

Information on the remuneration and compensation of expenses paid to the members of the Auditing Commission of Kubanenergo PJSC

Remuneration for participation in the control body

Unit of measurement: thousand rubles

Type of remuneration	6 months of 2019
Remuneration for participation in the management body controlling business activity of the issuer	790
Salary	
Bonuses	
Commission fees	
Other remuneration	
Total	790

Information on the existing agreements on payments in the current financial year:

In accordance with the Regulations on payment of remuneration and compensations to the members of the Auditing Commission of Kubanenergo PJSC approved by the AGM (minutes of the meeting No.36 of 11.06.2015), the remuneration shall be paid as a lump sum by the results of activity in the corporate year.

The remuneration shall be paid to the members of the Auditing Commission of the Company depending on the base amount of remuneration and the degree of their participation in the activity of the Committee.

The base amount of remuneration is determined on the basis of Company's revenue for the financial year calculated in accordance with the Russian Accounting Standards.

Compensations

Unit of measurement: thousand rubles.

Наименование органа контроля(структурного подразделения)	6 months of 2019
Auditing Commission	0

Additional information:

In accordance with the Regulations on payment of remuneration and compensations to the members of the Auditing Commission of Kubanenergo PJSC approved by the AGM (minutes of the meeting No.36 of 11.06.2015), members of the Auditing Commission are paid compensation for expenses related to participation in activities of the Auditing Commission based on the specified standards.