**Statement on procedure of providing access to the issuer’s document containing insider information**

**Statement on disclosing by the joint stock company the quarterly accounting (financial) report on the Internet (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 |
| 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 | <http://www.kubanenergo.ru>  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| 2.1. Type of the document published by joint stock company on the Internet and the reporting period of the document:  A**ccounting (financial) report of Kubanenergo PJSC prepared in accordance with Russian Accounting Standards** **as of 31.03.2016**  2.2 Webpage for publication of the document:  [www.kubanenergo.ru](http://www.kubanenergo.ru)   |  | | --- | | <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |   2.3. Date of placing the report on website: **29 April 2016** | |

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| 3. Signature | | |
| 3.1 Head of corporate governance and investor relations department (by power of attorney No. 119/10-2849  dated 17.03.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 29 April 2016 | stamp |  |