**Corporate action statement**

**“On meeting of the issuer’s Board of Directors and its agenda”**

**(disclosure of insider information)**

|  |  |  |  |
| --- | --- | --- | --- |
| 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: **26 August** **2016** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **20 September 2016** | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On approval of Programme of Exchange-traded Bonds series 002R.  2. On approval of Securities Prospectus – exchange-traded bonds placed under the Programme of Exchange-traded Bonds.  3. On approval of report on the results of implementation of business plan (as well as investment programme and information of key operation risks) of Kubanenergo PJS in the 2nd quarter and 6 months of 2016.  4. On approval of on the results of implementation of key performance indicators of efficiency of Director General of Kubanenergo PJSC in the 2nd quarter of 2016.  5. On approval of amended list of projects in the sphere energy saving and enhancement of cost efficiency that are appropriate for implementation via energy service contracts.  6. On approval of Credit plan of Kubanenergo PJSC for the 4th quarter of 2016.  7. On expressing the Company’s opinion concerning the agenda issues of the Board of Directors' meeting of Kubanenergo’s affiliated companies.  8. On discussion of Regulations for Internal Audit Department of Kubanenergo PJSC.  9. On approval of budget for Internal Audit Department of Kubanenergo PJSC.  10. On approval of schedule for Internal Audit Department of Kubanenergo PJSC in 2016. | | | |
| 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: 30 August 2016 | | stamp |  |