



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, 350033  
тел.: (861)268-59-13, факс: (861)268-24-93,  
телегайн: 211292КАНБА, telet@kuben.elektra.ru

2 Stavropolskaya street, Krasnodar 350033  
phone: (861) 268-59-13, fax (861) 268-24-93  
teletype: 221292 КАНБА, [telet@kuben.elektra.ru](mailto:telet@kuben.elektra.ru)

**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 4**

**Recommendations on dividend amount on shares, its paying by the results of 2014 and in terms of setting the date on which persons who are entitled to receive dividends are defined.**

The following decision is proposed:

To recommend Company's annual general meeting of shareholders to adopt the following decision:

Do not pay out the dividends on ordinary shares of the Company by the results of 2014.

**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.

Corporate secretary

Russu O.V.