**Corporate action statement**

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

**(disclosure of insider information)**

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| 1. General information | |
| 1.1 Full company name of the issuer | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2 Short company name of the issuer | “Kubanenergo” PJSC |
| 1.3 Location of the issuer | Krasnodar, Russian Federation |
| 1.4 PSRN of the issuer | 1022301427268 |
| 1.5 TIN of the issuer | 2309001660 |
| 1.6 Unique issuer’s code assigned by the registration authority | 00063-А |
| 1.7 Internet website address used by the issuer 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 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:**  **− “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar;**  **− “R.O.S.T. Registrar”, mail box 9, 18 Stromynka str, Moscow 107996 (the Company’s registrar);**  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): **The** **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 the general meeting of participants (shareholders) of the issuer:  **1. On approval of Company’s annual report.**  **2. On approval annual accounting (financial) report, including the profit and loss statement (income statement).**  **3. On approval of distribution of profit of the Company by the results of 2015.**  **4. On the amount, terms and form of paying the dividends by the results of 2015.**  **5. On election of Company’s Board of Directors (supervisory board) members.**  **6. On election of Company’s Auditing commission (controllers) members.**  **7. On approval of Company’s Auditor.**  **8. On approval of restated Regulations for the Board of Directors of the Public Joint-Stock Company of Power Industry and Electrification of Kuban.**  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:  1. Information (materials) provided to persons entitled to participate in the annual general meeting of shareholders:   * Annual accounting statements, as well as auditors opinion, report of Company’s Auditing Committee by the results of check of accounting statements; * Abstract of decision of the BoD on issues related to approval of annual reports by the AGM and recommendations to the AGM on distribution of profit (loss) of the Company in 2015 fiscal year; * Company’s annual report: * Abstract of decision of the BoD on issues related to preliminary approval Company’s annual report 2015 and recommendations to AGM on its approval; * Report of the Auditing Committee on reliability of data contained in the annual report; * Information candidates to the Company’s BoD; * Information candidates to the Company’s Auditing Committee; * Information on Auditor; * Information on presence or absence of written consent of candidates for election to the BoD and Auditing Committee; * Recommendation of the BoD on the amount dividends on Camping’s shares, procedure of their payment and fixing the date of making the list of persons entitled to receive the dividends; * evaluation made by the Audit Committee under the Board of Directors of effectiveness of external audit; * evaluation made by the Audit Committee of the auditor proposed by the BoD; * current Regulations on the Board of Directors of the Company * Draft Regulations on the Board of Directors of the Company in the new edition; * Information on shareholders agreements concluded within the year up to the date of holding the AGM; * Draft decisions of the Annual General Meeting of Shareholders; * Details of how to get toe place of holding the AGM; * A sample of form of power of attorney that a shareholder can provide for its representative and procedure of its verification.   2. Persons entitled to participate at annual General meeting Company’s shareholders can find the information within the period of 24 May 2016 – 23 June 2016 (except weekends and holydays) from 9:00 a.m. to 15:00 p.m., as well as on June 24, 2016 at:   * “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar; * “R.O.S.T. Registrar” mail box 9, 18 Stromynka str, Moscow 107996 (the Company’s registrar); * Official webpage of the Company [www.kubanenergo.ru](http://www.kubanenergo.ru)   If person/entity registered in registry of Company’s shareholders is a nominee holder, the specified information will be sent by 24 May 2016 in e-form (electronic documents with digital signature) to such nominee holder.  To establish that the mentioned information (materials) shall be available to persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the day of the Annual General Meeting of Shareholders at the place of the meeting: Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar.  2.9 Characteristics of shares which owners are entitled to participate in the AGM:  Type, category (kind): **registered ordinary shares**  State registration number of the issue (additional issue) and date of such registration (identification number of the issue (additional issue) of securities and date of its assigning): **1-02-00063-A dated 08.07.2003**  International Stock Identification Number (ISIN), if any: **RU0009046767** | |

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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: 20 May 2016 | stamp |  |