**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 | Public joint-stock company of Power and Electrification of Kuban | | | | |
| 1.2. Issuer’s short name | “Kubanenergo” PJSC | | | | |
| 1.3. Issuer’s location | 2A, 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: **26 November 2015** | | | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **16 December 2015** | | | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On approval of Insurance Programme of Kubanenergo PJSC for 2016.  2. On approval of Kubanenergo PJSC Plan of activities for reduction of overdue accounts payable for electricity transmission services and settlement of disputes as of 01.10.2015.  3. On approval of amended Credit Plan of Kubanenergo PJSC for the 4th quarter of 2015.  4. On taking into consideration the report of Director general of Kubanenergo PJSC on Company’s credit policy in the 3rd quarter of 2015.  5. On approval of Settlement agreement between Kubanenergo PJSC and Lenenergo PJSC as an interested-party transaction.  6. On approval of contract between Kubanenergo PJSC and its employees on free of charge use of residential premises. | | | | | |
| 3. Signature | | | | | |
| 3.1 Deputy director general in charge of corporate governance (by power of attorney No. № 4Д-1602 dated 01.07.2015) | |  |  | Konevets K.S. |  |
| (signature) |  |  |  |
| 3.2 Date: 26 November 2015 | |  |  | | |
|  | | stamp |  | | |