**Corporate action statement**

**on disclosure by the joint stock company the consolidated financial report prepared under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on the 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  | [www.kubanenergo.ru/](http://www.kubanenergo.ru/)<http://www.e-disclosure.ru/portal/company.aspx?id=2827>  |
| 2. Statement content |
| 2.1. Type of consolidated financial report of the issuer: **annual**. 2.2. Reporting period for which it was prepared: **for the year ended 31 December 2015;**2.3. Standards of accounting (financial) reports, in accordance with standards the accounting (financial) reports are wrote:  **IFRS (International Financial Reporting Standards)**2.4. Information about auditor prepared auditor’s report in regard to corresponded accounting (financial) reporting of the issuer (name of the individual auditor or company name, location, TIN(if applicable), PSRN (if applicable): Company name: Limited liability company RSM RUSLegal address: 4 Pudovkina str., Moscow, RF 119285Location: 4 Pudovkina str., Moscow, RF 1192852.5. TIN: 7722020834PSRN: 1027700257540;Web-page for disclosure of consolidated financial report prepared under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on the report:**http://www.kubanenergo.ru/stockholders/disclosure\_of\_information/financial\_information\_and\_reporting/; http://www.e-disclosure.ru/portal/company.aspx?id=2827;**2.6. Date of publishing the text of consolidated accounting (financial) report on the Internet: **1 April 2016** |

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| 3. Signature  |
| 3.1 Head of corporate governance and investor relations department (by power of attorney No. 119/10-2849dated 17.03.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | Didenko Ye.Ye. |
| 3.2 Date: 1 April 2016 | stamp  |  |