**Corporate action statement**

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

**(disclosure of insider information)**

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| Of plan of activities | | | |
| 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 hold meeting of board of directors of the issuer: **28 December** **2016** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **30 December 2016** | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  11. On preliminary approval of the resolution on conclusion of transaction related ti purchase of property constituting the fixed assets – administrative building located at 42a Konstitutsii street, Central district, Sochi.  12. On expressing the Company’s opinion on agenda of the BoD of “Recreation Centre “Energetik” JSC, affiliate of Kubanenergo PJSC: “On approval of the company’s business-plan for 2017 and estimates for 20108-2021”. | | | |
| 3. Signature | | | |
| 3.1 Deputy Director General in charge of Corporate Governance (by power of attorney No.2-1879 dated 15.12.2016) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 29 December 2016 | | stamp |  |