**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 industry 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 add items to agenda of meeting of the issuer’s board of directors uer: **24 March** **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 (additional items):  10. On approval of the Methods of calculation and estimation of the key performance indicators fulfillment of the Company Director General.  11. On discussion of draft investment programme of the Company for 2016.  12. On approval of amended business plan of Kubanenergo PJSC including investment programme and information on key business risks for 2016 and estimates for 2017-2020.  13. On approval of internal document: Programme of enhanced performance efficiency and expense reduction in 2016-2020. | | | |
| 3. Signature | | | |
| 3.1 Head of corporate governance and investor relations department (by power of attorney No. 119/10-2849  dated 17.03.2016) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 25 March 2016 | | stamp |  |