

**The list of the insider information of Kubanenergo PJSC
(new edition)**

The following information of Kubanenergo PJSC refers to the insider information:

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| 1 | on convening and holding general meeting of shareholders, including the agenda, date of the meeting, the date of making the list of persons entitled to participate in the general meeting, as well as the decisions taken by the general meeting of shareholders of the Company |
| 2 | on agenda of Company's BoD meeting and decisions adopted |
| 3 | on facts of non-acceptance by BoD the following decisions that should be adopted in accordance with federal laws |
| 3.1 | on convening of an annual general meeting of shareholders, as well as other decisions related to the preparation, convening and holding of the annual meeting of shareholders |
| 3.2 | on convening (holding), or refusal to convene (hold) the extraordinary general meeting of shareholders of the Company at the request of the Audit Committee, Company's Auditor or shareholders (shareholder) owning not less than 10 percent of the voting shares of the Company |
| 3.3 | on inclusion or refusal to include the issues on the agenda of the General Meeting of Shareholders, and the candidates - the list of nominees for election to the appropriate organ of the Company, that offered to shareholder (s) that are in the aggregate not less than 2 percent of the voting shares of the Company |
| 3.4 | on the formation of the sole executive body of the Company held on two consecutive meetings of the Board of Directors of the Company or within two months from the date of termination or expiration of the powers previously formed the sole executive body of the issuer in the case stipulated by paragraph 6 of Article 69 of the Federal Law of 26.12.1995 № 208-FZ "On Joint Stock Companies" |
| 3.5 | on early termination of powers of the sole executive body at two consecutive sessions conducted by the Board of Directors in the case provided by paragraph 7 of Article 69 of the Federal Law "On Joint Stock Companies" |
| 3.6 | on convening (holding) extraordinary general meeting of shareholders in the case where the number of members of the Board of Directors of the Company becomes less than the number constituting a quorum for a meeting of the Board of Directors |
| 3.7 | on formation of temporary sole executive body and holding an extraordinary general meeting of shareholders for adoption of decisions on early termination of his sole executive body or managing organization (manager) and the formation of a new sole executive body of the issuer or the transfer of authority to the sole executive body of the managing organization (manager) in the case where the Board of Directors of the Company's decision to suspend the powers of his sole executive body or authority of the managing organization (manager) |
| 3.8 | on recommendations pertaining voluntary, including competing, or mandatory offer received by the Company, including the assessment of the offer price on securities and possible changes in their market value after the acquisition, evaluation plans of the person who submitted the voluntary, including competing, or mandatory offer for issuer, as well as with regard to its employees |
| 4 | on submission by the Company of an application for entering into the uniform state register of legal persons of records connected with the Company's reorganization, termination of activity or liquidation, and in case of accepting by the body, performing |

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| | the state registration of legal persons, the decision on refusal in entering the specified records – data on accepting such decisions |
| 5 | on occurrence in the Company of the organization under its control having for it essential value, and also about the termination of reasons of the control over such an organization |
| 6 | on occurrence of the person controlling the Company, and also about the termination of reasons of such control |
| 7 | on decision on reorganization or liquidation of the organization that controls the company, controlled by the Company organization having significant value, or the grantor of the bonds of the Company |
| 8 | on sending by the organization controlling the company, controlled by the Company organization having significant value, or the grantor on the bonds of the Company's application for registration in the Unified State Register of Legal Persons records associated with the reorganization, winding up or liquidation of such organizations |
| 9 | on occurrence in the Company, a controlling person over it, the organization under control of the Company having for it essential value, or the person who has given provision under bonds of the Company, of signs of insolvency (bankruptcy) provided by the legislation of the Russian Federation about insolvency (bankruptcy) |
| 10 | on the adopting by the arbitration court of the application for acknowledgement of the Company, its controlling person, the organization under control of the Company having for it essential value, or the person, who has given provision under bonds of the Company, bankrupt, and also about accepting by the arbitration tribunal of the decision on acknowledgement of the specified persons bankrupt, starting insolvency proceedings in their relation, the termination proceedings about bankruptcy concerning them |
| 11 | on issuing to the Company, controlling organization, controlled by the Company organization that has considerable importance for it, or the grantor of the bonds of the Company, the claim, the amount of which requirements amounts to 10 percent or more of the value of the assets of these persons as of the date of the reporting period (quarter , year) preceding the filing of the claim in respect of which expired deadline of accounting (financial) reports, or other action, the satisfaction which, in the opinion of the Company, may materially affect the financial and economic situation of the Company or such persons |
| 12 | on the date on which persons entitled to exercise rights under equity securities of the Company are recorded, including the date on which the list of persons entitled to participate in the General Meeting of Shareholders of the Company is recorded |
| 13 | on adoption by Company's authorized bodies of the following decisions: |
| 13.1 | on placing Company's equity securities |
| 13.2 | on the date of start of placing equity securities of the Company |
| 13.3 | on suspension of placing equity securities of the Company |
| 13.4 | on refusal to place equity securities of an issue (additional issue) of the Company |
| 14 | on completion of placing equity securities of the Company |
| 15 | on sending (filing) by the Company of an application for state registration of an issue (additional issue) of equity securities, registration of the securities prospectus, state registration of a bond program, state registration of changes to a decision on the issue (additional issue) of equity securities and (or) their prospectus, state registration of changes in the program of bonds, in terms of issue (additional issue) of bonds and (or) in their prospectus within the program of bonds, state registration of a report on the results of the issue (additional issue) of equity securities |
| 16 | on sending (filing) by the Company of a notification of the results of issue (additional issue) of equity securities |
| 17 | on a decision of arbitration tribunal on acknowledgement of the issue (additional issue) of equity securities of the issuer void; |
| 18 | on repayment of equity securities of the Company |

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| 19 | on accrued and (or) paid income under equity securities of the Company |
| 20 | on conclusion by the Company of an agreement with the Russian organizer of trade on the securities market about inclusion of the Company's equity securities in the list of securities admitted to on-exchange trading, and also an agreement with the Russian stock exchange about inclusion of the Company's equity securities in the quotation list of the Russian stock exchange |
| 21 | on conclusion by the Company of an agreement on inclusion of the Company's equity securities or securities of a foreign issuer certifying the rights concerning the Company's equity securities, in the list of securities admitted to the trade in a foreign organized (regulated) financial market, and also an agreement with the foreign stock exchange about inclusion of such securities in the quotation list of the foreign stock exchange |
| 22 | on inclusion of the Company's equity securities or securities of the foreign issuer certifying the rights concerning the Company's equity securities, in the list of securities admitted to the trade in a foreign organized (regulated) financial market, and about exclusion of such securities from the specified list, and also about inclusion in the quotation list of the foreign stock exchange of such securities or about their exclusion from the specified list |
| 23 | on conclusion by the Company of an agreement on maintenance (stabilization) of prices for equity securities of the Company (securities of the foreign issuer certifying the rights concerning equity securities of the Company), about conditions of the specified agreement, and also on termination of such agreement |
| 24 | on submitting by the Company of an application to receive the permission of the Bank of Russia on placing and (or) organization of circulation of its equity securities outside of the Russian Federation |
| 25 | on failure to fulfill obligations of the Company before owners of its equity securities |
| 26 | on acquisition or termination of the right by the person expressly or by implication (through persons under his/her control) independently or together with other persons connected with him/her by the agreement of property trust management, and (or) a joint adventure, and (or) an order, and (or) a shareholder agreement, and (or) another agreement, which subject is realization of the rights certificated by stocks of the Company, to dispose of certain quantity of votes accounting for voting shares, constituting the authorized capital of the Company if the specified quantity of the votes constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the votes accounting for the voting shares, constituting the authorized capital of the Company |
| 27 | on the received by the Company in accordance with Chapter XII of the Federal Law "On joint stock companies" voluntarily, competitive or mandatory offer to acquire its securities, as well as on changes made in the proposals |
| 28 | on the received by the Company in accordance with Chapter XII of the Federal Law "On Joint Stock Companies" a notice on right to demand the redemption of securities of the Company or the request for the redemption of securities Company |
| 29 | on the detection of errors in previously disclosed or provided accounting (financial) statements of the Company, and on possible material impact of such error on the price of Company's securities |
| 30 | on conclusion by the Company or by the grantor of bonds transactions, the amount of which is 10 percent or more of the net value of the assets of the Company or of the person as of the date of the reporting period (quarter, year) preceding the transaction in respect of which has elapsed for the submission of accounting (financial) reporting |
| 31 | on conclusion by controlling the Company organization, or organization subsidiary to the Company the transaction recognized in accordance with the laws of the Russian Federation as transaction of interest |

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| 32 | <p>on conclusion by the Company of a party-related transaction, if the amount of such transaction is:</p> <ul style="list-style-type: none"> a) for the Company, the net value of assets of which as of the end date of the last completed reporting period preceding the adoption of the resolution on the consent to conduct the transaction by the authorized management body of the Company, and if the decision on the consent for the transaction was not accepted, as of the end date of the last completed reporting period preceding the conclusion by the Company of such a transaction is not more than 100 billion rubles, - more than 500 million rubles, or two percent or more of the book value of the Company's assets for the date specified in this paragraph b) for the Company, the book value of assets of which as of the end date of the last completed reporting period preceding the adoption of the resolution on the consent for the transaction by the authorized management body of the Company, and if the decision on the consent for the transaction was not accepted, as of the end date of the last completed reporting period preceding the conclusion by the Company of such a transaction exceeds 100 billion rubles, - one percent or more of the book value of the Company's assets for the date specified in this paragraph |
| 33 | <p>on change of the structure and (or) the size of a subject of pledge under bonds of the Company with mortgage provision, and in case of change of the structure and (or) the size of the subject of pledge under bonds of the Company with mortgage covering – data on such changes if they are caused by replacement of any requirement provided with a mortgage constituting a mortgage covering of bonds, or replacement of other property constituting a mortgage covering of bonds, the cost of which (money value) constitutes 10 or more percent of the size of the mortgage covering of bonds</p> |
| 34 | <p>on change of cost of assets of a person who has given provision under bonds of the Company which constitutes 10 or more percent, or about other essential, according to the Company, change of financial and economic position of such a person</p> |
| 35 | <p>on receipt or termination of the Company's right expressly or by implication (through persons under its control) independently or together with other persons connected with the Company by an agreement of property trust management, and (or) a joint adventure, and (or) an order, and (or) a shareholder agreement, and (or) another agreement, which subject is realization of the rights certificated by stocks (shares) of the organization which equity securities are included in the list of securities admitted to trades by the organizer of trade on the securities market or which cost of assets exceeds 5 billion rubles to dispose of certain quantity of votes accounting for voting stocks (shares), constituting the authorized capital of the specified organization if the specified quantity of votes constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the votes accounting for voting stocks (shares), constituting the authorized capital of such an organization</p> |
| 36 | <p>on receipt or termination of a person's right expressly or by implication (through persons under its control) independently or together with other persons connected with the Company by an agreement of property trust management, and (or) a joint adventure, and (or) an order, and (or) a shareholder agreement, and (or) another agreement, which subject is realization of the rights certificated by stocks (shares) of the organization which equity securities are included in the list of securities admitted to trades by the organizer of trade on the securities market or which cost of assets exceeds 5 billion rubles to dispose of certain quantity of votes accounting for voting stocks (shares), constituting the authorized capital of the specified organization if the specified quantity of votes constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the votes accounting for voting stocks (shares), constituting the authorized capital of such an organization</p> |

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| 37 | on conclusion by the Company, its controlling person or an organization under control of the Company of an agreement providing an obligation to acquire equity securities of the specified Company |
| 38 | on receipt, suspension, renewal, re-registration, revocation (cancellation) or termination of the validity of the Company's permit (license) for other activities that have significant financial and economic significance for it |
| 39 | on the expiry of the term of powers of chief executive officer and (or) members of the collegial executive body of the Company |
| 40 | on change of the size of a share of participation in the authorized capital of the Company and organizations under control of the Company having for it essential value: |
| 40.1 | persons who are members of the Board of Directors, members of the collegial executive body of the Company, and also the person, holding position (performing functions) of chief executive officer of the Company |
| 40.2 | persons who are members of the Board of Directors (supervisory board), members of the collegial executive body of the managing organization, and also the person, holding position (performing functions) of chief executive officer of the managing organization if the powers of chief executive officer of the Company are transferred to the managing organization |
| 41 | on arising and (or) termination of the right of owners of bonds of the Company to demand from the Company advanced repayment of bonds of the Company belonging to them |
| 42 | on attraction or replacement of an organization that renders to the Company services of the intermediary at execution by the Company of obligations under bonds or other equity securities of the Company, with indication of their names, locations and sizes of compensations for rendered services, and also about change of the specified data |
| 43 | on a dispute connected with incorporation of the Company, its management or participation in it if the decision on the specified dispute may have essential impact on the price of equity securities of the Company |
| 44 | on bringing to the person, who has given provision under bonds of the Company, requirements related to fulfilment of obligations under such bonds |
| 45 | on placing outside of the Russian Federation of bonds or other financial instruments certifying loan liabilities which execution is performed at the expense of the Company |
| 46 | on acquisition (about alienation) of voting shares of the Company or securities of the foreign issuer certifying the rights concerning voting shares of the Company, the Company and (or) organizations under control of the Company, except for the organizations under control which are brokers and (or) trust managers and have made the transaction on their own behalf, but at the expense of the client who is not the Company and (or) the organization under its control |
| 47 | submitted or given by the Company to a relevant authority (organization) of a foreign state, foreign stock exchange and (or) to other organizations according to foreign laws for its disclosing or granting to foreign investors in connection with placing or circulation of equity securities of the Company outside the Russian Federation, including by means of acquisition of placed (being placed) securities of the foreign issuer according to the foreign law, if such information can have a significant impact on the price of the Company's equity securities |
| 48 | constituting the Company's annual accounting (financial) statements and consolidated financial statements, as well as contained in auditor's reports prepared in respect of these statements |
| 49 | constituting the Company's interim accounting (financial) statements and consolidated financial statements for a reporting period, consisting of three, six or nine months of the current year, contained in auditor's reports prepared in respect of these statements, and also if the Company has interim financial statements and consolidated financial statements prepared in accordance with International Financial Reporting Standards |

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| | (IFRS), put into effect in the territory of the Russian Federation in the order established by the Resolution of the Government of the Russian Federation No. 107 dated 25.02.2011 «On Approval of the Regulations on the Recognition of International Financial Reporting Standards and Clarifications of International Financial Reporting Standards for Use in the Territory of the Russian Federation», which constitute such financial statements of the Company, and if an audit carried out in respect of them, contained in the relevant auditor's reports |
| 50 | constituting conditions for placement of equity securities determined by an approved decision of the authorized body of the Company on the issue (additional issue) of securities, an approved bond program, approved terms of the bond issue (additional issue) under the bond program, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market |
| 51 | contained in an approved by the authorized body of the Company report (notification) on results of issue of equity securities, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market |
| 52 | contained in an approved by the authorized body of the Company prospectus of equity securities, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market |
| 53 | contained in quarterly reports signed by authorized persons of the Company, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market |
| 54 | contained in annual reports of the Company signed by authorized persons of the Company, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market |
| 55 | on conclusion by the Company of a strategic partnership agreement or another agreement not provided for in sub-items 20, 21, 23, 30, 32, 37 of this List, if the conclusion of such agreements can have a significant impact on the price of the Company's equity securities |
| 56 | on convening and agenda (on the refusal to hold) of the general meeting of bondholders of the Company, as well as on decisions taken by the general meeting of bondholders of the Company |
| 57 | on sending (submitting) by the Company a notice containing information on the representative of bondholders |
| 58 | on adoption by the court, arbitration court, executive body performing enforcement proceedings, interim measures in respect of money or other property belonging to the Company, its controlling organization, the organization controlled by the Company that is of significant importance to it, or to a person providing security for the Company's bonds , if, in respect of the person who provided such security, and (or) the bonds for which it is provided, amounting to 10 or more percent of the book value of assets of these persons at the date of the last completed reporting period prior to the adoption of interim measures |
| 59 | on initiation of a criminal case (received by the Company from bodies of preliminary investigation or investigative authorities) with respect to a member of the Board of Directors of the Company, the sole executive body of the Company, its controlling organization, the organization controlled by the Company that is of significant importance to it, or a person providing security for the Company's bonds |

The information on the equity securities placed by the Company, provided by items 13 - 16, 50, 51, 56, 57 of this List, refers to the insider information of the Company if:

- placing of equity securities of the Company is performed at trading;

- placed equity securities of the Company constitute an additional issue in relation to the issue of equity securities which are admitted to on-exchange trading or in which relation the request about their admission to on-exchange trading was submitted.

The information about placed (being in circulation) equity securities of the Company, provided by items 12, 18, 19, 23, 37, 41, 56, 57 of this List, refers to the insider information of the Company if the specified equity securities are admitted to on-exchange trading or in their relation the request about their admission to on-exchange trading was submitted.

The information on the person who has given provision under bonds of the Company, and also on conditions of such provision, provided by items 7 – 11, 30, 33, 34, 36, 44, 58, 59 of this List, refers to the insider information of the Company if the specified bonds are admitted to on-exchange trading or in their relation the request about their admission to on-exchange trading was submitted.

The information on an individual who has given provision under bonds of the Company, provided by items 7 – 11, 30, 34, 59 of this List, does not refer to the insider information of the Company if such a person is the Russian Federation that granted a state guarantee of the Russian Federation, a constituent entity of the Russian Federation that granted a state guarantee of the constituent entity of the Russian Federation, or a municipal entity that granted a municipal guarantee on the Company's bonds.