**Corporate action statement**

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

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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 released by the issuer in the Internet and the reporting period for which it was prepared: **List of affiliated to “Kubanenergo” JSC persons as of 30th September 2014**  2.2. Date of placing the report at website: **1st October 2014** | |
| 3. Signature | |
| 3.1.Deputy director general  in charge of corporate governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S.  (by attorney dated 02.04.2014) (signature)    3.2. Date 1st October 2014 seal | |