**Corporate action statement/Disclosure of insider information**

**“On resolutions of general meeting of issuer’s shareholders”**

|  |
| --- |
| 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> |
| * + 1. Statement content
 |
| 1. Type of general meeting (annual, extraordinary) – **annual General meeting of shareholders**
2. Form of the general meeting of issuer’s shareholders (meeting (joint presence)or absentee voting) –**meeting (joint presence)**
3. Date, place, time of holding general meeting of issuer’s shareholders: **24 June2015, at** **10 a.m., 2A Stavropolskaya street, Krasnodar.**
4. Quorum general meeting of issuer’s shareholders: **99.6110%**
5. Agenda of general meeting of issuer’s shareholders:

**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.**2.6. Voting results on agenda items of general meeting of issuer’s shareholders, on which quorum was present and resolutions made by the general meeting of issuer’s shareholders:**Agenda item No.1: “On approval of Company’s annual report”**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **282 868 130** |
| Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н | **282 868 130** |
| Number of votes participated in the meeting | **281 767 784** |
| Quorum on this item (%) | **99.6110** |
|  |
| Quorum on this item was present. The voting was held by poll #1. |

|  |  |  |
| --- | --- | --- |
| Voting | Amount of votes | % from participants in the voting |
| FOR | **281 767 551** | **99.9999** |
| AGAINST | 0 | 0.0000 |
| ABSTAINED | 230 | 0.0001 |
|  |
| Did not vote | 0 |
|  |
| Votes that were not accounted as they were considered as invalid (including voting on this item) – | 3 |

**Resolution adopted on agenda item No.1:**To approve the Company’s annual report for 2015.**Agenda item No.2: “On approval annual accounting report, including the profit and loss statement (income statement)”**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **282 868 130** |
| Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н | **282 868 130** |
| Number of votes participated in the meeting | **281 767 784** |
| Quorum on this item (%) | **99.6110** |
|  |
| Quorum on this item was present. The voting was held by poll #1. |

**Voting results:**

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **281 767 551** | **99.9999** |
| AGAINST | 0 | 0.0000 |
| ABSTAINED | 230 | 0.0001 |
|  |
| Did not vote | 0 |
|  |
| Votes that were not accounted as they were considered as invalid (including voting on this item) – | 3 |

**Resolution adopted on agenda item No.2:**To approve the Company’s annual accounting report for 2015.**Agenda item No.3: On approval of distribution of profit of the Company by the results of 2015**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **282 868 130** |
| Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н | **282 868 130** |
| Number of votes participated in the meeting | **281 767 784** |
| Quorum on this item (%) | **99.6110** |
|  |
| Quorum on this item was present. The voting was held by poll #1. |

**Voting results:**

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **281 767 551** | **99.9999** |
| AGAINST | 200 | 0.0001 |
| ABSTAINED | 30 | 0.00001 |
|  |
| Did not vote | 0 |
|  |
| Votes that were not accounted as they were considered as invalid (including voting on this item) – | 3 |

**Resolution adopted on agenda item No.3:**To approve the following distribution of profit (losses) for 2015 financial year:

|  |  |
| --- | --- |
|  | (thousand rubles) |
| Undistributed profit (losses) of the reporting period: | 1 452 479 |
| To distribute for: Reserve fund | 72 624 |
|  Profit for development | - |
|  Dividends | 1 144 797 |
|  Repayment of undistributed deficit of prior years | 235 058 |

**Agenda item No.4: On the amount, terms and form of paying the dividends by the results of 2014**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **282 868 130** |
| Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н | **282 868 130** |
| Number of votes participated in the meeting | **281 767 784** |
| Quorum on this item (%) | **99.6110** |
|  |
| Quorum on this item was present. The voting was held by poll #1. |

**Voting results:**

|  |  |  |
| --- | --- | --- |
| Voting | Amount of votes | % from participants in the voting |
| FOR | **281 767 446** | **99.9999** |
| AGAINST | 335 | 0.0001 |
| ABSTAINED | 0 | 0.0000 |
|  |
| Did not vote | 0 |
|  |
| Votes that were not accounted as they were considered as invalid (including voting on this item) – | 3 |

**Decision adopted on agenda item No.4:**1. It is recommended by the results of 2015 to pay out dividends on ordinary shares of the Company in amount 4.047105 rubles in monetary form per one ordinary share of the Company.

The period of payment of dividends to a nominee holder and a trustee holder, being a professional participant of securities market, is limited to 10 business days; period for other holders registered in the registry of shareholders is limited to 25 business daysfrom the dated of making the list of persons/entities entitled to receive dividends.1. To fix that the dated of making the list of persons/entities entitled to receive dividends – 13 July 2016.

**Agenda item No.5: On election of Company’s Board of Directors (supervisory board) members**

|  |  |
| --- | --- |
| Number of cumulative votes the persons, included in the list of persons entitled to participate in general meeting, had  | **3 111 549 430** |
| Number of cumulative votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н | 3 111 549 430 |
| Number of cumulative votes participated in the meeting | **3 099 445 624** |
| Quorum (%) | **99.6110** |
|  |
| Quorum on this item was present. The voting was held by poll #2. |

Voting pattern

|  |  |  |
| --- | --- | --- |
| No. | Candidate | Number of votes for cumulative voting |
| “FOR” – votes per each candidate |
|  | Ziborova Tatiana Valentinovna | 229 104 895 |
|  | Molchanova Olesya Anatolievna | 970 |
|  | Dzhaparidze Svetlana Arkadievna | 1 075 |
|  | Markova Tatiana Vasilievna | 970 |
|  | Kramarenko Roman ANatolievich | 1 270 |
|  | Balaev Avla Eldarovich | 1 075 |
|  | Ryzhova Anastasiya Nikolaevna | 970 |
|  | Avilova Anastasiya Dmitrievna | 1 020 |
|  | Sizintseva Xenia Igorevna | 2 825 |
|  | Kurash Konstantin Vladimirovich | 2 880 |
|  | Sablina Kseniya Sergeyevna | 2 985 |
|  | Bobkov Dmitry Alexeyevich | 260 924 097 |
|  | Bogashov Alexander Evgenievich | 260 922 292 |
|  | Varvarin Aleksandr Viktorovich | 260 924 702 |
|  | Gavrilov Aleksandr Ilyich  | 261 038 558 |
|  | Gritsenko Vladimir Fyodorovich | 260 925 507 |
|  | Yefimov Alexander Leonidovich | 260 924 542 |
|  | Mangarov Yuri Nikolaevich | 260 922 987 |
|  | Serov Alexey Yurievich | 260 924 435 |
|  | Sofyin Vladimir Vladimirovich  | 260 924 892 |
|  | Khokholkova Kseniya Valerievna | 260 924 897 |
|  | Shmakov Igor Vladimirovich | 260 926 717 |
|  |
| AGAINST all candidates | 0 |
| ABSTAINED | 19 855 |
|  |
| Did not vote | 0 |
|  |
| Votes that were not accounted as they were considered as invalid (including voting on this item) – | 5 038 |

**Decision adopted on agenda item No. 5:**To elect the following persons to Board of Directors:1. Bobkov Dmitry Alexeyevich
2. Bogashov Alexander Evgenievich
3. Varvarin Aleksandr Viktorovich
4. Gavrilov Aleksandr Ilyich
5. Gritsenko Vladimir Fyodorovich
6. Yefimov Alexander Leonidovich
7. Mangarov Yuri Nikolaevich
8. Serov Alexey Yurievich
9. Sofyin Vladimir Vladimirovich
10. Khokholkova Kseniya Valerievna
11. Shmakov Igor Vladimirovich

**Agenda item No.6: On election of members of Company’s auditing committee.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **282 868 130** |
| Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н | **282 868 130** |
| Number of votes participated in the meeting | **281 767 784** |
| Quorum on this item (%) | **99.6110** |
|  |
| Quorum on this item was present. The voting was held by poll #3. |

Voting pattern

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  | FOR |  | AGAINST | ABSTAINED | INVALID |  |  |
|  |  | # | Candidate |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  | Votes | % | Votes | % | Votes | % | Votes | % |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 1 | Malyshev SergeyVladimirovich | 260 930 775 | 92.6049 | 20 830 275 | 7.3927 | 1 775 | 0.0006 | 4 959 | 0.0018 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 2 | Kabizskina Yelena Alexandrovna | 260 929 421 | 92.6044 | 20 827 780 | 7.3918 | 1 775 | 0.0006 | 8 808 | 0.0031 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 3 | Kim Svetlana Anatolievna | 260 928 393 | 92.6041 | 20 827 888 | 7.3919 | 1 775 | 0.0006 | 9 728 | 0.0035 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 4 | Kirillov Artyom Nikolaevich | 260 927 145 | 92.6036 | 20 830 280 | 7.3927 | 2 025 | 0.0007 | 8 334 | 0.0030 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 5 | Slesareva Yelena Yurievna | 260 925 015 | 92.6029 | 20 830 325 | 7.3927 | 1 775 | 0.0006 | 10 669 | 0.0038 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 6 | Schegrinets Roman Vladimirovich | 20 838 324 | 7.3956 | 0 | 0.0000 | 260 923 937 | 92.6025 | 5 523 | 0.0020 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 7 | Yerokhno naastasiya Vasilievna | 20 837 486 | 7.3953 | 113 | 0.00004 | 260 923 687 | 92.6024 | 6 498 | 0.0023 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 8 | Shkuratova Mariya Igorevna | 4 921 | 0.0017 | 20 827 743 | 7.3918 | 260 923 937 | 92.6025 | 11 183 | 0.0040 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | Did not vote: |  | 0 |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**Decision adopted on agenda item No. 6:**To elected the following persons to Company’s Auditing committee:1. Kabizskina Yelena Aleksandrovna
2. Kim Svetlana Anatolievna
3. Kirillov Artyom Nikolaevich
4. Malyshev Sergei Vladimirovich
5. Slesareva Yelena Yurievna

**Agenda item No.7: On approval of Company’s Auditor.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **282 868 130** |
| Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н | **282 868 130** |
| Number of votes participated in the meeting | **281 767 784** |
| Quorum (%) | **99.6110** |
|  |
| Quorum on this item was present. The voting was held by poll #1. |

Voting results

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **281 767 041** | **99.9997** |
| AGAINST | 0 | 0.0000 |
| ABSTAINED | 740 | 0.0003 |
|  |
| Did not vote | 0 |
|  |
| Votes considered as invalid – | 3 |

**Decision adopted on agenda item No. 7:** To appoint “RSM RUS” LLC as the Company’s auditor.**Agenda item No.8: On approval of restated Regulations for the Board of Directors of the Public Joint-Stock Company of Power Industry and Electrification of Kuban.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **282 868 130** |
| Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/пз-н | **282 868 130** |
| Number of votes participated in the meeting | **281 767 784** |
| Quorum (%) | **99.6110** |
|  |
| Quorum on this item was present. The voting was held by poll #1. |

Voting results

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **260 938 388** | **92.6076** |
| AGAINST | 20 827 625 | 7.3918 |
| ABSTAINED | 1 768 | 0.0006 |
|  |
| Did not vote | 0 |
|  |
| Votes considered as invalid – | 3 |

**Decision adopted on agenda item No.10:** To approve the restated Regulations for the Board of Directors of the Public Joint-Stock Company of Power Industry and Electrification of Kuban* 1. Date of preparing and number of munities of general meeting of shareholders: **27 June 2015, No.37**
	2. Identification features of shares which owners are eligible to participate in the general meeting of shareholders of the issuer:

uncertificated registered ordinary sharesstate registration number **1-02-00063-A dated** **08.07.2003** International Securities Identification Code (ISIN): **RU0009046767**. |

|  |
| --- |
| 3. 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: 27 June 2016 | stamp  |  |