**Corporate action statement**

**“Date of defining persons entitled to exercise rights attached to securities, as well as date of making the list of persons eligible to participate in the `general shareholders meeting”**

**(disclosure of insider information)**

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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 for disclosure of information | http://[www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |

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| 2. Statement content |
| 2.1. Kind, category (type), series  and other identification characteristics of registered securities of the issuer in respect of which, the date of defining persons entitled to exercise rights attached to securities, is set:  Kind, category (type): **uncertified registered ordinary shares,**  The state registration number of the issue (additional issue) of securities and the date of its state registration (identification number of the issue (additional issue) of securities and the date of its assignment):**1-02-00063-A dated 08.07.2003;**  International Stock Identification Number (ISIN), if any: **RU0009046767**  2.2. Rights granted by securities of the issuer in respect of which, the date of defining persons entitled to exercise rights attached to securities, is set: **right to participate personally or by proxy in General meeting of Company’s shareholders with voting right on all issues of the participant’s competence.**  2.3. Date as of which the list of issuer’s securities holders is made: **26.08.2016**  2.4. Date of drawing and number of minutes of meeting of authorized body of the issuer that adopted the decision on the date as of whichare defined persons entitled to exercise rights attached to securities (date of making the list of securities holders for the purposes on exercising of rights attached to issuer’s securities), or other decision considered as a ground for setting the date: **minutes of Kubanenergo BoD meeting No.247/2016 dated 01.08.2016.** |
| 3. Signature |

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| 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 |  |