

**Statement on suspension of securities placement
(disclosure of insider information)**

1. General information	
1.1 Full business name of the issuer (for non-profit company – name)	Public joint stock company of power industry and electrification of Kuban
1.2. Abbreviated name of the issuer	Kubanenergo PJSC
1.3. Location of the issuer	Krasnodar, Russian Federation
1.4. PSRN of the issuer	1022301427268
1.5. TIN of the issuer	2309001660
1.6. The issuer's unique code assigned by the registering body	00063-A
1.7. Website used by the issuer for disclosure of information	http://www.kubanenergo.ru http://www.e-disclosure.ru/portal/company.aspx?id=2827
2. Statement content	
2.1. Type, category (kind), series and other identification characteristics of securities: Uncertified registered ordinary shares (state registration number of the additional issue of securities and the date of its assigning: 1-02-00063-A, 15.12.2016, International Securities Identification Number (ISIN):RU0009046767.	
2.2. Repayment period (for bonds and options of the issuer): For this type of securities such information shall not be specified.	
2.3. State registration number of the issue (additional issue) of securities and the date of its state registration (identification number assigned to the issue (additional issue) of securities and the date of its assignment): 1-02-00063-A from 15.12.2016.	
2.4. Name of the registering body that conducted the state registration of the issue (additional issue) of securities (name of the body (organization), assigned the identification number to the issue (additional issue) of securities): Bank of Russia.	
2.5. Number of the placed securities and nominal value (if nominal value is stipulated by the legislation of the Russian Federation) of each issued security: 57 457 846 (fifty seven million four hundred fifty seven thousand eight hundred forty six) shares with par value of 100 (one hundred) rubles each.	
2.6. Method of placement of securities, and in case of placement of securities through private offering – circle of potential purchasers of securities: Method of placement: public subscription.	
2.7. Date of commencement of placement of securities: 20.12.2016.	
2.8. End date of the securities placement or procedure of its determination: The end date for the placement of securities is the earliest of the following dates: 1) the date of placement of the last security of this additional issue, 2) 1 (one) year from the date of state registration of this additional issue of securities (hereinafter referred to as the “The deadline for placement of shares”).	
2.9. Offering price or procedure for its determining: Offering price (including with respect to the persons included on the list of the persons having the preemptive right to acquire placed additional shares) of one additional share: 100 (one hundred) rubles.	
2.10. Form of payment for the securities: Payment for the additional shares shall be made in money in rubles of the Russian Federation in non-cash form by transfer to the issuer's account.	
2.11. Date from which the placement of securities is suspended: 13.11.2017.	
2.12. Grounds for suspension of securities placement: the issuer has decided to amend the decision on the additional issue of securities and securities prospectus.	

2.13. If placement of securities is suspended because of the amendments to the decision on the issue (additional issue) of securities (bonds programme, terms of the issue (additional issue) of bonds within the bond programme) and (or) in the prospectus:

2.13.1. The date of holding the meeting and the date of drawing up and number of minutes of meeting (session) of the issuer's authorized management body, that adopted the decision on the amendments to the decision on the issue (additional issue) of securities and/or securities prospectus: The date of the meeting of the Board of Directors: **13.11.2017, the date of drawing up the minutes of meeting: 13.11.2017, minutes of meeting No. 289/2017.**

2.13.2. If changes occurred in conditions established by the decision on placement of securities, the issuer shall specify the date of holding the meeting and the date of drawing up and number of minutes of meeting (session) of the issuer's management body that adopted a decision on changing the conditions established by the decision on the placement of securities: **conditions set in the decision on placement of securities were not changed.**

2.14. If placement of securities is suspended because of the decision of the authorized body – the name of such authorized body and the date of receipt of a written decision (order, resolution, instruction) of the authorized body on suspension of the securities shall be specified: **There are no decisions of the authorized bodies on suspension of securities.**

2.15. Limitations related to the suspension of the issuer's securities:

The issuer suspends the placement of securities starting from the decision to amend the decision on the additional issue of securities and securities prospectus. Placement of securities shall be resumed from the date of disclosure of information on the resumption of the placement of securities in the news or on the Internet <http://www.kubanenergo.ru> and <http://www.e-disclosure.ru/portal/company.aspx?id=2827>

3. Signature

3.1 Deputy Director General in charge of Corporate Governance, Kubanenergo PJSC (by power of attorney No. 2-1879 dated 15.12.2016)

Ivanova I.V.

(signature)

3.2 Date: 14 November 2017

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