



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 2

Preliminary approval of annual report of the Company for 2014.

The following decision is proposed:

To preliminary approve the annual report of the Company for 2014 (Appendix 1).

To instruct the annual general meeting of shareholders to approve the annual report.

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.