**Corporate action statement on date of determining persons that are entitled to exercise rights on the issuer’s securities, including on date of determining persons that are entitled to take part in the issuer’s General Meeting of Shareholders**

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| 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.Kind, category (type), series and other identification characteristics of the issuer’s securities, in respect of which the date is stated, as of which persons entitled to exercise rights on them are determined: **In accordance with Article 40 of the Federal Law “On Joint Stock Companies”, persons being shareholders of the company as of the date of determining (fixing) the persons entitled to participate in the Extraordinary General Meeting of Shareholders, at which the decision to increase the authorized capital of Kubanenergo PJSC by placing additional ordinary registered shares (par value 100 (one hundred) rubles each in the amount of 57 457 846 (fifty seven million four hundred fifty seven thousand eight hundred forty six) shares, method of placement – public subscription; state registration of additional issue of securities in respect of which the priority right to acquire publicly placed additional shares as of the date of this statement of material fact was not carried out), have the preemptive right to acquire publicly placed additional shares of the issuer in the amount proportional to the number of their ordinary shares (state registration number of securities and date of state registration: 1-02-00063-A dated 08.07.2003, the international code (number) of identification of securities (ISIN) (if any): RU0009046767).**2.2. Rights, vested by the issuer’s securities, in respect of which the date is stated, as of which persons entitled to exercise them are determined: **In accordance with Article 40 of the Federal Law “On Joint Stock Companies”, the Company's shareholders have pre-emptive right to acquire additional shares placed by public subscription in the amount proportional to their number of shares of this category (type).**2.3. Date, as of which persons, entitled to exercise rights on the issuer’s securities, are determined: **26.08.2016**2.4. Date of compilation and number of minutes of the meeting (session) of the issuer’s authorized management body, at which decision is taken regarding the date as of which persons, entitled to exercise rights on the issuer’s securities, are determined (date of the list compilation of owners of the issuer’s securities for the aims of exercising of rights on the issuer’s securities) or other decision, which is the ground for the mentioned date determination: **resolution on increase of authorized capital of Kubanenergo PJSC by offering additional ordinary registered shares was adopted at Extraordinary General Meeting of Shareholders (minutes of meeting No.38 dated 21.09.2016; decision on fixing the date as of which the persons entitled to participate in general meeting of shareholders was adopted by the BoD of Kubanenergo PJSC (minutes of meeting No.247/2016 dd 01.08.2016).** |
| 3. Signature |
| 3.1 Deputy Director General in charge of Corporate Governance (by power of attorney No. 119/10-2849 dated 17.03.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | Didenko Ye.Ye. |
| 3.2 Date: 4 October 2016 | stamp  |  |