**Corporate action statement**

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

**(disclosure of insider information)**

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| 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: **23 January 2015** | | | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **29 January 2015** | | | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On approving internal document of the Company –Integrated safety and security policy of Kubanenergo JSC  2. On approving interested party transaction (confidential). | | | | | |
| 3. Signature | | | | | |
| 3.1 Deputy director general in charge of corporate management (attorney dated 28.11.2014) | |  |  | Konevets K.S. |  |
| (signature) |  |  |  |
| 3.2 Date: 26 January 2015 | |  |  | | |
|  | | stamp |  | | |