**Corporate action statement on disclosure by the joint stock company of the annual accounting (financial) report on the Internet (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 |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Web-page 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 the document disclosed by joint stock company on the Internet and the reporting period for which it was prepared: A**ccounting (financial) report of Kubanenergo JSC prepared in accordance with Russian Accounting Standards** **as of 31.12.2015**2.2 Webpage for publication of the document: [**www.kubanenergo.ru**](http://www.kubanenergo.ru),[**www.e-disclosure.ru/portal/company.aspx?id=2827**](http://www.e-disclosure.ru/portal/company.aspx?id=2827)2.3. Date of placing the report on website: **2 March 2016** |
| 3. Signature |
| Deputy director general in charge of corporate management (attorney 7Д-3158 dated 25.11.2015) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S. (signature) 3.2. Date: 2 March 2016 |