



ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
ЭНЕРГЕТИКИ И ЭЛЕКТРИФИКАЦИИ КУБАНИ
О А О « К У Б А Н Ъ Э Н Е Р Г О »
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Minutes of Board of Directors Meeting No. 189/2014
Open joint stock company of
power industry and electrification of Kuban (“Kubanenergo” JSC)

Date of meeting	May 16, 2014
Form of holding the meeting	absentee voting (questionnaire)
Place of vote counting	Office 105, building 1, 2 Stavropolskaya St., Krasnodar (postal address of “Kubanenergo”, JSC)
Date of vote counting	16.05.2014, 5 p.m.
Date of drawing up minutes	May 19, 2014

Board of Directors Members: 11
Quorum is present

Item 4: On recommendations on the amount of dividends and their payment by the results of 2013

The following decision is proposed:

To recommend Annual General Meeting of Company’s Shareholders to make the following decision:

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

On the fourth item members of Board of Directors that participated in the meeting approved the decision

Corporate secretary

Russu O.V.