**Corporate action statement**

**“On convening the general meeting of issuer’s shareholders”**

**(disclosure of insider information)**

|  |  |
| --- | --- |
| 1. General information | |
| 1.1 Full company name of the issuer | Kuban Open Joint-Stock Company of Power Industry and Electrification |
| 1.2 Short company name of the issuer | “Kubanenergo” JSC |
| 1.3 Location of the issuer | 2 Stavropolskaya str., Krasnodar, Russian Federation 350033 |
| 1.4 PSRN of the issuer | 1022301427268 |
| 1.5 TIN of the issuer | 2309001660 |
| 1.6 Unique issuer’s code assigned by the registration authority | 00063-А |
| 1.7 Internet website address used by the issuer 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 general meeting of participants (shareholders) of the issuer (annual (ordinary), extraordinary): **annual.**  2.2. Form of holding the general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): **meeting (joint presence).**  2.3. Date, place, time of holding the general meeting of participants (shareholders) of the issuer, postal address to which the voting bulletins should or must (in cases set by federal law) be send:  Date of holding the General meeting of shareholders of the Company **– June 18, 2014.**  Time of holding the General meeting of shareholders of the Company **– 10:00 a.m. by local time.**  Place of holding the General meeting of shareholders of the Company **– “Kubanenergo” JSC, 2 Stavropolskaya str., Krasnodar, Krasnodar region 350033.**  Postal addresses to which the voting bulletins should be send will be specified later.  2.4. Registration start-time for persons participating in general meeting of participants (shareholders) of the issuer (if the meeting is held in the form of joint presence): **09:00 a.m. by local time.**  2.5. Deadline for receiving the voting bulletins (if the meeting held in the form of absentee voting): **meeting is held in the form of joint presence.**  2.6. Date of making the list of persons authorized to participate in the general meeting of participants (shareholders) of the issuer: **30.04.2014**  2.7. Agenda of general meeting of participants (shareholders) of the issuer:  **The Board of Directors will decide on agenda of the meeting later.**  2.8. The procedure of receiving the information (materials) due to disclosure for the purposes of preparation to general meeting of issuer’s participants (shareholders), address where such information is available:  **The Board of Directors will decide on this matter later.** | |
| 3. Signature | |
| 3.1.Acting deputy director general in  charge of corporate management  (by attorney dd 02.04.2014)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S.  (signature)  3.2. Date April 21, 2014 | |