**Information on the amount of benefits and compensation of expenses of the Auditing Committee of PJSC Kubanenergo**

Benefits for participation in the regulatory authorities

Unit of measurement: ***thousand of RUB***

|  |  |  |
| --- | --- | --- |
| Line item | 2019 | 2020, three months |
| Benefits for participation in the regulatory authority for financial and operational activities of the Issuer | 790 | 0 |
| Salary |  |  |
| Bonuses |  |  |
| Commission charges |  |  |
| Other types of benefits |  |  |
| TOTAL | 790 | 0 |

Information on the existing agreements concerning such payments in the current fiscal year:

***In accordance with the Provision of benefits and compensation payment to the members of the Auditing Committee of PJSC Kubanenergo, approved by the Annual General Meeting of Shareholders (Minutes of May 28, 2018 No.40), benefit payment is made in a lump sum on the basis of performance since the election of personal composition of Auditing Committee at the General Meeting of Shareholders until holding the next General Meeting of Shareholders taking into consideration the election of members of the Auditing Committee of the Company.***

***The amount of benefits of every member of the Auditing Committee is calculated taking into consideration the amount of the basic part of benefit and the extent of participation in the Auditing Committee. The amount of the basic part of benefit to the member of the Auditing Committee is calculated on the basic of the revenue of the Company calculated in accordance with RAS for the fiscal year.***

Compensation

Unit of measurement: ***thousand of RUB***

|  |  |  |
| --- | --- | --- |
| Name of the regulatory authority (business unit) | 2019 | 2020, three months |
| Auditing Committee | 0 | 0 |

Additional information:

***In accordance with the Provision of benefits and compensation payment to the members of the Auditing Committee of PJSC Kubanenergo, approved by the Annual General Meeting of Shareholders (Minutes of June 11, 2015 No.36), compensation of expenses to the members of the Auditing Committee related to their participation in the activities of the Auditing Committee is determined on the basis of the specified standards.***