**Corporate Action Statement**

**“Information that in issuer’s opinion exerts a significant impact on the cost of securities” (disclosure of insider information)”**

|  |  |  |
| --- | --- | --- |
| 1. General data | | |
| 1.1 Issuer’s full name | Public joint-stock company of Power and Electrification of Kuban | |
| 1.2. Issuer’s short name | “Kubanenergo” PJSC | |
| 1.3. Issuer’s location | 2A, Stavropolskaya str., 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 on the Internet, provided by one of the information distributor at the securities market in information and telecommunication network Internet, as well as web-page in Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer | <http://www.kubanenergo.ru>  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> | |
| 2. Statement content | | |
| 2.1. Brief description of an event (action) which occurrence (implementation), in the issuer’s opinion, significantly influences the price of its securities: **BoD adopting a resolution to approve Securities Prospectus of Kubanenergo PJSC**  2.2. In case of the relevant event (action) is related to a third person or associated therewith, a full firm name (for non-profit organizations – name), address, INN (if applicable), OGRN (if applicable) or surname, name, patronymic (if any) of such a person/entity:  **The event (action) is related to resolution adopted by the authorized body of the issuer: The Board of Directors**  2.3. If the relevant event (action) is related to a resolution adopted by an authorized managerial body of an issuer or third person or related to such a resolution, a name of the authorized managerial body, date of adoption and content of the adopted resolution, date of making and number of the minutes of a meeting of the authorized managerial body if the resolution is adopted by a collective managerial body of the relevant person:  **The event (action) is related to resolution adopted by the authorized body of the issuer: The Board of Directors**  Date of adopting the resolution: **20.09.2016.**  **Date and number of minutes of the BoD meeting**:  **23.09.2016, minutes of meeting No.251/2016**  Content of such resolution:  **“To approve the Securities Prospectus: non-convertible interest-bearing certified bearer bonds subject to mandatory deposit, placed under the series 002P with total nominal amount of all bonds equaling to maximum 25 000 000 000 (twenty five billion) rubles inclusive and with maturity on longer than 10 920th (ten thousand nine hundred twentieth) day from the date of placement of exchange-traded bonds of separate issue placed under the exchange-traded bonds programme (in accordance with Annex 1 to the resolution of the BoD).”**  2.4. If the relevant event (action) is associated with or may have significant influence on the price of particular securities of the issuer, then the kind, category (type) or other identification characteristics of issuer’s securities shall be specified: **non-convertible interest-bearing certified bearer bonds subject to mandatory deposit, placed under the series 002P with total nominal amount of all bonds equaling to maximum 25 000 000 000 (twenty five billion) rubles inclusive and with maturity on longer than 10 920th (ten thousand nine hundred twentieth) day from the date of placement of exchange-traded bonds of separate issue placed under the exchange-traded bonds programme.**  2.5. The date of the relevant event (action) if the relevant event occurs in respect of a third party (relevant action is taken by a third person) and the date when the issuer was informed on occurrence of such an event (taking the abovementioned action):  **23.09.2016** | | |
| 3. Signature | | |
| 3.1 Head of corporate governance and investor relations department (by power of attorney No. 119/10-2849 dated 17.03.2016) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Didenko Ye.Ye.  (signature) |
| 3.2 Date: 22 September 2016 | | stamp |