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

# on the date as of which persons that are entitled to exercise rights under the issuer’s securities are determined, as well as the date as of which the list of persons entitled to participate in the issuer’s general shareholders’ meeting is made”

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| 1. General data | | | |
| 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 on the Internet used by the issuer to disclose information | http://[www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> | | |
| 2. Statement content | | | |
| 2.1.Kind, category (type), series and other identifications of the issuer’s securities on which income has accrued:  Kind, category (type): **registered share of common stock**  State registration number of the issue (additional issue) of the issuer’s securities and date of its state registration (identification number of the issue (additional issue) of the issuer’s securities and date of its assigning): **1-02-00063-A dated 08.07.2003**  International Securities Identification Number (ISIN), if any,: **RU0009046767**  2.2. Rights vested in the issuer’s securities in respect of which the date of determining the persons entitled to exercise them is set: **right to receive dividends on the shares of the Company at the end of 2015.**  2.3. Date of determining the persons entitled to exercise the right to the issuer’s securities: 13.07.2016  2.4. Date of preparing and the number of Minutes of the meeting (session) held by the issuer’s authorized managerial body where a resolution was passed on the date of determining the persons entitled to exercise the right to the issuer’s securities (date of record for the purpose of exercising rights on the issuer’s securities) or other resolution giving the grounds for determining the above-mentioned date: **Minutes of meeting No. 37 of the annual General Shareholders Meeting of Kubanenergo PJSC dated 27.06.2016.** | | | |
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| 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 |  |