**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 chairperson of the BoD adopted a decision to convene a meeting of the board of directors of the issuer: **13 March 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **28 March 2017** | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On discussion of the results of anti-corruption monitoring conducted in 2016.  2. On discussion of the report on implementation of the Project of enhancement of activity and improving financial and economic state of the Company in 2016.  3. On approval of the updated list of projects in the field of energy saving and energy efficiency, which are advisable for implementation during conclusion of energy service contracts.  4. On approval of the Programme on reduction of energy losses of Kubanenergo PJSC for 2017-2021.  5. On approval of the Programme on future development of electricity accounting systems of Kubanenergo PJSC for 2017-2021.  6. On approval of the Programme of energy saving and increase of energy efficiency Kubanenergo PJSC for 2017-2021.  7. On introducing changes to the Internal Audit Policy of the Company.  8. On consideration of an individual programme of measures that are aimed to reduce losses of electricity in the networks of Kubanenergo PJSC.  9. On implementation of the decision of the Board of Directors of Kubanenergo PJSC adopted on 22.06.2016 on issue No.12, item 2 (Minutes of meeting No. 243/2016 of 24.06.2016).  10. On consideration of the report of the General Director of Kubanenergo PJSC on implementation of decisions taken at meetings of the Board of Directors of the Company in the 4th quarter of 2016.  11. On approval of the internal document of the Company: Provisions of Rosseti PJSC “On a unified technical policy in the electric grid complex”. | | | |
| 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: 13 March 2017 | | stamp |  |