

According to resolution of Kubanenergo Board of Directors dated 04.06.2014
(minutes of meeting No.190/2014 dd 06.06.2014)

Changes were introduced to the Charter of Kubanenergo JSC

1. Appendix No. 1 to Charter of the Company

List of Branches and Representative Offices of Kubanenergo JSC

#	Name	Location
1.	Krasnodarskiye Electric Grids	131 Pashkovskaya Str., Krasnodar, Krasnodar region, Russia
2.	Sochi Electric Grids	42 Konstitutsii Str., Sochi, Krasnodar region, Russia
3.	Armavirskiy Electric Grids	54 Vorovskogo Str., Armavir, Krasnodar region, Russia
4.	Adygeyskiye Electric Grids	358 Shovgenova Str., Maykop, Adygeya Republic, Russia
5.	Timashevskiy Electric Grids	176 Lenina Str., Timashevsk, Krasnodar region, Russia
6.	Tikhoretskiye Electric Grids	62 Dzerzhinskogo Str., Tikhoretsk, Krasnodar region, Russia
7.	Leningradskiy Electric Grids	6 building, 302 Divisii Str., Leningradskaya village, Krasnodar region, Russia
8.	Slavyanskiye Electric Grids	49 Stroiteley Str., Slavyansk-Kuban, Krasnodar region, Russia
9.	South-Western Electric Grids	1 Vostochniy Pier, Novorossiysk, Krasnodar region, Russia
10.	Labinskiye Electric Grids	334 Mira Str., Labinsk, Krasnodar region, Russia
11.	Ust-Labinskiye Electric Grids	4 Krasnodarskaya Str., Ust-Labinsk, Krasnodar region, Russia

Director General of Kubanenergo JSC

Gavrilov A.I.