

**Announcement on holding extraordinary General Meeting of Shareholders**  
Public Joint-Stock Company of Power Industry and Electrification of Kuban (Kubanenergo PJSC)  
2A Stavropolskaya str., Krasnodar, Russian Federation

Kubanenergo PJSC (the Company) informs on extraordinary General meeting of shareholders which is to be held in a form of absentee voting and with the following agenda:

**1. On increase of authorized capital of Kubanenergo PJSC by placements of additional shares**  
Deadline for receiving the voting bulletins: **19.09.2016.**

The voting ballot received after the abovementioned deadline is not accounted during the vote counting and summing up the results of voting.

Date of making the list of persons authorized to participate in the general meeting of participants (shareholders) of the issuer: **26.08.2016**

**Postal addresses, to which the voting bulletins should be sent:**

- “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar;
- “R.O.S.T. Registrar”, mail box 9, 18 Stromynka str, Moscow 107996 (the Company’s registrar);

Apart from that the owner of securities, exercising rights through a nominee holder or a foreign nominee, is entitled to take part in the Meeting personally or by instructing the nominee/foreign nominee to vote in a certain way, if it is allowed by the contract between the owner and nominee/foreign nominee. Voting ballot signed with electronic signature shall be submitted by the owner of securities to the nominee/foreign nominee.

Persons entitled to participate at annual General meeting Company’s shareholders can find the information within the period of 24 May 2016 – 23 June 2016 (except weekends and holydays) from 9:00 a.m. to 15:00 p.m., as well as on June 24, 2016 at:

- “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar;
- “R.O.S.T. Registrar” mail box 9, 18 Stromynka str, Moscow
- Official webpage of the Company [www.kubanenergo.ru](http://www.kubanenergo.ru)

If person/entity registered in registry of Company’s shareholders is a nominee holder, the specified information will be sent by 27.08.2016 in e-form (electronic documents with digital signature) to such nominee holder.

**Kubanenergo PJSC Board of Directors**

Phones: (861) 212-26-27, (861) 212-24-72.

Contact person: Russu Olga Vladimirovna, Company’s corporate secretary