**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: **30 June 2014** | | | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **9 July 2014** | | | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On electing Chairperson of Kubanenergo JSC Board of Directors.  2. On electing deputy Chairperson of Kubanenergo JSC Board of Directors.  3. On electing Corporate Secretary of Kubanenergo and on appointing person entitled to determine the terms of the contract and sign it with the Corporate Secretary.  4. On approving internal document: Proprietary Standard “Technical Policy. System of metering electric energy with remote data collection on wholesale and retail markets of electric energy on facilities of Kubanenergo JSC”.  5. On Kubanenergo participating in charity for Non-profit Partnership “Eurasian communication centre”. | | | | | |
| 3. Signature | | | | | |
| 3.1 Acting deputy director general in charge of corporate management (attorney dated 02.04.2014) | |  |  | Konevets K.S. |  |
| (signature) |  |  |  |
| 3.2 Date: 1 July 2014 | |  |  | | |
|  | | stamp |  | | |