**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: **3 May 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **11 May 2017** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:   1. On convening General Meeting of Shareholders and determining the form of the meeting 2. On setting the date, time and selecting the place of the annual General Meeting of Shareholders, time of the registration of persons participating in the annual General meeting of shareholders 3. On setting the date of making the list of persons entitled to participate in the annual General Meeting of Shareholders 4. On preliminary approval of the annual report for 2016 5. On taking into consideration accounting (financial) statements for 2016 6. On selecting agenda items for the annual meeting of Shareholders of the Company 7. On determining the type(-s) of preferred shares whose owners are entitled to vote on agenda items of Company’s annual meeting of shareholders 8. On determining the information list (materials) provided to Company’s shareholders during the preparation of Annual General Meeting of Shareholders of the Company and receiving of specified information by shareholders 9. On setting the deadline of sending the voting bulletins to persons entitled to participate in annual general meeting of shareholders of the Company, specifying the address for sending the voting bulletins, deadline for receiving the filled-in voting bulletins 10. On determining the procedure of informing shareholders on holding the annual general meeting of shareholders of the Company, including approving the form and text of message. 11. On electing secretary of annual general meeting of shareholders of the Company. | | | |
| 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: 4 May 2017 | | stamp |  |