**Corporate action statement**

**“On disclosure of issuer’s quarterly report**

**(disclosure of insider information)**

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| 1. General information | |
| 1.1 Full name of the issuer | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2. Abbreviated name | “Kubanenergo” PJSC |
| 1.3. Location | 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 | [**http://www.kubanenergo.ru**](http://www.kubanenergo.ru/)  [**http://www.e-disclosure.ru/portal/company.aspx?id=2827**](http://www.e-disclosure.ru/portal/company.aspx?id=2827) |
| 2. Statement content | |
| 2.1. Type of the document disclosed by the issuer: **quarterly report of the issuer**  2.2 The reporting period for which it was prepared: **the 4th quarter of 2015**  2.3 Webpage the document was publish at:  [***http://www.kubanenergo.ru***](http://www.kubanenergo.ru/)  [***http://www.e-disclosure.ru/portal/company.aspx?id=2827***](http://www.e-disclosure.ru/portal/company.aspx?id=2827)  2.4. Date of placing the report at website: **12.02.20016**  2.5 Procedure of providing the interested parties with the copies of the document: **Copies of the quarterly report of “Kubanenergo” PJSC are handed out upon the request of interested parties in accordance with paragraphs 98, 91 of Federal law “On joint stock companies” and paragraph 26 of the Charter, for the fee equaling the expenses for preparation of such copies.** | |
| 3. Signature | |
| 3.1.Deputy director general  in charge of corporate governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S.  (by attorney dated 25.11.2015) (signature)    3.2. Date 12 February 2016 seal | |