**Statement on procedure of providing access to the issuer’s document containing insider information**

**Statement on disclosing by the joint stock company the quarterly accounting (financial) report on the Internet (disclosure of insider information)**

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| 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 of the issuer | “Kubanenergo” PJSC |
| 1.3. Location of the issuer | Krasnodar, Russian Federation |
| 1.4. PSRN of the issuer | 1022301427268 |
| 1.5. TIN of the issuer | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Website used by the issuer for information disclosure | <http://www.kubanenergo.ru>  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| 2.1. Type of the document posted by joint stock company on the Internet and the reporting period of the document:  A**ccounting (financial) report of Kubanenergo PJSC prepared in accordance with Russian Accounting Standards** **as of 31.03.2017**  2.2 Webpage for publication of the document:  [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827>  2.3. Date of posting the report on the Internet: **2 May 2017** | |

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| 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: 2 May 2017 | stamp |  |