**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: **16 May 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **23 May 2017** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. On recommendations concerning the distribution of profits and losses of the Company by results of 2016.  2. On recommendations concerning the size of the dividends on shares, the procedure for its payment by results of 2016, and determining the date for which the persons entitled to receive dividends are determined.  3. On consideration of the candidacy of the Company’s auditor.  4. On the review of the draft Charter of the Company in new edition.  5. On consideration of the draft internal document of the Company: Regulations for the General Meeting of Shareholders of the Company in new edition.  6. On consideration of the draft internal document of the Company: Regulations for the Board of Directors of the Company in new edition.  7. On consideration of the draft internal document of the Company: Regulations for the Audit Commission of the Company in new edition.  8. On approval of the form and text of voting ballots for the annual general meeting of shareholders of the Company, as well as wording of decisions on the issues of the agenda of the annual General Meeting of Shareholders of the Company.  9. On approval of the estimate of costs associated with preparation and conduct of the annual General Meeting of Shareholders of the Company.  10. On approval of the terms of the contract with the Company’s registrar.  11. On the proposal to the annual General Meeting of Shareholders concerning the issue: “On termination of participation of Kubanenergo PJSC in the UNION “ENERGOSTROY”  **Identification characteristics of the issuer’s securities**  Type, category (type): ordinary registered shares  State registration number of the issue (additional issue) of securities and the date of its state registration (identification number of the issue (additional issue) of securities and the date of its assignment): **1-02-00063-A; 08.07.2003**  International security identification number (ISIN) (if any): **RU0009046767** | | | |
| 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: 16 May 2017 | | stamp |  |