**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
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| 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 hold meeting of board of directors of the issuer: **5 April** **2016** |
| 2.2. Date of holding the meeting of issuer’s BoD: **25 April 2016** |
| 2.3. Agenda of meeting of issuer’s board of directors:1. On convening General Meeting of Shareholders and determining the form of the meeting.2. On setting the date, time and selecting the place of the annual General Meeting of Shareholders, time of the registration of persons participating in the annual General meeting of shareholders3. On setting the date of making the list of persons entitled to participate in the annual General Meeting of Shareholders |
| 2.4. Identification characteristics of securitiesState registration number of issue (additional issue) of securities and date of state registration (identification number of the issue (additional issue) and date of assignment): **1-02-00063-A dated 08.07.2003**International Securities Identification Number (ISIN code) (if any): **RU0009046767**  |
| 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: 6 April 2016 | stamp  |  |