

Information on Shareholders Agreements  
concluded throughout the year till 19 September 2016 – the date of holding the  
General meeting of “Kubanenergo” PJSC shareholders

Krasnodar

Full Company name:

in Russian – **Публичное акционерное общество энергетики и электрификации Кубани.**

in English – **Public Joint Stock Company of Power Industry and Electrification of KUBan.**

Name of the person, body that concluded a shareholders agreement	-
Date of concluding the shareholder's agreement	-
Date of agreement's entry into force	-
Date of adopting the decision to introduce changes to shareholder's agreement	-
Date of effect of changes to shareholder's agreement	-
Termination date of shareholder's agreement	-
Period of effect of shareholders agreement	-
Number of shares owned by persons that concluded shareholder's agreement as of the date of its conclusion	-
Amount of Company's ordinary shares that give the person the voting right general meeting of shareholders as of the date of arising of liability to send the notification	-
Date of origin of obligation to forward the notification	-

According to paragraph 3 of article 52 of Federal law “On Joint Stock Companies” No.208 dated December 26, 1995, “Kubanenergo” PJSC notifies that **the information about the shareholder's agreements concluded throughout the year till the date of holding the general meeting of shareholders**, provided by the paragraph 5 of article 32.1 of Federal law “On Joint Stock Companies” from persons that acquired the right to determine the procedure of voting at general shareholders meeting, obliged within 5 days to inform “Kubanenergo” PJSC about the acquisition, **was not received by the Company till the present moment.**