**Corporate action statement**

**“On disclosing by the joint stock company the annual report”**

**(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 | “Kubanenergo” PJSC |
| 1.3. Location | Krasnodar, Russian Federation |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Website 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 published by the issuer: **Annual report of the issuer**  2.2. Reporting period for which the document, disclosed by the issuer, was prepared: **2016**  2.3 The webpage on the Internet on which the document disclosed by the issuer was published:  [www.kubanenergo.ru](http://www.kubanenergo.ru)   |  | | --- | | <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |   2.4. Date of posting the report on website: **21.06.2017** | |

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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: 21 June 2017 | stamp |  |