### Report on the results of voting at Annual General meeting of shareholders

Full business name and location of the	Open joint stock company of power industry and
Company:	electrification of Kuban region
	2 Stavropolskaya str., Krasnodar, Russian Federation
Type of general meeting:	annual
Form of meeting:	meeting
Date of the general meeting:	March 18, 2013
Postal addresses for sending filled-in voting	- Kubanenergo JSC, 2 Stavropolskaya str., Krasnodar,
ballots:	Russian Federation 350033;
	- "Registrar R.O.S.T" JSC (Company's registrar),
	POB 9, 18 Stromynka str., Moscow 107996
Deadline of receiving voting ballots:	March 18, 2013

**Chairperson** – Magadeyev Ruslan Raisovich, Chairperson of Kubanenergo Board of Directors (paragraph 10.10 article 10 of Kubanenergo Charter)

**Secretary of the meeting** – Russu Olga Vladimirovna –corporate secretary of Kubanenergo JSC (performs functions of secretary of the meeting by the decision of Kubanenergo BoD of 16.05.2014, minutes of meeting No.189/2014 dated 19.05.2014)

According to paragraph 1 article 56 of Federal law "On joint stock Companies" and Regulations on preparation and holding general meeting of shareholders of Kubanenergo JSC, the functions of ballot committee and registration of persons entitled to participate in General meeting of shareholders are fulfilled by Company's registrar – "Registrar R.O.S.T" JSC (address: building 13, 18 Stromynka str, Moscow, RF 107996).

Registrar's authorized persons:

#### Urmanova Yelena Leonidovna, by proxy No.0910 dated 19.06.2014

#### Agenda:

- 1. On approval of Company's annual report.
- 2. On approval annual accounting report, including the profit and loss statement.
- 3. On approval of distribution of profit of the Company by the results of 2013.
- 4. On the amount, terms and form of paying the dividends by the results of 2013.
- 5. On election of Company's Board of Directors members.
- 6. On election of Company's Auditing commission members.
- 7. On approval of Company's Auditor.
- 8. On approving Company's restated Charter.
- 9. On approving Company's internal document: restated Regulation on procedure of preparation and convening General meeting of shareholders.
- 10. On approving Company's internal document: restated Regulation on Auditing Committee.

# Quorum and results of voting on item 1:

### On approval of Company's annual report

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	282 868 130
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	282 868 130
Number of votes participated in the meeting	281 776 433
Quorum on this item (%)	99.6141

Quorum on this item was present. The voting was held by poll #1.

Voting	Amount of votes	%	from	participants	in
		the	voting		

FOR	281 767 737	99.9969	
AGAINST	5 641	0.0020	
ABSTAINED	200	0.0001	
Did not vote		0	
Votes that were not accounted as they were considered as invalid		1 2 855	
(including voting on this item) -	_		

**Resolution adopted on agenda item No.1:** 

To approve Company's annual report for 2013

Quorum and results of voting on item 2:

# **On approval of Company's annual accounting report, report on profit and losses.**

Number of votes the persons, included in the list of persons entitled to	282 868 130	
participate in general meeting, had	202 000 130	
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	282 868 130	
Number of votes participated in the meeting	281 776 433	
Quorum on this item (%)	99.6141	
Quorum on this item was present. The voting was held by poll #1.		

#### Voting results:

	the voting		
	the voting		
281 767 572	99.9969		
5 806	0.0021		
200	0.0001		
	0		
Votes that were not accounted as they were considered as invalid			
	5 806 200		

#### **Resolution adopted on agenda item No.2:**

To approve the Company's annual accounting report for 2013.

#### **Quorum and results of voting on item 3:**

# On approval of Company's distribution of losses by the results of 2013

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	282 868 130
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	282 868 130
Number of votes participated in the meeting	281 776 433
Quorum on this item (%)	99,6141
Quorum on this item was present. The voting was held by poll #1.	

#### Voting results:

	Amount of votes	% from participants in the voting
FOR	281 763 467	99.9954
AGAINST	6 416	0.0023

4 460		0.0016
	0	
Votes that were not accounted as they were considered as invalid (including voting on this item) –		
		0

To approve the following distribution of losses (profit) for 2013 financial year:

	(thousand rubles)
Undistributed profit (loss):	(2 480 136)
To distribute for: Reserve fund	-
Profit for development	-
Dividends	-
Discharge of losses of previous years	-

# Quorum and results of voting on item 4:

### On the amount, terms and form of paying the dividends by the results of 2013

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	282 868 130
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	282 868 130
Number of votes participated in the meeting	281 776 433
Quorum on this item (%)	99.6141
Quorum on this item was present. The voting was held by poll #1.	

#### Voting results:

	Amount of votes	% from participants in
		the voting
FOR	281 763 052	99.9953
AGAINST	9 931	0.0035
ABSTAINED	1 510	0.0005
Did not vote		0
Votes that were not accounted as they	were considered as invalid	1 940
(including voting on this item) –		

# Decision adopted on agenda item No.4:

It is decided not to pay dividends from ordinary shares of Company by the results of 2013.

### **Quorum and results of voting on item 5:**

# On election of members of Company's Board of Directors

Number of cumulative votes the persons, included in the list of persons entitled to participate in general meeting, had	3 111 549 430
Number of cumulative votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	3 111 549 430
Number of cumulative votes participated in the meeting	3 099 540 763

### Quorum on this item was present. The voting was held by poll #2.

"FOR" - votes per each candidate   1 Yegoshin Yuri Vladimirovich 229 116 633   1 Ziborova Tatiana Valntinovna 10 250   2 Ostrenok Inna Aleksandrovna 10 220   3 Nemesh Inna Vitalievna 10 220   4 Kuprin Vitaliy Yurievich 10 492   5 Serdyuk Yelena Yevgenievna 10 250   6 Zavodskikh Yulia Aleksandrovna 10 250   7 Tsukanova Natalia Konstantinovna 10 250   8 Balaev Avla Eldarovich 10 000   9 Krestianik Pavel Nikolaevich 10 000   9 Krestianik Pavel Nikolaevich 10 000   10 Kramarenko Roman Anatolievich 34 820   11 Sergeev Sergei Vladimirovich 260 921 911   12 Chermenteeva Yulia Petrovna 260 922 163   13 Kharin Andrei Nikolaevich 260 922 163   14 Gavrilov Aleksandrovna 260 922 163   15 Lavrova Marina Aleksandrovna 260 922 132   14 Gavrilov Aleksandr Viktorovich 260 922 132   15 Lavrova Marina Aleksandrovna 260 922 132	No.	Candidate	Number of votes for cumulative voting
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ABSTAINED 15 345	21		260 922 687
ABSTAINED 15 345			
	AGA	AINST all candidates	0
Did not vote 2 000	ABS	TAINED	15 345
Did not vote 2 000			
	Did	not vote	2 000
			16 500
considered as invalid (including voting on this			
item) – Decision adopted on agonda item No. 5:			

#### Decision adopted on agenda item No. 5:

To elect the following persons to Board of Directors:

- 1. Sergeev Sergei Vladimirovich
- 2. Chermenteeva Yulia Petrovna
- 3. Kharin Andrei Nikolaevich
- 4. Gavrilov Aleksandr Ilyich
- 5. Lavrova Marina Aleksanrdovna
- 6. Khokholkova Kseniya Valerievna
- 7. Varvarin Aleksandr Viktorovich
- 8. Sukhov Oleg Aleksandrovich
- 9. Kobelyan Ashot Mikhailovich
- 10. Shatyukhin Arseniy Grigorievich
- 11. Mezhevich Valentin Yefimovich

# Quorum and results of voting on item 6:

On election of members	of Compan	y's auditing	committee.
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Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	282 868 130
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	282 868 110
Number of votes participated in the meeting	281 776 413
Quorum on this item (%)	99.6141
Quorum on this item was present. The voting was held by poll #3.	

#### Voting pattern

# Candidate		Candidate FOR		AGAINST		ABSTAINED		INVALID	
		Votes	%	Votes	%	Votes	%	Votes	%
1	Yudin Andrei Ivanovich	20 843 185	7.3971	210	0.0001	260 922 797	92.5992	10 221	0.0036
2	Lominina Anastasia Vladimirovna	13 830	0.0049	20 827 670	7.3916	260 922 797	92.5992	12 116	0.0043
3	Kapral Aleksandr Yevgenievich	12 700	0.0045	20 827 885	7.3916	260 922 967	92.5993	12 861	0.0046
4	Udod Aleksandr Nikolaevich	260 934 932	92.6035	20 827 670	7.3916	905	0.0003	12 906	0.0046
5	Aleksandrova Yelena Vasilievna	13 690	0.0049	20 827 675	7.3916	260 922 947	92.5993	12 101	0.0043
6	Shmakov Igor Vladimirovich	260 922 817	92.5992	20 828 630	7.3919	1 220	0.0004	23 746	0.0084
7	Kuznetsova Yelena Polikarpovna	6 046	0.0022	20 828 755	7.3919	260 922 797	92.5992	18 815	0.0067
8	Guseva Yelena Yurievna	260 927 998	92.6011	20 828 590	7.3919	1 035	0.0004	18 790	0.0067
9	Malyshev Sergeu Vladimirovich	260 922 797	92.5992	20 828 545	7.3919	905	0.0003	24 166	0.0086
1	Bunyaeva Maria Viktorovna	260 922 722	92.5992	20 828 585	7.3919	1 220	0.0004	23 886	0.0085

# Decision adopted on agenda item No. 6:

To elected the following persons to Company's Auditing committee:

- Udod Aleksandr Nikolaevich
- Shmakov Igor Vladimirovich
- Guseva Yelena Yurievna
- Malyshev Sergeu Vladimirovich
- Bunyaeva Maria Viktorovna

# Quorum and results of voting on item 7:

# **On approval of Company's Auditor.**

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	282 868 130
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	282 868 130

Number of votes participated in the meeting	281 776 433
Quorum (%)	99.6141

Quorum on this item was present. The voting was held by poll #1. Voting results

	Amount of votes	% from participants in the voting
FOR	281 764 702	99.9958
AGAINST	5 966	0.0021
ABSTAINED	3 825	0.0014
Did not vote		0
Votes considered as in	valid –	1 940

#### Decision adopted on agenda item No. 7:

To appoint Ernst and Young, LLC as Company's auditor.

#### **Quorum and results of voting on item 8:**

### On approving Company's restated Charter.

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	282 868 130
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	282 868 130
Number of votes participated in the meeting	281 776 433
Quorum (%)	99.6141

Quorum on this item was present. The voting was held by poll #1.

Voting results

	Amount of votes% from participants in the voti	
FOR	260 939 047	92.6050
AGAINST	20 833 476	7.3936
ABSTAINED	1 970	0.0007

Did not vote	
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Votes considered as invalid -

Decision adopted on agenda item No.8:

To approve Company's restated Charter

Quorum and results of voting on item 9:

On approving Company's internal document: restated Regulation on procedure of preparation and convening General meeting of shareholders.

0

1 940

Number of votes the persons, included in the list of persons entitled to	282 868 130
participate in general meeting, had	282 808 130
Number of votes provide by voting shares determined with regard of	282 868 130
paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	202 000 150
Number of votes participated in the meeting	281 776 433
Quorum (%)	99.6141
Quorum on this item was present. The voting was held by poll #1.	
Vating acculta	

Voting results

Amount of votes	% from	participants	in the	voting

FOR	260 939 047	92.6050
AGAINST	20 833 476	7.3936
ABSTAINED	1 970	0.0007
Did not vote		0
Votes considered as invalid –		1 940

#### Decision adopted on agenda item No.9:

To approve restated Regulation on procedure of preparation and convening General meeting of shareholders

#### **<u>Quorum and results of voting on item 10:</u>** On approving Company's internal document: restated Regulation on Auditing Committee.

Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н	
paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-0/113-H	282 868 130
Number of votes participated in the meeting	281 776 433
Quorum (%)	99.6141

Quorum on this item was present. The voting was held by poll #3. Voting results

	Amount of votes	% from participants in the voting
FOR	281 767 532	99.9968
AGAINST	5 851	0.0021
ABSTAINED	1 085	0.0004
Did not vote		0
Votes considered as inva	lid –	1 965

### Decision adopted on agenda item No.10:

To approve restated Regulation on Auditing Committee

#### **Chairperson of the Annual General Meeting**

Magadeyev R.R.

Secretary of the Annual General Meeting

Russu O.V.