**Statement**

**on procedure of access to insider information contained in a document of a person/entity regarded as insider**

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| 1. General information | |
| 1.1 Full name of the issuer | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2. Abbreviated name | “Kubanenergo” PJSC |
| 1.3. Location | Krasnodar, Russian Federation |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Web-page provided by one of the information distributors at the securities market on the Internet, as well as web-page on the Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer | <http://www.kubanenergo.ru>  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| 2.1. Type of the document that contains information to which the access is granted: **the** **Decision of additional issuer of securities, the Securities Prospectus.**  2.2. Type, category, series and other identification features of the placed securities:  Type, category (kind): **ordinary registered shares**  Par value: **100 rubles**  State registration number of the issue (additional issue) of securities and date of assigning the state registration number (identification number of issue (additional issue) of securities and date of its assigning): **1-02-00063-A, 15.12.2016**  International Securities Identification Number (ISIN): **RU0009046767**  2.3 Date of publishing thetext of the Decision of additional issuer of securities and the Securities Prospectus on the Internet webpage used by the issuer for disclosure of insider information: **16.12.2016.**  2.4 Webpages with published texts of the Decision of additional issuer of securities and the Securities Prospectus: <http://www.kubanenergo.ru>; <http://www.e-disclosure.ru/portal/company.aspx?id=2827> | |

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| 3. Signature | | |
| 3.1 Deputy Director General in charge of Corporate Governance (by power of attorney No.1-847 dated 25.05.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 16 December 2016 | stamp |  |