

Registered on November 28, 2013

Bank of Russia

(registering authority)

(signature of authorized person)

(seal)

Report on the results of additional securities issue

Open joint stock company of power industry and electrification of Kuban

registered ordinary non-certified shares

nominal value - 100 rubles each,

amount of securities for distribution in accordance with approved decision on additional issue – 214 877 270 shares

distribution of securities - by public offering

state registration number of additional issue of securities:

1 – 02 – 00063 – A – 004D

date of state registration of additional securities issue: **May 6, 2013**

Approved by resolution of Board of Directors of Open joint stock company of power industry and electrification of Kuban, adopted on November 13, 2013, minutes of meeting No.174/2013 dated November 15, 2013

Location of the issuer: 2 Stavropolskaya street, Krasnodar, RF

phone: (861) 212-25-10, (861) 212-24-09, (861) 212-23-09, fax: (861) 268-24-93

Director general

signature

Gavrilov A.I.

Date: November 13, 2013

seal

1. Type, category of securities:

Type: registered shares

Category: ordinary

2. Form of securities:

Non-certified

3. Way of distributing the securities Public offering

4. Actual date of distributing securities:

Date of start of securities destination (date of concluding the first contract on transfer of securities): **22.05.2013**

Last day of distributing securities (the date of making the last entry on account of the purchaser of securities or the last day of transferring the certificate of securities to the purchaser): **17.09.2013**

Date of receiving by the company the first application on purchase of securities using the preemptive right: **22.05.2013**

Date of receiving by the company the last application on purchase of securities using the preemptive right: **29.07.2013**

5. Nominal price of each securities of the issue (additional issue)

Nominal value of each security (rubles): **100**

6. Number of distributed securities:

Amount of actually distributed securities: **139 925 300**

Amount of actually distributed securities paid by monetary assets: **139 925 300**

Amount of actually distributed securities paid by other property: **0**

Amount of actually distributed securities purchased with application of preemptive right to buy the additional shares or bonds: **135 404 684**

Amount of distributed fractional shares: **0**

The total nominal cost of them: **0**

7. Price (prices) on distributing the securities:

Offering price, rubles/foreign currency	Unit of measurement	Amount of securities offered by the specified price
121.82	rubles	139 925 300

8. The total volume of receiving from the offered securities:

a) total sum (cost) of property in rubles (monetary assets in rubles, sum in foreign currency according to rate of RF Central Bank as of the transferring, cost of other

property (tangible and intangible assets) provided as payment for the offered securities: **17 045 700 046.00 rubles**

b) sum of monetary assets in rubles received as a payment for the offered securities: **17 045 700 046.00 rubles**

c) sum in foreign currency expressed in rubles according to rate of RF Central Bank transferred as payment for offered securities: **0**

d) cost of other property (tangible and intangible assets) provided as payment for the offered securities: **0**

e) total cost of property in rubles (including monetary assets in rubles, sum in foreign currency at the exchange rate of the Russian Federation Central Bank as of the moment of payment) and cost of other property (tangible and intangible assets) as payment for shares, that were distributed during the process of company's establishment (arrears in payment for shares): is not applied for this method of placement of securities;

f) total sum of offset monetary claims in rubles: **placement conditions did not included the possibility of offsetting the monetary claims to joint stock company**

9. Share of offered securities and securities that were not offered:

Share of distributed securities of the issue (additional issue) in % from the total amount of securities of the issue: **65.1187 %**

Share of securities of the issue (additional issue) that were not distributed in % from the total amount of securities of the issue: **34.8813 %**

10. Large transactions concluded by the issuer as well as transactions of interest:

In accordance with the federal law "On joint stock companies" the transactions related to distribution of securities by public offering of company's shares are not considered as large transactions

Category of transaction: transaction of interest

Date of transaction: 03.09.2013

Information on the first owner of securities offered:

Type of person: legal entity

Full business name: Open joint stock company "Russian Grids"

Abbreviated name: Rosseti JSC (Russian Grids JSC)

Location of legal entity: 26 Ulanskiy lane, Moscow 107996

Amount of securities offered for transaction: 4 520 616 (four million five hundred twenty thousand six hundred sixteen) ordinary registered non-certified shares

Information on persons/entities acknowledged as interested-party transactions:

a) Legal entity

Full business name: Open joint stock company "Russian Grids"

Abbreviated name: Rosseti JSC (Russian Grids JSC)

Location of legal entity: 26 Ulanskiy lane, Moscow 107996

The ground to consider the entity as interested party in transaction:

The legal entity holds more than 20% of Kubanenergo voting shares and is a part y of the transaction.

Information on approval of the transaction by the authorized management body of the issuer:

The management body that has approved the transaction: Kubanenergo JSC Board of Directors

Date of the meeting at which the transaction was approved: 27.08.2013

Date of drawing up minutes of the meeting: 29.08.2013

Number of minutes of meeting: 171/2013.

11. Information on persons/entities registered in the shareholders registry:

Name: **Limited liability company "Depository and corporate technologies" (nominee holder)**

Shares registered on the person/entity in the shareholder registry:

a) shares constituting at least 2% from the authorized capital of the issuer, the participation share in the authorized should be also specified

Stake of participation in authorized capital (%): **33.14 %**

b) ordinary shares constituting at least 2% from the ordinary shares of the issuer, with specification of the participation share

Stake of ordinary shares of the issuer possessed by shareholder (%):**33.14 %**

c) registered securities convertible into to issuer's shares if in the results of conversion together with already registered shares the number of shares constitutes at least 2% of the issuer's authorized capital, the participation share in the authorized capital should be specified: **no participation share**

d) registered securities convertible into to issuer's shares if in the results of conversion together with already registered shares the number of shares constitutes at least 2% of the issuer's ordinary shares , the participation share in the authorized capital should be specified: **no participation share**

Name: **Russian Federation represented by Federal Agency for State Property Management**

Shares registered on the person/entity in the shareholder registry:

a) shares constituting at least 2% from the authorized capital of the issuer, the participation share in the authorized should be also specified

Stake of participation in authorized capital (%): **7.36%**

b) ordinary shares constituting at least 2% from the ordinary shares of the issuer, with specification of the participation share

Stake of ordinary shares of the issuer possessed by shareholder (%): **7.36%**

c) registered securities convertible to issuer's shares if in the results of conversion together with already registered shares the number of shares constitutes at least 2% of the issuer's authorized capital, the participation share in the authorized capital should be specified: **no participation share**

d) registered securities convertible to issuer's shares if in the results of conversion together with already registered shares the number of shares constitutes at least 2% of the issuer's ordinary shares, the participation share should be specified: **no participation share**

Name: **Open joint stock company Russian Regional Development Bank (nominee holder)**

Shares registered on the person/entity in the shareholder registry:

a) shares constituting at least 2% from the authorized capital of the issuer, the participation share in the authorized should be also specified

Stake of participation in authorized capital (%): **9.64%**

b) ordinary shares constituting at least 2% from the ordinary shares of the issuer, with specification of the participation share

Stake of ordinary shares of the issuer possessed by shareholder (%): **9.64 %**

c) registered securities convertible to issuer's shares if in the results of conversion together with already registered shares the number of shares constitutes at least 2% of the issuer's authorized capital, the participation share in the authorized capital should be specified: **no participation share**

d) registered securities convertible to issuer's shares if in the results of conversion together with already registered shares the number of shares constitutes at least 2% of the issuer's ordinary shares, the participation share should be specified: **no participation share**

Name: **Non-bank credit company closed joint stock company National Settlement Depository (nominee holder)**

Shares registered on the person/entity in the shareholder registry:

a) shares constituting at least 2% from the authorized capital of the issuer, the participation share in the authorized should be also specified

Stake of participation in authorized capital (%): **49.74 %**

b) ordinary shares constituting at least 2% from the ordinary shares of the issuer, with specification of the participation share

Stake of ordinary shares of the issuer possessed by shareholder (%): **49.74 %**

c) registered securities convertible to issuer's shares if in the results of conversion together with already registered shares the number of shares constitutes at least 2% of the issuer's authorized capital, the participation share in the authorized capital should be specified: **no participation share**

d) registered securities convertible to issuer's shares if in the results of conversion together with already registered shares the number of shares constitutes at least 2% of the issuer's ordinary shares, the participation share should be specified: **no participation share**

12. Information on persons from the issuer's management bodies:

a) members of BoD of the joint stock company - the issuer

Name, Surname, Patronymics: **Magadeyev Ruslan Raisovich**

Position held in joint stock company-issuer: **Member of the Board of Directors**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Chairperson of the Board of Directors

Information of positions on other organizations:

Full business name	Position:
Open joint stock company Russian Grids JSC	Deputy director of Situational and Analytical centre
Open joint stock company Interregional Distribution Grid Company of the South	Board of Directors Member
Open joint stock company Interregional Distribution Grid Company of Urals	Board of Directors Member
Open joint stock company of power industry and electrification Lenenergo	Board of Directors Member

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Vagapov Suleiman Gelanievich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Full business name	Position:
Open joint stock company “Resorts of North Caucasus”	Deputy director general

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Varvarin Alexandr Viktorovich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Comapny	Position:
Russian union of self-regulatory organization of arbitration managers	Chairperson of the Board
the Russian Union of Industrialists and Entrepreneurs	Managing director on corporate relationships and legal groundwork
Non-profit Partnership “Centre for development of corporate relations and settlement of economic disputes”	Director General, member of Board
Russian union of self-regulatory organization of arbitration managers	Deputy chairperson of Board
Open joint stock company “Scientific and design institute of oil refining and petrochemical industry”	Chairperson of Board of Directors
Russian Public Opinion Research Center (VCIOM)	Board of Directors Member
Open joint stock company “innovative scientific and production center of textile and light industry”	Chairperson of Board of Directors
“IDGC of Volga” JSC	Board of Directors Member
Open joint stock company RZhD	Member of Auditing Committee
“Production and scientific centre” JSC	Chairperson of Board of Directors
Open joint stock company “Scientific and Research centre technological supply of textile equipment”	Chairperson of Board of Directors
Open joint stock company “Central R&D institute of leather and foot-wear industry”	Chairperson of Board of Directors
Open joint stock company “Central R&D institute of comprehensive automation of light industry”	Chairperson of Board of Directors

Open joint stock company “Central R&D institute of film materials and artificial leather”	Chairperson of Board of Directors
“IDGC of North Caucasus” JSC	Board of Directors Member
Open joint stock company “State transport leasing company”	Board of Directors Member

Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Katina Anna Yurievna**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Company	Position
Russian Grids JSC	Deputy head of department of Corporate management and cooperation with shareholders and investors
“Immovable property of Southern Data Centre of power industry”	Board of Directors Member
“Yekaterinbourgenergosbyt ” JSC	Board of Directors Member
Berendeyevskoye JSC	Board of Directors Member
“Energy company Tsrskoselskaya” CJSC	Board of Directors Member
“Lenenergo energy-servise” JSC	Board of Directors Member
“Yekaterinbourgenergosbyt” JSC	Board of Directors Member
“Tyumenenergo” JSC	Board of Directors Member
Energy-servise company of Ural JSC	Board of Directors Member

Stake of participation of the person in authorized capital of the issuer (%): **0** Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Gaichenya Ivan Alekseevich**

Position occupied in the organization-issuer, including positions of member

(chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Company	Position
Open joint stock company Russian Grids JSC	Director of Security Department

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Kolyada Andrei Sergeevich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Company	Position
Open joint stock company Russian Grids JSC	Board of Directors Member
Open joint stock company Open joint stock company	Board of Directors Member
Open joint stock company "Samaraneftegeofizika"	Board of Directors Member
Open joint stock company "Volgogradneftegeofizika"	Board of Directors Member
Open joint stock company "Stavropolneftegeofizika"	Board of Directors Member
Open joint stock company "Sevmorneftegeofizika"	Board of Directors Member

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Lavrova Marina Aleksandrovna**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Company	Position
Open joint stock company Russian Grids JSC	Head of economical board of department of economic planning and allocation of funds
Open joint stock company Energy selling company of Dagestan	Board of Directors Member
Open joint stock company Yekaterinburg electric grid company	Board of Directors Member

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Likhov Khasan Mushtafaevich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Company	Position
RF Ministry of Energy	Deputy director of Department for economic regulation and property relations in Fuel and energy complex of RF Ministry of energy
“IDGC of the South” JSC	Board of Directors Member
“Far-East managing energy company”	Board of Directors Member
“IDGC of North Caucasus” JSC	Board of Directors Member

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Neganov Leonid Valerievich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Company	Position
---------	----------

Ministry of Energy of Moscow region	Minister of Energy industry
-------------------------------------	-----------------------------

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the person (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Solod Aleksandr Viktorovich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Company	Position
Federal grid company of unified energy system JSC	Director general of branch of main power networks of the South
IDGC of the South JSC	Board of Directors Member
Board of Directors Member	Board of Directors Member

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Cherezov Andrei Vladimirovich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Board of Directors

Information of positions on other organizations:

Company	Position
IDGC of North Caucasus JSC	Board of Directors Member
RF Ministry of Energy	Deputy Minister

Stake of participation of the person in authorized capital of the issuer (%): **0,0**

Stake of ordinary shares of the issuer possessed by the person (%): **0,0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

b) members of collegiate executive body of the issuer

Name, Surname, Patronymics: Gavrilov Aleksandr Ilich

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Chairperson of the Management Board, Director General

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: Belik Vyacheslav Aleksandrovich

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Management Board, Head of HR and organization design department

Information of positions on other organizations:

Company	Position
“Recreation centre “Energetik” JSC	Chairman of the BoD
“Recreation centre “Plamya” JSC	Chairman of the BoD

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: Kocherga Vitaly Aleksandrovich

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Chairperson of the Management Board, Deputy General Director for Corporate Governance

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Gerasko Andrey Leonidovich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of the Management Board, director of branch - Sochi power grids

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Galyaev Alexandr Nikolaevich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: deputy director general in charge of economics and finances, member of Management Board

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Golov Andrei Valerievich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole

executive officer: deputy Director General in charge of logistics and inventory, member of Management Board

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Natkho Inver Yusufovich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Director of branch "Krasnodar Electric Power Grids", member of Management Board

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0,00001 %**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0,00001 %**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Golovakha Dmitriy Nikolaevich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Director of branch South-Western power grids, member of Management Board

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be

converted (%): **0**

Name, Surname, Patronymics: **Zinchenko Pavel Vasilievich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Deputy General Director for Technical Issues - Chief Engineer, member of Management Board

Information of positions on other organizations:

Company:	Position:
Energoservis Kubani JSC	Member of the Board of Directors

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Golovakha Lyudmila Alekseevna**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: deputy Director General –chief of staff, member of Management Board

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Kostetskiy Vyacheslav Yurievich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of Committee for Strategy, Development, Investments and Reforming under the BoD, Member of Committee for Technological Connection under the BoD, deputy Director General in charge of development and realization of services; member of Board, member of Management Board

Information of positions on other organizations:

Company	Position
Energoservice of Kuban JSC	Member of Board of Directors

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Kruk Gennadiy Mikhailovich**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Member of Committee for Strategy, Development, Investments and Reforming under the BoD, Member of Committee for Technological Connection under the BoD, deputy director general in charge of capital construction; member of Board, member of Management Board

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

Name, Surname, Patronymics: **Skiba Inna Viktorovna**

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Chief accountant – head of department of accounting and tax audit, member of Board, member of Management Board

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by

the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**

c) person holding position of sole executive body of the joint stock company - issuer:

Name, Surname, Patronymics: Gavrilov Aleksandr Ilich

Position occupied in the organization-issuer, including positions of member (chairperson) of the BoD, member (chairperson) of collegiate executive body, sole executive officer: Chairperson of the Management Board, Director General

Information of positions on other organizations: **does not occupy positions in other organizations**

Stake of participation of the person in authorized capital of the issuer (%): **0**

Stake of ordinary shares of the issuer possessed by the member of collegiate executive body (%): **0**

Stake of common shares of the issuer into which may be converted the possessed by the person securities convertible into ordinary shares, in percent from total amount of placed ordinary shares and amount of ordinary shares into which securities may be converted (%): **0**