**Corporate action statement**

“Information that in issuer’s opinion exerts a significant impact on the cost of securities”

“Submission (filing) of an application by the Company for state registration of an additional issue of securities, registration of securities prospectus”

(disclosure of insider information)

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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. Brief description of an event (action) which, in the Issuer’s opinion, may influence the price of its securities: **submission of an application for state registration of an additional issue of securities.**  2.2. Type of application submitted for registration: **an application for state registration of an additional issue of securities**  2.3. Class, category (type) and other identifiers of the Issuer’s securities, in relation to which the above event is likely to have a material effect on the price: Class, category (type): **ordinary registered shares**  State registration number of an issue (additional issue) of securities and date of its state registration (ID of the issue (additional issue) of securities and date of its assignment): **1-02-00063-A from 08.07.2003**  International Securities Identification Number (ISIN): **RU0009046767**  2.4. Date of the above event (action): 1 December 2016 | | | |
| 3. Signature | | | |
| 3.1 Deputy Director General in charge of Corporate Governance (by power of attorney No.1-847 dated 25.05.2016) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 1 December 2016 | | stamp |  |