**Corporate action statement on disclosure by the joint stock company of the quarterly accounting (financial) report on the Internet (disclosure of insider information)**

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| 1. General information | |
| 1.1 Full name of the issuer | Kuban Open Joint-Stock Company of Power Industry and Electrification |
| 1.2. Abbreviated name | “Kubanenergo” JSC |
| 1.3. Location | 2 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 joint stock company on the Internet and the reporting period for which it was prepared:  A**ccounting (financial) report of Kubanenergo JSC prepared in accordance with Russian Accounting Standards** **as of 31.12.2014**  2.2 Webpage for publication of the document:  [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827>  2.3. Date of placing the report on website: **4 March 2015** | |
| 3. Signature | |
| 3.1.Deputy director general  in charge of corporate governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S.  (by attorney No. 8Д-4113 dated 28.11.2014) (signature)    3.2. Date: 4 March 2015seal | |