**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: **22 March 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **4 April 2017** | | | |
| 2.3. Agenda of meeting of issuer’s board of directors:  1. On consideration of the report of the director general of Kubanenergo PJSC on conformity of documents detailing the commissioning of the Company’s facilities constructed in 2016, including conformity of the names of the projects and the design and estimate documentation for all stages to the requirements of legal documents and internal Company’s documents and on the Company’s observation of the rules of accepting the completed projects.  2. On approval of the Methods of calculation and evaluation of key performance indicators of director general of Kubanenergo PJSC for their further application in 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: 22 March 2017 | | stamp |  |