**Corporate action statement**

**on disclosure by the joint stock company the list of affiliated persons in the Internet**

|  |  |
| --- | --- |
| 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 | 2A Stavropolskaya str., Krasnodar, Russian Federation 350033 |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Website for information disclosure | [www.kubanenergo.ru/](http://www.kubanenergo.ru/)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| 2.1. Type of the document published by the issuer on the Internet and the reporting period (reporting date) for which it was prepared: **List of affiliated persons as of 30 September 2015**  2.2. Date of placing the report at website: **2 October 2015** | |
| 3. Signature | |
| 3.1.Deputy director general  in charge of corporate governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S.  (by proxy No. 8Д-4113 dated 28.11.2014) (signature)    3.2. Date 2 October 2015 seal | |