**Corporate action statement**

**“On meeting of the issuer’s Board of Directors and its agenda”**

**(disclosure of insider information)**

|  |
| --- |
| 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. Date of adopting by the chairman of BoD a decision to additional item to agenda of the meeting of board of directors of the issuer: **19 December** **2016** |
| 2.2. Date of holding the meeting of issuer’s BoD: **23 December 2016** |
| 2.3. Agenda of meeting of issuer’s board of directors:14. On approval of amended Credit plan of “Kubanenergo” PJSC for the 4th quarter of 2016.15. On approval of Credit agreement on opening a credit line between “Kubanenergo” PJSC and the Russian Regional Development Bank (RRDB), as interested-party transaction. |
| 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: 20 December 2016 | stamp  |  |