**Corporate action statement**

**“On decisions adopted by the Issuer’s Board of Directors”**

**(disclosure of inside information)**

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| 1. General data | |
| 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 |
| 1.4. Issuer’s PSRN | 1022301427268 |
| 1.5. Issuer’s TIN | 2309001660 |
| 1.6. Issuer’s unique code given by registering authority | 00063-A |
| 1.7. Web-page for disclosure ща information | [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| **2.1 Quorum of meeting of issuer’s BoD and results of voting on the adopted decisions:**  Number of BoD members: 11 persons  Members participated in the meeting: 11 persons  Quorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present.  Voting results:   |  |  |  |  | | --- | --- | --- | --- | | No. | Votes | | | | FOR | AGAINST | ABSTAINED | |  | **11** |  |  | |  | **11** |  |  | | |
| **Disclosure of insider information on item No. 1 “On approval of resolution on additional issue of securities of the Company”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  To approve resolution on additional issue of securities of the Company, in accordance with Annex 1 to the present resolution of the BoD. | |
| **Disclosure of insider information on item No.2 “On approval of the Company’s Securities Prospectus”** | |
| 2.2.2. Decision adopted by issuer’s Board of Directors:  To approve the Company’s Securities Prospectus, in accordance with Annex 2 to the present resolution of the BoD. | |
| 2.3. Date of holding the meeting of Board of Directors: 28 November 2016  2.4. Date of making and number of minutes of meeting: 30 November 2016, minutes of meeting No.255/2016**.** | |

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| 3. Signature | | |
| 3.1 Head of Corporate Governance and Shareholders Relations Department (by power of attorney No. 1-847 dated 27.05.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 30 November 2016 | stamp |  |