**Corporate action statement**

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

**(disclosure of insider information)**

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| 1. General information | | | |
| 1.1 Issuer’s name | Public joint stock company of power industry and electrification of Kuban | | |
| 1.2. Issuer’s abbreviated 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 | [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> | | |
| 2. Statement content | | | |
| 2.1. Date when the chairman of the BoD adopted a decision to convene a meeting of the board of directors of the issuer: **17 February 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **6 March 2017** | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On discussion of proposals of shareholders pertaining the agenda of the AGM and nomination of candidates for election to the management and control bodies of the Company.  2. On selecting the date of meeting of the BoD for discussion of issues related to preparation to the AGM of the Company. | | | |
| Identification characteristics of securities:  Type, category (kind): **ordinary registered shares**  state registration number of the issue (additional issue) of securities and the date of its state registration (identification number of the issue (additional issue) of securities and the date of its assignment):**1-02-00063-A, 08.07.2003**  International Securities Identification Number (if any): **RU0009046767** | | | |
| 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: 17 February 2017 | | stamp |  |