

2 Stavropolskaya street, Krasnodar 350033  
phone: (861) 268-59-13, fax (861) 268-24-93  
teletype: 221292 KAHBA, [telet@kuben.elektra.ru](mailto:telet@kuben.elektra.ru)

**Minutes of Board of Directors Meeting No. 146/2012**  
**Open joint stock company**  
**of power industry and electrification of Kuban**

Date of meeting	November 30, 2012
Form of holding the meeting	Absentee voting (questionnaire)
Place of vote counting	Office 101, 2 Stavropolskaya St., Krasnodar (postal address of “Kubanenergo”, JSC)
Date of vote counting	30.11.2012 17:00
Date of drawing up minutes	03.12.2012

**Number of Board of Directors Members: 11**

**Questionnaires were submitted by:** Budagrın O.M., Goncharov V.A., Demidov A.V., Diyakov F.A., Murov A.E., Prokhorov Ye.V., Romeiko D.I., Sultanov G.A., Nikonov V.V.

**Questionnaires were not submitted by:** Likhov Kh.M., Yemelin A.S.

According to requirements of paragraph 7.3 of Regulation on order of conveying and holding meetings of “Kubanenergo”, JSC Board of Directors approved by decision of annual General meeting of “Kubanenergo”, JSC shareholders dated 22.06.2012, minutes No.31, quorum for holding the meeting should count at least half of elected members of Board of Directors.

Quorum is present

**Agenda**

1. On determining conditions of contract, precisely the term of office, with Sultanov Georgiy Akhmedovich, director genral of Kubanenergo JSC.

**Item 1 On determining conditions of contract, precisely the term of office, with Sultanov Georgiy Akhmedovich, director genral of Kubanenergo JSC**

It is proposed to adopt the following decision:

To prolong the office and contract with Sultanov Georgiy Akhmedovich, director genral of Kubanenergo JSC for one year till November 30, 2013 inclusively.

**Voting results**

Budagrın O.M.	-	FOR	Murov A.E.	-	FOR
Goncharov V.A.	-	FOR	Prokhorov Ye.V.	-	FOR

Demidov A.V. - FOR  
Diyakov F.A. - FOR

Romeiko D.I. - FOR  
Sultanov G.A. - FOR  
Nikonov V.V. - FOR

Thus, the decision on the second item was unanimously adopted by members of BoD.

Chairperson

Budagrin O.M.

Corporate Secretary

Russu O.V.