**Corporate action statement**

**“On convening the general meeting of issuer’s shareholders”**

**(disclosure of insider information)**

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| 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> |
| 2. Statement content | |
| 2.1. Type of general meeting of participants (shareholders) of the issuer (annual (scheduled), extraordinary): **extraordinary.**  2.2. Form of holding the general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): **absentee voting.**  2.3. Date, place, time of holding the general meeting of participants (shareholders) of the issuer, postal address to which the voting bulletins should or must (in cases set by federal law) be send:  **Date of holding the General meeting of shareholders of the Company – 19 September 2016.**  **Time of holding the General meeting of shareholders of the Company – is not determine since the meeting is held in absentee voting.**  **Place of holding the General meeting of shareholders of the Company – “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar, Krasnodar region, Russian Federation.**  **Postal addresses, to which the voting bulletins should be sent:**  **− “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar;**  **− “R.O.S.T. Registrar”, mail box 9, 18 Stromynka str, Moscow 107996 (the Company’s registrar);**  Apart from that the owner of securities, exercising rights through a nominee holder or a foreign nominee, is entitled to take part in the Meeting personally or by instructing the nominee/foreign nominee to vote in a certain way, if it is allowed by the contract between the owner and nominee/foreign nominee. Voting ballot signed with electronic signature shall be submitted by the owner of securities to the nominee/foreign nominee.  2.4. Registration start-time for persons participating in general meeting of participants (shareholders) of the issuer (if the meeting is held in the form of joint presence): **is not applicable.**  2.5. Deadline for receiving the voting bulletins (if the meeting held in the form of absentee voting): **19.09.2016.**  2.6. Date of making the list of persons authorized to participate in the general meeting of participants (shareholders) of the issuer: **26.08.2016**  2.7. Agenda of the general meeting of participants (shareholders) of the issuer:  **1. On increase of authorized capital of Kubanenergo PJSC by placements of additional shares.**  2.8. The procedure of receiving the information (materials) due to disclosure for the purposes of preparation to general meeting of issuer’s participants (shareholders), address where such information is available:  1. Information (materials) provided to persons entitled to participate in the annual general meeting of shareholders:  - recommendations of the Board of Directors on increase of the Company's authorized capital by placing additional shares;  - draft decision on the agenda of the Extraordinary General Meeting of Shareholders;  - information on the average prices of transactions in ordinary shares of the Company committed to the highest bidder MICEX Stock Exchange for the period from 22. 04.2016 till 21. 07.2016;  - draft of proxy that the shareholder may give to their representative and the procedure of its approval;  - information about the shareholders' agreements entered into during the year prior to the date of the general meeting of shareholders.  2. Persons entitled to participate at annual General meeting Company’s shareholders can find the information within the period of 24 May 2016 – 23 June 2016 (except weekends and holydays) from 9:00 a.m. to 15:00 p.m., as well as on June 24, 2016 at:   * “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar; * “R.O.S.T. Registrar” mail box 9, 18 Stromynka str, Moscow 107996 (the Company’s registrar); * Official webpage of the Company [www.kubanenergo.ru](http://www.kubanenergo.ru)   If person/entity registered in registry of Company’s shareholders is a nominee holder, the specified information will be sent by 27.08. 2016 in e-form (electronic documents with digital signature) to such nominee holder.  2.9 Characteristics of shares which owners are entitled to participate in the AGM:  Type, category (kind): **registered ordinary shares**  State registration number of the issue (additional issue) and date of such registration (identification number of the issue (additional issue) of securities and date of its assigning): **1-02-00063-A dated 08.07.2003**  International Stock Identification Number (ISIN), if any: **RU0009046767** | |

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| 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: 2 August 2016 | stamp |  |