

**Information on Shareholders Agreements
concluded within the year up to 24 June 2016 – the date of holding the AGM
of Kubanenergo PJSC shareholders**

Krasnodar

Full business 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/entity the concluded a shareholders agreement	-
Date of concluding shareholders agreement	-
Effective date of shareholders agreement	-
Date of adopting decisions on introducing changes to shareholders agreement	-
Effective date of changes made to shareholders agreement	-
Date of termination of shareholders agreement	-
Duration of agreement	-
Number of shares owned by the persons/entities that concluded shareholders agreement as the date of the agreement	-
Number of the company's ordinary shares that will provide to the person the possibility to use votes at general meetings as of the date of occurring of obligation to send notification	-
The date of occurring of obligation to send notification	-

In accordance with paragraph 3 Article 52 of Federal Law No.208-FZ "On Joint-Stock Companies" dated 26.12.1995, Kubanenergo PJSC informs that so far it has not received **information on shareholders agreements that have been concluded during the year up to the day of holding the AGM**, stipulated by Article 32.1 of FZ "On Joint-Stock Companies" from persons that, in accordance with shareholders agreement, acquired the right to vote at AGM and that are obliged to provide within 5 days a notification on acquisition.