



ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
ЭНЕРГЕТИКИ И ЭЛЕКТРИФИКАЦИИ КУБАНИ
О А О « К У Б А Н Ъ Э Н Е Р Г О »
Ставропольская ул., 2, г. Краснодар, 350035
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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 3: On discussing the annual accounts for 2013 and providing recommendations on distribution of profit and loss by the results of 2013 financial year

The following decision is proposed:

1. To submit for approval of Annual General Meeting of Company’s Shareholders the annual accounts for 2013 (annex 2 to the decision of the BoD).
2. To recommend Annual General Meeting of Company’s Shareholders to approve the following distribution of profits (losses) of Company for 2013 financial year:

	(thousand rubles)
Undistributed profit (loss) of reporting period:	(2 480 136)
To distribute on: reserve fund	-
Profit for development	-
Dividends	-
Undistributed deficit of prior years	-

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

Corporate secretary

Russu O.V.