**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
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| 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: **20 June 2017** |
| 2.2. Date of holding the meeting of issuer’s BoD: **23 June 2017** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. Election of Chairperson of the Board of Directors of Kubanenergo PJSC.2. Election of Deputy Chairperson of the Board of Directors of Kubanenergo PJSC.3. Arranging activity of the Company’s Board of Directors. |
| 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: 21 June 2017 | stamp  |  |