**Corporate action statement**

**“On convening the general meeting of issuer’s shareholders”**

**(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. Type of the general meeting of participants (shareholders) of the issuer (annual (scheduled), extraordinary): **annual.**2.2. Form of holding the general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): **joint presence.**2.3. Date, place, time of holding the general meeting of participants (shareholders) of the issuer, postal address to which the voting bulletins should or must (in cases set by federal law) be send: Date of holding the General meeting of shareholders of the Company **– 24 June 2016.**Time of holding the General meeting of shareholders of the Company **– 10:00 a.m. by local time.**Place of holding the General meeting of shareholders of the Company **– “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar, Krasnodar region, Russian Federation.****Postal addresses, to which the voting bulletins should be sent, will be specified later.**2.4. Registration start-time for persons participating in general meeting of participants (shareholders) of the issuer (if the meeting is held in the form of joint presence): **09:00 a.m. by local time.**2.5. Deadline for receiving the voting bulletins (if the meeting held in the form of absentee voting): **meeting is held in the form of joint presence.**2.6. Date of making the list of persons authorized to participate in the general meeting of participants (shareholders) of the issuer: **06.05.2016**2.7. Agenda of general meeting of participants (shareholders) of the issuer:Agenda of the general meeting will be specified later by the Board of Directors.2.8. The procedure of receiving the information (materials) due to disclosure for the purposes of preparation to general meeting of issuer’s participants (shareholders), address where such information is available: will be specified later by the Board of Directors.2.9. Identification features of shares whose owners are eligible to participate in the general meeting of shareholders of the issuer: uncertificated registered ordinary shares, state registration number **1-02-00063-A dated** **08.07.2003**, International Securities Identification Code (ISIN): **RU0009046767**. |
| 3. Signature |
| 3.1.Deputy director general in charge of corporate governance (by power of attorney No. 7Д-3158 dd 25.11.2015) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S. (signature)3.2. Date: 28 April 2016 |