**Corporate action statement/Disclosure of insider information**

**“On resolutions of general meeting of issuer’s shareholders”**

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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> |
| * + 1. Statement content | |
| 1. Type of general meeting (annual, extraordinary) – **extraordinary General meeting of shareholders** 2. Form of the general meeting of issuer’s shareholders (meeting (joint presence)or absentee voting) –**absentee voting** 3. Date, place, time of holding general meeting of issuer’s shareholders: **19 September 2016, addresses for sending the filled-in voting ballots: Kubanenergo, 2A Stavropolskaya street, 350033Krasnodar; Registrar R.O.S.T. JSC 18 Stromynka street, Moscow 107996 Russian Federation.** 4. Quorum general meeting of issuer’s shareholders: **92.2431%** 5. Agenda of general meeting of issuer’s shareholders:   **1. On increasing the authorized capital of Kubanenergo PJSC by additional placement of shares**  2.6. Voting results on agenda items of general meeting of issuer’s shareholders, on which quorum was present and resolutions made by the general meeting of issuer’s shareholders:  **Agenda item No.1: “On increasing the authorized capital of Kubanenergo PJSC by additional placement of shares”**   |  |  |  | | --- | --- | --- | | Voting | Amount of votes | % from participants in the voting | | FOR | **260 924 697** | **99.9993** | | AGAINST | 1 275 | 0.0005 | | ABSTAINED | 450 | 0.0002 | |  | | | | Did not vote | | 0 | |  | | | | Votes that were not accounted as they were considered as invalid (including voting on this item) – | | 0 |   **Resolution adopted on agenda item No.1:**  “To increase authorized capital of Kubanenergo PJSC by placing additional ordinary registered uncertified shares in amount of 57 457 846 (fifty seven million four hundred fifty seven thousand eight hundred forty six) shares with par value of 100 (one hundred) rubles each for the total sum of 5 745 784 600 (five billion seven hundred forty five million seven hundred eighty four thousand six hundred) rubles, on the following conditions: offering – public offering placing price (including those from the list of persons with pre-emption right to acquire the additional shares)of one ordinary registered uncertified share was determined by the BoD of Kubanenergo PJSC on 29.07.2016 and amounts to 100 (one hundred) rubles 00 kopeks method of payment for additional shares – in monetary terms in rubles of Russian Federation in cashless form by transferring to the account of Kubanenergo PJSC”  2.7. Date of preparing and number of munities of meeting of shareholders: **21 September, No.38**   * 1. Identification features of shares which owners are eligible to participate in the general meeting of shareholders of the issuer:   uncertificated registered ordinary shares  state registration number **1-02-00063-A dated** **08.07.2003**  International Securities Identification Code (ISIN): **RU0009046767**. | |

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| 3. Signature | | |
| 3.1 Head of corporate governance and investor relations department (by power of attorney No. 119/10-2849 dated 17.03.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 22 Septmeber 2016 | stamp |  |