**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 generalin charge of corporate governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S.(by attorney dated 02.04.2014) (signature)  3.2. Date 1st October 2014 seal |