



РОССЕТИ КУБАНЬЭНЕРГО

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

**Minutes of the Board of Directors Meeting No. 292/2017**  
**Public joint stock Company of power industry and electrification of Kuban**  
**(Kubanenergo PJSC)**

Date of the meeting 15 December 2017  
Form of the meeting postal voting (by filling in questionnaires)  
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 18 December 2017

**Board of Directors Members: 11**

**Questionnaires were submitted by:** Fadeev A.N. (Chairperson of the BoD), Varvarin A.V., Balayeva S.A., Gavrilov A.I., 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:** none

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 the Plan of Kubanenergo for reduction of the overdue accounts receivable for electricity transmission services and settlement of disputes existing as of 01.10.2017
2. Approval of the restated Regulations for Provisions of Insurance in the Company
3. Approval of the Insurance Programme of Kubanenergo PJSC for 2018

**Item 1**

**Approval of the Plan of Kubanenergo for reduction of the overdue accounts receivable for electricity transmission services and settlement of disputes existing as of 01.10.2017**

The following resolution is proposed:

1. To approve the Plan of Kubanenergo for reduction of the overdue accounts receivable for electricity transmission services and settlement of disputes existing as of 01.10.2017, as specified in Annex 1 to this resolution of the Board of Directors.
2. To take into consideration the Report on implementation of the Plan of Kubanenergo for reduction of the overdue accounts receivable for electricity transmission services and settlement of disputes existing as of 01.10.2017, as specified in Annex 2 to this resolution of the Board of Directors.
3. To take into consideration the Report of Kubanenergo PJSC on the work carried out in the 3<sup>rd</sup> quarter of 2017 regarding the newly formed overdue receivables for electric power transmission services, as specified in Annex 3 to this resolution of the Board of Directors.
4. To take into consideration the Report on adherence to the instructions of the Board of Directors dated March 31, 2017 (Minutes No.269/2017) regarding the securing of repayment in 2017 of 2 495 million rubles of overdue accounts receivables from the sum accrued as of 01.01.2017, as specified in Annex 4 to this resolution of the Board of Directors.

**Voting results**

Fadeev A.N.	-	FOR	Medvedev M.V.	-	FOR
Gavrilov A.I.	-	FOR	Osipova Ye.N.	-	FOR
Balayeva S.A.	-	FOR	Tyurkin K.V.	-	FOR
Varvarin A.V.	-	FOR	Khokholkova K.V.	-	FOR
Gritsenko V.F.	-	FOR	Shagina I.A.	-	FOR
Yefimov A.L.	-	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**

### **Approval of the restated Regulations for Provisions of Insurance in the Company**

The following resolution is proposed:

1. To approve the restated Regulations for Provisions of Insurance of Kubanenergo PJSC, as specified in Annex 5 to this resolution of the Board of Directors.
2. To consider as no longer valid the Regulations for Provisions of Insurance of Kubanenergo PJSC that were approved by the Board of Directors on 26.11.2015 (minutes No.224/2015).

#### **Voting results:**

Fadeev A.N.	-	FOR	Medvedev M.V.	-	FOR
Gavrilov A.I.	-	FOR	Osipova Ye.N.	-	FOR
Balayeva S.A.	-	FOR	Tyurkin K.V.	-	FOR
Varvarin A.V.	-	FOR	Khokholkova K.V.	-	FOR
Gritsenko V.F.	-	FOR	Shagina I.A.	-	FOR
Yefimov A.L.	-	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 the Insurance Programme of Kubanenergo PJSC for 2018**

The following resolution is proposed:

To approve the Insurance Programme of Kubanenergo PJSC for 2018, as specified in Annex 2 to this resolution of the Board of Directors.

#### **Voting results**

Fadeev A.N.	-	FOR	Medvedev M.V.	-	FOR
Gavrilov A.I.	-	FOR	Osipova Ye.N.	-	FOR
Balayeva S.A.	-	FOR	Tyurkin K.V.	-	FOR
Varvarin A.V.	-	FOR	Khokholkova K.V.	-	FOR
Gritsenko V.F.	-	FOR	Shagina I.A.	-	FOR
Yefimov A.L.	-	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.**