**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: **10 May** **2016** |
| 2.2. Date of holding the meeting of issuer’s BoD: **17 May 2016** |
| 2.3. Agenda of meeting of issuer’s board of directors:1. On selecting agenda items for the annual meeting of Shareholders of the Company.2. O On taking into consideration the annual accounting report for 2015 including recommendation on allocation of profits and losses of the Company by the results of 2015 fiscal year.4. On recommendations on dividend amount on shares, its paying by the results of 2014 and in terms of setting the date on which persons who are entitled to receive dividends are defined.5. On consideration of Company’s auditor candidate.6. On determining the type (-s) of preferred shares whose owners are entitled to vote on agenda items of Company’s annual meeting of shareholders.7. D On determining the information list (materials) provided to Company’s shareholders during the preparation of Annual General Meeting of Shareholders of the Company and receiving of specified information by shareholders.8. On approving the form and text of bulletins for voting at annual general meeting of shareholders of the Company.9. On setting the deadline of sending the voting bulletins to persons entitled to participate in annual general meeting of shareholders of the Company, specifying the address for sending the voting bulletins, deadline for receiving the filled-in voting bulletins.10. On determining the procedure of informing shareholders on holding the annual general meeting of shareholders of the Company, including approving the form and text of message.11. On electing secretary of annual general meeting of shareholders of the Company.12. On approving cost estimate connected with preparation and holding of annual general meeting of shareholders of the Company.13. On approving terms of Contract with registrar of the Company.14. On consideration of the project of internal document of the Company: redrafted Regulation on Company’s BoD. |
| 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: 11 May 2016 | stamp  |  |