BOARD OF DIRECTORS

**Public Joint Stock Company of Power Industry and Electrification of Kuban**

**QUESTIONNAIRE**

**for absentee voting on the agenda issues of the session**

**of the Board of Directors of Kubanenergo PJSC**

**November 15, 2019**

**1. On coordination of candidacies for individual offices within the Company Executive Staff determined by the Board of Directors of the Company.**

**RESOLUTION:**

1. *To agree upon a candidacy of Maxim Mikhailovich Shchepakin to be appointed to the position of the Deputy General Director – Head of the Executive Office of Kubanenergo PJSC.*
2. *To agree upon a candidacy of Vladimir Andreevich Skladchikov to be appointed to the position of the Deputy General Director for Development and Technological Connection of Kubanenergo PJSC.*

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| FOR |  | AGAINST |  | ABSTAINED |

*(leave your answer option* ***not crossed out)***

**2. On composition of the Strategy Committee of the Board of Directors of the Company.**

**RESOLUTION:**

*1. To terminate the powers of Marina Aleksandrovna Lavrova, the member of the Strategy Committee of the Board of Directors of Kubanenergo PJSC, Deputy Director of the Economy Department of Rosseti PJSC.*

*2. To elect Irina Aleksandrovna Shagina, the Director of the Tariff Policy Department of Rosseti PJSC, as a member of the Strategy Committee of the Board of Directors of
Kubanenergo PJSC.*

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| FOR |  | AGAINST |  | ABSTAINED |

*(leave your answer option* ***not crossed out)***

**3. On approval of the Regulations for placement of temporarily disposable funds of Kubanenergo PJSC.**

**RESOLUTION:**

1. *To approve of the restated Regulations for placement of temporarily disposable funds of Kubanenergo PJSC in accordance with Appendix No. 1 to this resolution of the Board of Directors of the Company.*
2. *To approve of the list of the credit institutions and fixed limits of placement of temporarily disposable funds for Kubanenergo PJSC in accordance with Appendix No. 2 to this resolution of the Board of Directors of the Company.*
3. *Regulations for placement of temporarily disposable funds of Kubanenergo PJSC approved by the resolution of the Board of Directors of the Company dated 25.10.2018 (Minutes No. 320/2018 of 26.10.2018) shall be considered no longer in force.*

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| FOR |  | AGAINST |  | ABSTAINED |

*(leave your answer option* ***not crossed out)***

**4. On reviewing the Q3 2019 Progress Report on the Register of Non-Core Assets from the Company’s General Director, and on Approving Kubanenergo PJSC’s Updated Register of Non-Core Assets.**

**RESOLUTION:**

*1. Take note of the 3Q 2019 Progress Report on the Register of Non-Core Assets in accordance with Appendix No. 3 to this resolution of the Company’s Board of Directors.*

*2. Approve the updated Register of Non-Core Assets as amended in Appendix No. 4 to this resolution of the Company’s Board of Directors.*

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| FOR |  | AGAINST |  | ABSTAINED |

*(leave your answer option* ***not crossed out)***

**Member of the Board of Directors**

**Kubanenergo PJSC \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ /\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/**

# The questionnaire is INVALID without the signature of the member of the Board of Directors.

The completed and signed questionnaire shall be send by fax (861) 212-27-08 or in a scanned form to russuov@kuben.elektra.ru on or before **11 p.m. on November 15, 2019.**

The questionnaire received by the Company upon expiry of the said term will not be taken into account while counting votes and summing up the results of the absentee voting.

Please, send the original questionnaire to the following address: city of Krasnodar, 350033, 2A, Stavropolskaya St., bld. 1, office 105 (address for forwarding correspondence to Corporate Secretary O.V. Russ).