



**КУБАНЬЭНЕРГО**

ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО  
ЭНЕРГЕТИКИ И ЭЛЕКТРИФИКАЦИИ КУБАНИ  
(ПАО «КУБАНЬЭНЕРГО»)

## **Minutes of Board of Directors Meeting No. 284/2017**

### **Public joint stock Company of power industry and electrification of Kuban**

#### **(Kubanenergo PJSC)**

Date of meeting	18 August 2017
Form of holding the meeting	absentee voting (questionnaire)
Place of vote counting	office 105, building 1, 2A Stavropolskaya St., Krasnodar (postal address of the Corporate Secretary of “Kubanenergo” PJSC)
Date of drawing up minutes	21 August 2017

#### **Board of Directors Members: 11**

**Questionnaires were submitted by:** Fadeev A.N. (Chairperson of the BoD), Varvarin A.V., Gritsenko V.F., Yefimov A.L., Medvedev M.V., Osipova Ye.N., Tyurkin K.V., Khokholkova K.V., Shagina I.A.

**Questionnaires were not submitted by:** Balayeva S.A., Gavrilov A.I.

According to requirements of paragraph 7.3 of the Regulations for the Board of Directors of Public joint stock Company of power industry and electrification of Kuban (approved by decision of annual General meeting of “Kubanenergo” PJSC shareholders on 20.06.2017, minutes No.39), the quorum for holding the meeting should count at least half of elected members of Board of Directors.

#### **Quorum is present**

#### **Agenda**

1. Approval of updated Programme of enhancing operating efficiency and reduction of costs of Kubanenergo PJSC for 2017-2021
2. Consideration of a report submitted by the Director General of Kubanenergo PJSC on expenditures on arrangement and holding the AGM of the Company on 16 June 2017
3. Approval of candidates for certain positions at the executive office of the Company, determined by the Company’s Board of Directors

#### **Item 1**

#### **Approval of updated Programme of enhancing operating efficiency and reduction of costs of Kubanenergo PJSC for 2017-2021**The following resolution is proposed:

To approve the updated Programme of enhancing operating efficiency and reduction of costs of Kubanenergo PJSC for 2017-2021, in accordance with Appendix No.1 to this decision of the Board of Directors of the Company

#### **Voting results**

Fadeev A.N.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyurkin K.V.	-	FOR

Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Yefimov A.L.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR			

Thus, on the first issue, the proposed decision was unanimously adopted by the members of the Board of Directors participating in the meeting.

## **Item 2**

### **Consideration of a report submitted by the Director General of Kubanenergo PJSC on expenditures on arrangement and holding the AGM of the Company on 16 June 2017**

The following resolution is proposed:

To take into consideration the report submitted by the Director General of Kubanenergo PJSC on expenditures on arrangement and holding the AGM of the Company on 16 June 2017, in accordance with Appendix No.2 to this decision of the Board of Directors of the Company.

#### **Voting results**

Fadeev A.N.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyurkin K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Yefimov A.L.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR			

Thus, on the second issue, the proposed decision was unanimously adopted by the members of the Board of Directors participating in the meeting.

## **Item 3**

### **Approval of candidates for certain positions at the executive office of the Company, determined by the Company's Board of Directors**

The following resolution is proposed:

To approve the candidature of Malkov Denis Alexandrovich for the position of deputy director general for selling of services at Kubanenergo PJSC.

#### **Voting results**

Fadeev A.N.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyurkin K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Yefimov A.L.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR			

Thus, on the third issue, the proposed decision was unanimously adopted by the members of the Board of Directors participating in the meeting.

**Chairperson of the BoD**

**Fadeev A.N.**

**Corporate secretary**

**Russu O.V.**