**Corporate action statement**

**“On meeting of the issuer’s 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 | 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 for disclosure of information | 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: **25 February** **2016** |
| 2.2. Date of holding the meeting of issuer’s BoD: **4 March 2016** |
| 2.3. Agenda of meeting of issuer’s board of directors:1. On taking into consideration the proposals of shareholders on items of agenda of annual General shareholders meeting and on suggesting candidates to Company’s management and control bodies2. On fixing the date of the BoD meeting dedicated to discussion of issues related to preparation and holding of annual General meeting of Company’s shareholders |
| 3. Signature  |
| 3.1 Deputy director general in charge of corporate governance (by power of attorney No. № 7Д-3158 dated 25.11.2015) |  |  | Konevets K.S. |  |
| (signature) |  |  |  |
| 3.2 Date: 26 February 2016 |  |  |
|  | stamp  |  |