**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
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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: **28 June** **2016** |
| 2.2. Date of holding the meeting of issuer’s BoD: **30 June 2016** |
| 2.3. Agenda of meeting of issuer’s board of directors:1. On election of Chairperson of the Company’s Board of Directors.2. On election of Deputy Chairperson of the Company’s Board of Directors.3. On election of Corporate Secretary of Kubanenergo PJSC, assigning authorities to determine the conditions of the contract and sign the contract with Corporate Secretary of Kubanenergo PJSC. |
| 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: 29 June 2016 | stamp  |  |