**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: **12 August** **2016** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **5 September 2016** | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On approval of the schedule of activities aimed to reduce overdue receivables for the electricity transmission power and settlement of disputes existing as of 01.01.2016, 04.01.2016 and 01.07.2016.  2. On consideration of the report of the Director General of Kubanenergo PJSC on the implementation of decisions taken at the Board of Directors meetings the 2nd quarter of 2016.  3. On approval of services contracts between Kubanenergo PJSC and Energoservis Kuban JSC as transactions of interest.  4. On approval of the contract for implementation of works on elimination of consequences of accidents at grid facilities of IDGC of the South PJSC, caused by damage resulting from natural disasters between Kubanenergo PJSC and IDGC of the South PJSC, as transactions of interest.  5. On approval of the contract for the implementation of works on elimination of consequences of accidents at grid facilities of the branch of Kubanenergo PJSC Sochi electric networks, caused by damage resulting from natural disasters between Kubanenergo PJSC and IDGC of the South PJSC as transactions of interest. | | | |
| 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: 15 August 2016 | | stamp |  |