

**Statement on procedure of access to insider information contained in a document of a person/entity regarded as insider:  
“Notification of the results of the additional issue of securities”**

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-A
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	<a href="http://www.kubanenergo.ru">http://www.kubanenergo.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=2827">http://www.e-disclosure.ru/portal/company.aspx?id=2827</a>
2. Statement content	
2.1. Type of the document containing the information to which the access is granted: <b>Notification of the results of the additional issue of securities.</b>	
2.2. Type, category, series and other identification features of the securities: Type, category (kind): <b>ordinary registered shares</b> Par value: <b>100 rubles</b> 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): <b>1-02-00063-A, 15.12.2016</b> International Securities Identification Number (ISIN): <b>RU0009046767</b>	
2.3 Date of publishing the text of the <b>Notification of the results of the additional issue of securities</b> on the Internet webpage used by the issuer for disclosure of insider information: <b>16.05.2018.</b>	
2.4 Webpages with the published text of the <b>Notification of the results of the additional issue of securities</b> : <a href="http://www.kubanenergo.ru">http://www.kubanenergo.ru</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=2827">http://www.e-disclosure.ru/portal/company.aspx?id=2827</a>	
3. Signature	
3.1 Head of Corporate Governance and Shareholder Relations Department (by power of attorney No.119/10-946 of 22.02.2018)	_____ Didenko Ye.Ye. (signature)
3.2 Date: 17 May 2018	seal