**Corporate action statement**

**“On meeting of Board of Directors and its agenda”**

**(disclosure of insider information)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1. General data | | | | | |
| 1.1 Issuer’s full name | Open joint-stock company of Power and Electrification of Kuban | | | | |
| 1.2. Issuer’s short name | “Kubanenergo”, JSC | | | | |
| 1.3. Issuer’s location | 2, Stavropolskaya str., Krasnodar, Russian federation, 350033 | | | | |
| 1.4. Issuer’s PSRN | 1022301427268 | | | | |
| 1.5. Issuer’s TIN | 2309001660 | | | | |
| 1.6. Issuer’s unique code assigned by registering authority | 00063-A | | | | |
| 1.7. Web-page | http://[www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> | | | | |
| 2. Statement content | | | | | |
| 2.1. Date of adopting by the chairman of BoD a decision to hold meeting of board of directors of the issuer: **9 February 2015** | | | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **24 February 2015** | | | | | |
| 2.3. Agenda of meeting of issuer’s board of directors (additional items):  20. On approving the list of offices included in the category of top managers of Kubanenergo JSC.  21. On approving candidates for particular offices in executive body of the Company determined by the BoD.  22. On approving amended annual key performance indicators of director general and top managers of Kubanenergo JSC in 2014. | | | | | |
| 3. Signature | | | | | |
| 3.1 Deputy director general in charge of corporate management (attorney dated 28.11.2014) | |  |  | Konevets K.S. |  |
| (signature) |  |  |  |
| 3.2 Date: 16 February 2015 | |  |  | | |
|  | | stamp |  | | |