### шапка2_Монтажная область 1

### Extract from the Minutes of the Meeting of the Board of Directors No 386/2020

**of the Public Joint Stock Company**

**of Power Industry and Electrification of Kuban (PJSC Kubanenergo)**

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| --- | --- |
| Date of Meeting: | April 28, 2020 |
| Form of Meeting: | Absentee voting (by questionnaire) |
| Location of summing up the voting results: | room 202, building 2, 2А Stavropolskaya Str., Krasnodar (for postage to the Corporate Secretary of PJSC Kubanenergo) |
| Date on which the minutes were drawn up: | April 30, 2020 |

**Members of the Board of Directors:** 11 persons

**A quorum is present.**

**Item No. 12:** **Approval of the report on interested parties’ transactions made by the Company in 2019.**

**The following solution was offered:**

1. *To approve the report on interested parties’ transactions made by the Company in 2019,*

*in accordance with the Appendix No. 10 to the present resolution.*

Thus, regarding the twelfth Agenda Item of the meeting, the resolution **was adopted** by the Board of Directors participating in the meeting.

**Corporate Secretary O.V. Russu**