

DRAFT DECISIONS

of annual general meeting of shareholders of “Kubanenergo” JSC held June 23, 2014

ITEM 1: On approval of Company’s annual report.

DRAFT DECISION:

To approve the annual report of the Company for 2013.

ITEM 2: On approval annual accounting report, including the profit and loss statement.

DRAFT DECISION:

To approve the annual accounting report of the Company for 2013.

ITEM 3: On approval of distribution of profit of the Company by the results of 2013.

DRAFT DECISION:

To approve the following profit distribution (losses) of the Company for 2013 fiscal year:

	(thousand rubles)
Undistributed profit (losses) of the reporting period:	(2 480 136)
To distribute for:	
Reserve fund	-
Profit for development	-
Dividends	-
Repayment of undistributed deficit of prior years	-

ITEM 4: On the amount, terms and form of paying the dividends by the results of 2013.

DRAFT DECISION:

Do not pay dividends on ordinary shares of the Company by the results of 2013.

ITEM 5: On election of Company’s Board of Directors members.

DRAFT DECISION:

To elect the following persons to Company’s Board of Directors¹:

Candidate’s name	Position
Yegoshin Yuri Vladimirovich	Head of Department division of RF Ministry of Energy
Ziborova Tatiana Valentinovna	Deputy head of territorial administration of Federal Property Management Agency in Krasnodar region
Ostrenok Inna Aleksandrovna	Deputy head of territorial administration of Federal Property Management Agency in Krasnodar region

¹ The Company’s BoD consists of 11 members among from candidates of list of candidates for election to “Kubanenergo” JSC Board of Directors approved by decision of Company’s BoD (Minutes No. 182/2014 dd. 07.03.2014)

Nemesh Inna Vitalievna	Head of division of territorial administration of Federal Property Management Agency in Krasnodar region
Kuprin Vitaliy Yurievich	Head of division of territorial administration of Federal Property Management Agency in Krasnodar region
Serdyuk Yelena Yevgenievna	Head of division of territorial administration of Federal Property Management Agency in Krasnodar region
Zavodskikh Yulia Aleksandrovna	Deputy head of division of territorial administration of Federal Property Management Agency in Krasnodar region
Tsukanova Natalia Konstantinovna	Chief specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region
Balaev Avla Eldarovich	Chief specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region
Krestianik Pavel Nikolaevich	Leading specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region
Kramarenko Roman Anatolievich	2 nd category specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region
Sergeev Sergei Vladimirovich	Deputy Director General on capital building of “Rosseti” JSC
Chermenteeva Yulia Petrovna	Head of Department of laws and regulations development of Law Department of “Rosseti” JSC
Kharin Andrei Nikolaevich	Deputy Director of Department of corporate management, pricing environment and auditing works in sector of Fuel and Energy Complex of RF Ministry of Energy
Gavrilov Aleksandr Ilich	Director General of “Kubanenergo” JSC
Lavrova Marina Aleksandrovna	Head of directorate of Economics of subsidiaries and affiliates of Department of economic planning and allocation of funds of “Rosseti” JSC
Khokholkova Kseniya Valerievna	Deputy head of directorate of registered capital – head of division of shareholders rights of Department of corporate management and interaction with shareholders and investors of “Rosseti” JSC
Varvarin Aleksandr Viktorovich	Corporate Affairs and Legal coverage of Russian Union of Industrialists and Entrepreneurs Managing Director
Sukhov Oleg Aleksandrovich	Head of situational and analytics management of “Rosseti” JSC
Kobelyan Ashot Mikhailovich	Head of consolidated planning management, statutory regulation and organization of procurement activities of “Rosseti” JSC
Shatokhin Arseniy Grigorievich	Head of division of federal programmes implementation of Department of special projects implementation of “Rosseti” JSC
Mezhevich Valentin Yefimovich	Deputy Director General on strategic communications of “Rosseti” JSC

ITEM 6: On election of Company’s Auditing commission members.

DRAFT DECISION:

To elect the following persons to Auditing commission²:

Name and position	
1	Yudin Andrei Ivanovich , deputy head of division at Department of RF Ministry of Energy.
2	Lominina Anastasia Vladimirovna , leading specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region
3	Kapral Aleksandr Yevgenievich , 3 rd category specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region
4	Udod Aleksandr Nikolaevich , deputy head of division of territorial administration of Federal Property Management Agency in Krasnodar region
5	Aleksandrova Yelena Vasilievna , chief specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region
6	Shmakov Igor Vladimirovich , head of directorate of control and risks at Department of internal audit of "Rosseti" JSC
7	Kuznetsova Yelena Polikarpovna , head of division of general audit and inspection of Directorate of auditing activities and internal audit at Department of internal audit and control of "Rosseti" JSC
8	Guseva Yelena Yurievna , leading specialist of inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC
9	Malyshev Sergeu Vladimirovich , leading specialist of inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC
10	Bunyaeva Maria Viktorovna , leading specialist of inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC

ITEM 7: On approval of Company's Auditor.

DRAFT DECISION:

To appoint "Ernst and Young" LLC as Company's Auditor.

ITEM 8: On approving Company's restated Charter.

DRAFT DECISION:

To approve Company's restated Charter.

ITEM 9: On approving Company's internal document: restated Regulation on procedure of preparation and convening General meeting of shareholders.

DRAFT DECISION:

To approve restated Regulation on procedure of preparation and convening General meeting of shareholders.

ITEM 10: On approving Company's internal document: restated Regulation on Auditing Committee.

DRAFT DECISION:

² Auditing commission consists of 5 members among from candidates of list of candidates for election to "Kubanenergo" JSC Board of Directors approved by decision of Company's BoD (Minutes No. 182/2014 dd. 07.03.2014)

To approve restated Regulation on Auditing Committee.