

AUDITING COMMISSION

The Auditing Commission is a permanently elected body for internal control of Kubanenergo PJSC, which exercises periodic monitoring over the financial and economic activities of the Company, its separate subdivisions, officials of the management bodies and structural branches of the Company executive office through the following documentary and actual inspections: legality, economic feasibility and efficiency (expediency) of business and financial operations performed by the Company in the audited period; completeness and correctness of reflection of the business and financial transactions in the Company's documents.

The tasks of the Company's Auditing Commission are to exercise:

- control over the financial and economic activities of the Company;
- independent assessment of the reliability of data contained in the Company's annual report, annual financial statements.

The Auditing Commission acts in the interests of the Company's shareholders, and its activities are accountable to the General Meeting of Shareholders. In the course of general performance, the Commission is independent of the officials, management bodies and heads of structural divisions of the executive office of the Company.

The Auditing Commission be governed by the laws of the Russian Federation, the Charter of Kubanenergo PJSC and the Regulation for the Auditing Commission¹.

COMPOSITION OF THE AUDITING COMMISSION

In the reporting year, there were two personal members of the Company's Auditing Commission.

The current membership of the Auditing Commission, elected at the Annual General Meeting of Shareholders of Kubanenergo PJSC on May 25, 2018²

SEQ NO.	FULL NAME	PLACE OF WORK AND POSITION
1	Kim Svetlana Anatolyevna, Chairman of the Auditing Commission	Head of the Audit Operations Department of the Control and Audit Activities Department of PJSC Rosseti
2	Yerandina Elena Stanislavovna	Chief expert of the control and expert department of the department of control and audit activities of PJSC Rosseti
3	Kabizskina Elena Aleksandrovna	Deputy Head of the Internal Audit management of the Department for Control and Audit Activities of PJSC Rosseti
4	Malyshev Sergey Vladimirovich	Leading Expert of the Audit Activity Management Department of the Control and Audit Activity Department of PJSC Rosseti
5	Slesareva Elena Yuryevna	Chief Expert of the Internal Audit Directorate of PJSC Rosseti

1. The Regulation for the Auditing Commission of Kubanenergo PJSC is published on the website www.kubanenergo.ru – section 'About Us/Constituent and internal documents'.

2. Information about the places of work of the members of the Auditing Commission and the positions held by them are indicated in accordance with the data provided by them to the Company at the end of the reporting year. By the term 'present time' in this case the Company is referring to December 31, 2018