**Corporate action statement**

**“On convening the general meeting of issuer’s shareholders”**

**(disclosure of insider information)**

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| 1. General information
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| 1.1 Full company name of the issuer  | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2 Short company 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 Unique issuer’s code assigned by the registration authority | 00063-А |
| 1.7 Internet website address used by the issuer 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 general meeting of participants (shareholders) of the issuer (annual (scheduled), extraordinary): **annual.**2.2. Form of holding the general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): **joint presence.**2.3. Date, place, time of holding the general meeting of participants (shareholders) of the issuer, postal address to which the voting bulletins should or must (in cases set by federal law) be send: **Date of holding the General meeting of shareholders of the Company – 16 June 2017.****Time of holding the General meeting of shareholders of the Company – 10:00 a.m. by local time.****Place of holding the General meeting of shareholders of the Company – “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar, Krasnodar region, Russian Federation.****Postal addresses, to which the voting bulletins should be sent:** **“Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar;** **“R.O.S.T. Registrar”, mail box 9, 18 Stromynka str, Moscow 107996 (the Company’s registrar);**2.4. Registration start-time for persons participating in general meeting of participants (shareholders) of the issuer (if the meeting is held in the form of joint presence): **09:00 a.m. by local time.**2.5. Deadline for receiving the voting bulletins (if the meeting held in the form of absentee voting): **The** **meeting is held in the form of joint presence.**2.6. Date of making the list of persons authorized to participate in the general meeting of participants (shareholders) of the issuer: **23,05,2017**2.7. Agenda of the general meeting of participants (shareholders) of the issuer:**1. On approval of the Company’s annual report.****2. On approval annual accounting (financial) report, including the profit and loss statement (income statement).****3. On approval of distribution of profit of the Company by the results of 2016.****4. On the amount, terms and form of paying the dividends by the results of 2016.****5. On election of the Company’s Board of Directors (supervisory board) members.****6. On election of the Company’s Auditing commission (controllers) members.****7. On approval of the Company’s Auditor.****8. On approval of the Company’s restated Charter.****9. On approval of internal document: restated Regulations for the General Meeting of the Company Shareholders.****10. On approval of internal document: restated Regulations for the Board of Directors of the Company.****11. On approval of internal document: restated Regulations for the Auditing Committee of the Company.****12. On termination of membership of Kubanenergo PJSC in Association “ENRGOSTROY”.**2.8. The procedure of receiving the information (materials) due to disclosure for the purposes of preparation to general meeting of issuer’s participants (shareholders), address where such information is available:1. Information (materials) provided to persons entitled to participate in the annual general meeting of shareholders:* Annual accounting statements, as well as auditors opinion, report of Company’s Auditing Committee by the results of check of accounting statements;
* Abstract of decision of the BoD on issues related to approval of annual reports by the AGM and recommendations to the AGM on distribution of profit (loss) of the Company in 2016 fiscal year;
* Company’s annual report that includes interested-party transactions concluded within the reporting year
* Abstract of decision of the BoD on issues related to preliminary approval Company’s annual report 2016 and recommendations to AGM on its approval;
* Report of the Auditing Committee on reliability of data contained in the annual report;
* Information candidates to the Company’s BoD, including the company that nominated a candidate;
* Information candidates to the Company’s Auditing Committee, including the company that nominated a candidate;
* Information on Auditor;
* Information on presence or absence of written consent of candidates for election to the BoD and Auditing Committee;

- draft of the Company's rested Charter;- draft revision of the rested Regulations for the General Meeting of Shareholders of the Company;- draft of the Regulations for n the Board of Directors of the Company in a new version;- draft revision of the rested Regulations for the Audit Commission of the Company;- charter of the Company in the current version;- regulations on the General Meeting of Shareholders of the Company in the current version;- draft Regulations on the Board of Directors of the Company in the new edition;- regulations for the Audit Commission of the Company in the current version;- table of amendments and additions to the Company's Charter;- table of amendments and additions to the Regulations for the General Meeting of Shareholders of the Company;summary table of amendments and additions to the Regulations for the Board of Directors of the Company;- table of amendments and additions to the Regulations for the Auditing Committee of the Company;- recommendations of the Board of Directors of the Company on the amount of the dividend on the Company’s shares, the procedure for its payment and determining the date of drawing up the list of persons entitled to receive the dividends;- conclusion of the Audit Committee of the Board of Directors of Kubanenergo on the level of efficiency and quality of the external audit process;-recommendations of the Audit Committee of the Board of Directors of Kubanenergo on the candidacy of the auditor;- draft resolutions of the annual General Meeting of Shareholders of the Company;- information on shareholder agreements concluded within a year before the date of the general meeting of shareholders;- details of how to get to the place of holding the AGM;- a sample of the form of power of attorney that a shareholder can provide for its representative and procedure of its verification;- information on who proposed each issue to the agenda of the annual General Meeting of Shareholders.2. Persons entitled to participate at annual General meeting Company’s shareholders can find the information within the period of 26 May 2016 – 16 June 2016 (except weekends and holydays) from 9:00 a.m. to 15:00 p.m., as well as on June 16, 2016 at:* “Kubanenergo” PJSC, 2A Stavropolskaya str., Krasnodar;
* “R.O.S.T. Registrar” mail box 9, 18 Stromynka str, Moscow 107996 (the Company’s registrar);
* Official webpage of the Company [www.kubanenergo.ru](http://www.kubanenergo.ru)

If person/entity registered in registry of Company’s shareholders is a nominee holder, the specified information will be sent by 26 May 2016 in e-form (electronic documents with digital signature) to such nominee holder.To establish that the mentioned information (materials) shall be available to persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the day of the Annual General Meeting of Shareholders at the place of the meeting: Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar.2.9 Characteristics of shares which owners are entitled to participate in the AGM:Type, category (kind): **registered ordinary shares**State registration number of the issue (additional issue) and date of such registration (identification number of the issue (additional issue) of securities and date of its assigning): **1-02-00063-A dated 08.07.2003**International Stock Identification Number (ISIN), if any: **RU0009046767** |

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| 3. Signature  |
| 3.1 Deputy Director General in charge of Corporate Governance of Kubanenergo PJSC (by power of attorney No. 2-1879 dated 15.12.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | Ivanova I.V. |
| 3.2 Date: 15 May 2017 | stamp  |  |