

Announcement on holding annual General Meeting of Kubanenergo JSC Shareholders

Public Joint-Stock Company of Power Industry and Electrification of Kuban informs on annual General meeting of shareholders which is to be held in a form of meeting and with the following agenda:

- 1. On approval of Company's annual report.**
- 2. On approval annual accounting (financial) report, including the profit and loss statement (income statement).**
- 3. On approval of distribution of profit of the Company by the results of 2015.**
- 4. On the amount, terms and form of paying the dividends by the results of 2015.**
- 5. On election of Company's Board of Directors (supervisory board) members.**
- 6. On election of Company's Auditing commission (controllers) members.**
- 7. On approval of Company's Auditor.**
- 8. On approval of restated Regulations for the Board of Directors of the Public Joint-Stock Company of Power Industry and Electrification of Kuban.**

Date of holding the annual General meeting of shareholders of the Company – **24 June 2016.**

Time of holding the annual General meeting of shareholders of the Company – **10:00 a.m. by local time.**

Registrations starts at: **9 a.m. by local time**

Place of holding the annual General meeting of shareholders of the Company – **“Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar, Russian Federation.**

Postal addresses for sending the filled-in voting bulletins:

– **“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.

For the purposes of quorum and summing up the results of voting only those votes will be accounted that were submitted via voting bulletins to the Company no later than 21 June 2016.

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.** at:

– Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar;

– “R.O.S.T. Registrar” mail box 9, 18 Stromynka str, Moscow 107996 (the Company's registrar);

– 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 **24 May 2016** in e-form (electronic documents with digital signature) to such nominee holder.

To establish that the specified information (materials) shall be available to persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the day of the Annual General Meeting of Shareholders at the place of the meeting.

Date of making the list of persons authorized to participate in the general meeting of participants (shareholders) of the issuer: 06.05.2016

Kubanenergo PJSC Board of Directors

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

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