

Statement of material fact
“Information that in issuer’s opinion exerts a significant impact on the cost of securities”
(disclosure of insider information)

1. General information	
1.1 Full business name of the issuer	Public joint stock company of power industry and electrification of Kuban
1.2. Abbreviated business 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 information disclosure	www.kubanenergo.ru http://www.e-disclosure.ru/portal/company.aspx?id=2827
1.8. Date of the event (material fact) that is disclosed in the statement (if applicable)	21.06.2019
2. Statement content	
“Submission of application for state registration of additional issue of securities (resolution on additional issue of securities and securities prospectus) to the authorized registering body”	
2.1. Brief description of the event (action), the occurrence (fulfillment) of which, in the issuer’s opinion, influences the cost of its securities: submission of application for state registration of additional issue of securities (resolution on additional issue of securities and securities prospectus) to the authorized registering body.	
2.2. Type of application submitted for registration: application for state registration of additional issue of securities (resolution on additional issue of securities and securities prospectus)	
Identification characteristics of securities: Type, category (kind) and other identification characteristics of the issuer’s securities which cost is influenced by an event: ordinary registered shares, state registration number of the issue of securities 1-02-00063-A; the date of its state registration 08.07.2003; international security identification number (ISIN): RU0009046767	
3. Signature	
3.1 Head of Corporate Governance and Shareholder Relations Department (by power of attorney No.119/10-1406 of 19.12.2018)	Didenko Ye.Ye. _____ (signature)
3.2 Date: 24 June 2019	seal