**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: **6 July** **2016** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **21 July 2016** | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On election of members of the Audit Committee under the BoD of Kubanenergo PJSC and its Chairperson.  2. On election of members of the Committee of Strategy, Development, Investments and Reform under the BoD of Kubanenergo PJSC and its Chairperson.  3. On election of members of the Personnel and Remuneration Committee under the BoD of Kubanenergo PJSC and its Chairperson.  4. On election of members of the Reliability Committee under the BoD of Kubanenergo PJSC and its Chairperson,  5. On election of members of the Technical Connection Committee under the BoD of Kubanenergo PJSC and its Chairperson.  6. On approval of credit plan of Kubanenergo PJSC for the 3rd quarter of 2016.  7. On discussion of report on implementation of Plan of activities on enhancement of the Company’s efficiency and financial state in the first half of 2016.  8. On approval of results of implementation of key performance indicators of director general of Kubanenergo PJSC in 2015.  9. On approval of restated Regulations for the Central Tender Committee of Kubanenergo PJSC.  10. On approval of composition of the Central Tender Committee of Kubanenergo PJSC.  11. On approval of service contract on arrangement of treasury management between Kubanenergo PJSC and Rosseti PJSC as interested-party transaction. | | | |
| 3. Signature | | | |
| 3.1 Deputy Director General in charge of Corporate Governance (by power of attorney No. 1-847 dated 27.05.2016) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 6 July 2016 | | stamp |  |