**Corporate action statement**

**on disclosure by the issuer the consolidated financial report prepared under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on the report**

**(disclosure of insider information)**

|  |  |
| --- | --- |
| 1. General information | |
| 1.1 Full name of the issuer | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2. Abbreviated name | “Kubanenergo” PJSC |
| 1.3. Location | Krasnodar, Russian Federation |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Website for information disclosure | [www.kubanenergo.ru/](http://www.kubanenergo.ru/)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| 2.1. Type of consolidated financial report of the issuer: **annual**.  2.2. Reporting period for which it was prepared: **for the year ended 31 December 2016;**  2.3. Standards of accounting (financial) reports, in accordance with standards the accounting (financial) reports are wrote:  **IFRS (International Financial Reporting Standards)**  2.4. Information about auditor prepared auditor’s report in regard to corresponded accounting (financial) reporting of the issuer (name of the individual auditor or company name, location, TIN(if applicable), PSRN (if applicable):  **Company name: Limited liability company RSM RUS**  **Legal address: 4 Pudovkina str., Moscow, RF 119285**  **Location: 4 Pudovkina str., Moscow, RF 1192852.5.**  **TIN: 7722020834**  **PSRN: 1027700257540;**  2.5. Web-page for disclosure of consolidated financial report prepared under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on the report:  **http://www.kubanenergo.ru/stockholders/disclosure\_of\_information/financial\_information\_and\_reporting/; http://www.e-disclosure.ru/portal/company.aspx?id=2827;**  2.6. Date of publishing the text of consolidated accounting (financial) report on the Internet: **17 March 2017** | |

|  |  |  |
| --- | --- | --- |
| 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 March 2017 | stamp |  |