Rosseti PJSC
10. Shagina Irina Alexandrovna, Head of Tariff Policy Department, Rosseti PJSC
11. Kiryukhin Sergey Vladimirovich, Chief Advisor, Rosseti PJSC

Agenda item #4: Election of the Auditing Commission of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Распределение голосов

#	Candidate	The number of votes cast for each voting option				The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations	
		FOR	%*	AGAINST	ABSTAINED	Invalid	Other reasons
1	Lelekova Marina Alexeyevna , Head of Department for Control and Inspection Activity, Rosseti PJSC	281 853 337	93.12	20 827 625	360	720	915
2	Kabizskina Yelena Alexandrovna , Deputy Head of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC	281 853 337	93.12	20 827 625	360	720	915
3	Yerandina Yelena Stanislavovna , Leading expert at Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC	281 853 337	93.12	20 827 625	360	720	915
4	Malyshev Sergey Vladimirovich , Leading Expert of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC	281 853 337	93.12	20 827 625	360	720	915
5	Kim Svetlana Anatolievna , Head of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC	281 853 172	93.12	20 827 790	360	720	915

* - % of participants in the voting

The resolution adopted on agenda item #4:

The following persons shall be elected to the Auditing Commission of the Company:

1. Lelekova Marina Alexeyevna, Head of Department for Control and Inspection Activity, Rosseti PJSC
2. Kabizskina Yelena Alexandrovna, Deputy Head of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC
3. Yerandina Yelena Stanislavovna, Leading expert at Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC
4. Malyshev Sergey Vladimirovich, Leading Expert of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC

5. Kim Svetlana Anatolievna, Head of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC

Agenda item #5: Approval of the Auditor of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	302 682 957	100
AGAINST	0	0
ABSTAINED	0	0
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item # 5:

To approve Ernst&Young LLC as the Company's Auditor.

Agenda item #6: Approval of the restated Charter of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	281 855 167	93.12
AGAINST	20 827 625	6.88
ABSTAINED	165	0.00005
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item # 6:

To approve the Company's Charter in a new edition in accordance with the annex posted on the Company's official website on the Internet: <http://kubanenergo.ru/>.

Agenda item #7: Approval of the restated Regulations on the General Meeting of Shareholders of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	281 855 332	93.12
AGAINST	20 827 625	6.88
ABSTAINED	0	0
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item # 7:

To approve the restated Regulations on the General Meeting of Shareholders of the Company in a new edition in accordance with the annex posted on the Company's official website on the Internet: <http://kubanenergo.ru/>.

Agenda item #8: Approval of the restated Regulations on the Board of Directors of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	281 854 807	93.12
AGAINST	20 827 625	6.88
ABSTAINED	525	0.0002
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item # 8:

To approve the restated Regulations on the Board of Directors of the Company in a new edition in accordance with the annex posted on the Company's official website on the Internet: <http://kubanenergo.ru/>.

Agenda item #9: Approval of the restated Regulations on the Management Board of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	281 854 807	93.12
AGAINST	20 827 625	6.88
ABSTAINED	525	0.0002
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item # 9:

To approve the restated Regulations on the Management Board of Directors of the Company in a new edition in accordance with the annex posted on the Company's official website on the Internet: <http://kubanenergo.ru/>.

Agenda item #10: Approval of the restated Regulations on Payment of Remunerations and Compensations to the Members of the Board of Directors of the Company.

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	281 850 892	93.12
AGAINST	20 827 985	6.88
ABSTAINED	4 080	0.001
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item # 10:

1. To approve the restated Regulations on Payment of Remunerations and Compensations to the Members of the Board of Directors of the Company in a new edition in accordance with the annex posted on the Company's official website on the Internet: <http://kubanenergo.ru/>
2. To decide that the Regulations on Payment of Remuneration and Compensation to Members of the Board of Directors of the Company in a new edition shall apply to the members of the Company's Board of Directors elected at this and subsequent General Meetings of Shareholders of the Company.

Agenda item #11: Participation of Kubanenergo PJSC in the Association "Self-Regulatory Organization "Interregional Alliance of Builders".

Number of votes owned by the persons from the list of persons entitled to participate in general meeting	303 793 350
The number of votes on the Company's voting shares determined in accordance with the provisions of paragraph 4.24 of the Regulation	303 793 350
Number of votes of the persons that participated in the meeting on this item	302 682 957
Quorum on this item was present	99.63%

Voting options	The number of votes cast for each voting option	% from participants in the voting
FOR	281 848 732	93.12
AGAINST	20 828 150	6.88
ABSTAINED	6 075	0.002
The number of votes that were not counted because of invalid ballots or for other reasons stipulated by the Regulations		
Invalid	0	0
Other reasons	0	0
TOTAL:	302 682 957	100

The resolution adopted on agenda item # 11:

Approve participation of Kubanenergo in the Association "Interregional Alliance of Builders" on the following essential conditions:

- the admission fee: 10 000 (ten thousand) rubles
- monthly membership fees: 5 000 (five thousand) rubles
- additional annual membership fee for the needs of the National Association of Builders (NOSTROY): 5 000 (five thousand) rubles
- compensation payment to the fund for compensation of damage: 100 000 (one hundred thousand) rubles
- form of payment: monetary assets
- the amount and procedure for payment of contributions are determined by the internal documents

of the Association “Interregional Alliance of Builders” (Regulations on membership in a self-regulating organization, including requirements for members of the self-regulating organization, on the amount, procedure for calculating and paying the entrance fee and membership fees; the Regulations on compensation fund for compensation of damage, including the methods and rules for placing and investing funds of the compensation fund for compensation of damage).

Annex:

– Minutes of the meeting of the counting board on the results of voting at the Annual General Meeting of Shareholders of Public joint stock company of power industry and electrification of Kuban region dated 20.06.2019 on 16 pages;

Chairperson of the Annual General meeting

Sergeyeva O.A.

Secretary of the Annual General meeting

Russu O.V.