**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: **14 February** **2016** | | | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **31 March 2016** | | | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On approval of the Consolidated on the principles of RAS and IFRS business plan of Kubanenergo Group for 2016 and estimated figures for 2017-2020.  2. On approval of the Programme of private pension coverage Kubanenergo employees in the first half of 2016.  3. On approval of the Registry of key operational risks of “Kubanenergo” PJSC in the new edition.  4. On introduction of amendments to the Company's Board of Directors decision dated 09.12.2014 (Minutes of meeting No.196/2014 dd. 12.09.2014) on the issue No.4 paragraph 2.6.  5. On approval of the corrected credit plan of “Kubanenergo” PJSC for the 1st quarter of 2016.  6. On approval of the schedule of activities of “Kubanenergo” PJSC aimed to reduce overdue receivables for the service of electric power transmission and settlement of disputes existing as of 01.01.2016.  7. On consideration of the information the General Director in terms of the reliability and quality of services provided by the Company, subject to tariff regulation on the basis of long-term regulation parameters of activity for 2015.  8. On approval of the contract for implementation of works on liquidation of consequences of accidents at energy facilities of “IDGC of the South” PJSC, caused by damage resulting from natural disasters between “Kubanenergo” PJSC and “IDGC of the South” PJSC, as an interested-party transaction.  9. On approval of the contract for delivery of anti-virus software between “Kubanenergo” PJSC and “Directorate of VOLS-VL” as an interested-party transaction. | | | | | |
| 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: 14 March 2016 | |  |  | | |
|  | | stamp |  | | |