



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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**Extract from the Minutes of Board of Directors Meeting No. 210/2015  
Open joint stock company of  
power industry and electrification of Kuban (“Kubanenergo” JSC)**

Date of meeting	7 May 2015
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	07.05.2015, 5 p.m.
Date of drawing up minutes	8 May 2015

**Board of Directors Members: 11**

**Questionnaires were submitted by:** Sergeyev S.V. (chairperson of BoD), Varvarin A.V., Kobelyan A.M., Lavrova M.A., Mezhevich V.E., Sukhov O.A., Kharin A.N., Khokholkova K.V., Chermentieva Yu. P., Shatokhin A.G.

**Questionnaires were not submitted by:** Gavrilov A.I.

**Item 3**

**Taking into consideration the annual accounting report for 2014 including recommendation on allocation of profits and losses of the Company by the results of 2014 fiscal year.**

The following decision is proposed:

1. To submit annual accounting report of the Company for 2014 for consideration by Company’s annual general meeting of shareholders (Appendix 2).
2. To instruct the annual general meeting of shareholders of the Company to approve the following allocation of profits (losses) of the Company for 2014 fiscal year:

	(thousand rubles)
Unallocated profits (losses) of the reporting period:	(3 632 333)
To allocate for: Reserve fund	-
Development profit	-
Dividends	-
Loss recovery of past years	-

**Voting results**

Varvarin A.V.	- FOR	Sukhov O.A.	- FOR
Kobelyan A.M.	- FOR	Kharin A.N.	- FOR
Lavrova M.A.	- FOR	Khokholkova K.V.	- FOR
Mezhevich V.E.	- FOR	Chermentieva Yu. P.	- FOR
Sergeev S.V.	- FOR	Shatokhin A.G.	- FOR

Thus, the BoD members participating in the meeting unanimously adopted the decision on the third item.

Chairperson

Sergeev S.V.

Corporate secretary

Russu O.V.