**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 information | | | |
| 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 June** **2016** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **22 June 2016** | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  16. On approval of the list of positions for the category of top managers of Kubanenergo PJSC.  17. On approval of report on implementation of consolidated on the principles of RAS business-plan of Kubanenergo Group in the 1st quarter of 2016. | | | |
| . Signature | | | |
| 3.1 Head of corporate governance and investor relations department (by power of attorney No. 1-847 dated 27.05.2016) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 20 June 2016 | | stamp |  |