**Corporate action statement/Disclosure of insider information**

**“On resolutions of the general meeting of the issuer’s participants (shareholders)”**

|  |
| --- |
| 1. General information
 |
| 1.1 Full company name of the issuer (name – if it is a nonprofit organization) | 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> |
| * + 1. Statement content
 |
| 1. Type of general meeting (annual, extraordinary) – **annual General meeting of shareholders**
2. Form of the general meeting of issuer’s shareholders (meeting (joint presence)or absentee voting) –**meeting (joint presence)**
3. Date, place, time of holding general meeting of issuer’s shareholders: **16 June 2017, at** **10 a.m., 2A Stavropolskaya street, Krasnodar.**
4. Quorum of the general meeting: **99.6349% of the total number of votes**
5. Agenda of general meeting of issuer’s shareholders:

**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”.**2.6. Voting results on agenda items of general meeting of issuer’s shareholders, on which quorum was present and resolutions made by the general meeting of issuer’s shareholders:**Agenda item No.1: On approval of the Company’s annual report**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum on this item (%) | **99.6349**  |
|  |
| **Quorum on this item was present**. The voting was held by poll #1. |

|  |  |  |
| --- | --- | --- |
| Voting | Amount of votes | % from participants in the voting |
| **FOR** | **302 481 142**  | **99.9999** |
| AGAINST | 141  | 0.000047 |
| ABSTAINED | 200  | 0.0001  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Resolution adopted on agenda item No.1:**To approve the Company’s annual report for 2016.**Agenda item No.2: On approval annual accounting (financial) report, including the profit and loss statement (income statement)**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum on this item (%) | **99.6349**  |
|  |
| **Quorum on this item was present**. The voting was held by poll #1. |

**Voting results:**

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| **FOR** | **302 480 887**  | **99.9998** |
| AGAINST | 141  | 0.000047 |
| ABSTAINED | 455  | 0.0002  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Resolution adopted on agenda item No.2:**To approve the Company’s annual accounting report for 2016.**Agenda item No.3: On approval of distribution of profit of the Company by the results of 2016**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum on this item (%) | **99.6349**  |
|  |
| **Quorum on this item was present.** The voting was held by poll #1. |

**Voting results:**

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **281 653 717**  | **93.1144** |
| AGAINST | 20 827 766  | 6.8856  |
| ABSTAINED | 0  | 0.0000  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Resolution adopted on agenda item No.3:** To approve the following profit distribution (losses) of the Company for 2016 fiscal year:

|  |  |
| --- | --- |
|  | (thousand rubles) |
| Undistributed profit (losses) of the reporting period: | 2 140 500 |
| To distribute for: Reserve fund | 107 025 |
|  Profit for development | 1 498 350 |
|  Dividends | 535 125 |
|  Repayment of undistributed deficit of prior years | 0 |

**Agenda item No.4: On the amount, terms and form of paying the dividends by the results of 2016**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum on this item (%) | **99.6349**  |
|  |
| **Quorum on this item was present**. The voting was held by poll #1. |

**Voting results:**

|  |  |  |
| --- | --- | --- |
| Voting | Amount of votes | % from participants in the voting |
| FOR | **281 653 717**  | **93.1144** |
| AGAINST | 20 827 766  | 6.8856  |
| ABSTAINED | 0  | 0.0000  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Decision adopted on agenda item No.4:**1. To pay dividends on ordinary shares following the results of 2016 in the amount of 535 125 thousand rubles in monetary form. The amount of dividend paid per share is defined as the ratio of the sum of the dividend amount (535 125 thousand rubles) to the total number of ordinary shares of the Company included in the list of persons entitled to receive dividends.The period of payment of dividends to a nominal holder and a trustee, who is a professional participant of the securities market, is no more than 10 working days, other shareholders included in the register – 25 working days from the date of drawing up the list of persons entitled to receive the dividends.2. To determine the date of drawing up the list of persons entitled to receive dividends – 27 June 2017.**Agenda item No.5: On election of the Company’s Board of Directors (supervisory board) members**

|  |  |
| --- | --- |
| Number of cumulative votes the persons, included in the list of persons entitled to participate in general meeting, had  | **3 339 487 635** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **3 339 487 635** |
| Number of votes participated in the meeting on this item | **3 327 296 313** |
| Quorum (%) | **99.6349** |
|  |
| **Quorum on this item was present.** The voting was held by poll #2. |

Voting pattern

|  |  |  |
| --- | --- | --- |
| No. | Candidate | Number of votes for cumulative voting |
| “FOR” – votes per each candidate |
|  | Ziborova Tatiana Valentinovna | 229 104 225  |
|  | Molchanova Olesya Anatolievna | 0  |
|  | Grib Yuliya Alexandrovna  | 1 150  |
|  | Ryzhova Anastasiya Nikolaevna | 0  |
|  | Repina Yanina Alexandrovna | 100  |
|  | Sablina Kseniya Sergeyevna | 350  |
|  | Khakonova Zarina Muratovna | 0  |
|  | Yerokhno Anastasiaya Vasilievna | 0  |
|  | Puzanov Gennadiy Gennadiyevich | 100  |
|  | Yakimishin Oleg Igorevich | 0  |
|  | Klochan Daniil Vladimirovich | 100  |
|  | Balayeva Svetlana Alexandrovna | 281 643 552  |
|  | Varvarin Aleksandr Viktorovich | 281 643 952  |
|  | Gavrilov Aleksandr Ilyich  | 281 740 613  |
|  | Gritsenko Vladimir Fyodorovich | 281 643 902  |
|  | Yefimov Alexander Leonidovich | 281 643 652  |
|  | Medvedev Mikhail Vladimirovich | 281 643 552  |
|  | Osipova Yelena Nikolayevna | 281 643 802  |
|  | Tyurkin Konstantin Vladimirovich | 281 643 802  |
|  | Fadeyev Alexandr Nikolayevich | 281 644 597  |
|  | Khokholkova Kseniya Valerievna | 281 643 802  |
|  | Shagina Irina Alexandrovna | 281 643 652  |
|  |
| AGAINST all candidates | 0 |
| ABSTAINED all candidates | 0 |
|  |
| Did not vote | 7 450 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 3 960 |

**Decision adopted on agenda item No. 5:**To elect the following persons to Board of Directors:1. Gavrilov Aleksandr Ilyich,
2. Fadeyev Alexandr Nikolayevich,
3. Varvarin Aleksandr Viktorovich,
4. Gritsenko Vladimir Fyodorovich,
5. Osipova Yelena Nikolayevna,
6. Tyurkin Konstantin Vladimirovich,
7. Khokholkova Kseniya Valerievna,
8. Yefimov Alexander Leonidovich,
9. Shagina Irina Alexandrovna,
10. Balayeva Svetlana Alexandrovna,
11. Medvedev Mikhail Vladimirovich.

**Agenda item No.6: On election of members of Company’s auditing committee.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum on this item (%) | **99.6349** |
|  |
| **Quorum on this item was present.** The voting was held by poll #3. |

Voting pattern

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| № | Candidate | FOR | AGAINST | ABSTAINED | INVALID |
| votes | % | votes | % | votes | % | votes | % |
| 1 | Koshevaya Yana Vladimirovna | 20 830 455 | 6.8865 | 936 | 0.0003 | 281 645 987 | 93.1118 | 4 105 | 0.0014 |
| 2 | Schegrinets Roman Vladimirovich | 20 832 960 | 6.8874 | 1 101 | 0.0004 | 281 645 072 | 93.1115 | 2 350 | 0.0008 |
| 3 | Kurash Konstantin Vladimirovich | 20 833 210 | 6.8874 | 1 101 | 0.0004 | 281 645 072 | 93.1115 | 2 100 | 0.0007 |
| 4 | Zadorozhnaya Anzhelika Alexandrovna | 281 649 312 | 93.1129 | 20 827 766 | 6.8856 | 1 115 | 0.0004 | 3 290 | 0.0011 |
| 5 | Kabizskina Yelena Alexandrovna | 281 650 477 | 93.1133 | 20 827 766 | 6.8856 | 300 | 0.0001 | 2 940 | 0.0010 |
| 6 | Kirillov Artyom Nikolaevich | 281 650 092 | 93.1132 | 20 827 931 | 6.8857 | 200 | 0.0001 | 3 260 | 0.0011 |
| 7 | Malyshev SergeyVladimirovich | 281 647 392 | 93.1123 | 20 827 766 | 6.8856 | 200 | 0.0001 | 6 125 | 0.0020 |
| 8 | Slesareva Yelena Yurievna | 281 648 172 | 93.1125 | 20 827 766 | 6.8856 | 200 | 0.0001 | 5 345 | 0.0018 |

Did not vote: 0**Decision adopted on agenda item No. 6:**To elected the following persons to Company’s Auditing committee:1. Kabizskina Yelena Aleksandrovna
2. Kirillov Artyom Nikolaevich
3. Zadorozhnaya Anzhelika Alexandrovna
4. Slesareva Yelena Yurievna
5. Malyshev Sergei Vladimirovich

**Agenda item No.7: On approval of the Company’s Auditor.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum (%) | **99.6349**  |
|  |
| **Quorum on this item was present**. The voting was held by poll #1. |

Voting results

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **302 480 242**  | **99.9996** |
| AGAINST | 141  | 0.000047 |
| ABSTAINED | 1 100  | 0.0004  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Decision adopted on agenda item No. 7:** To appoint “RSM RUS” LLC as the Company’s auditor (TIN/ tax registration reason code7722020834/772901001; 4 Pudovkina street, Moscow 11985 Russia).**Agenda item No.8: On approval of the Company’s restated Charter.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum (%) | **99.6349**  |
|  |
| **Quorum on this item was present.** The voting was held by poll #1. |

Voting results

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **302 480 077**  | **99.9995** |
| AGAINST | 306  | 0.0001  |
| ABSTAINED | 1 100  | 0.0004  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Decision adopted on agenda item No.8:** To approve the restated Charter of the Company.**Agenda item No.9: On approval of internal document: restated Regulations for the General Meeting of the Company Shareholders.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum (%) | **99.6349**  |
|  |
| **Quorum on this item was present.** The voting was held by poll #3. |

Voting results

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **302 481 118**  | **99.9999** |
| AGAINST | 0  | 0.0000  |
| ABSTAINED | 365  | 0.0001  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Decision adopted on agenda item No.9:** To approve the restated Regulations for the General Meeting of the Company Shareholders**Agenda item No.10: On approval of internal document: restated Regulations for the Board of Directors of the Company.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum (%) | **99.6349**  |
|  |
| **Quorum on this item was present.** The voting was held by poll #3. |

Voting results

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **302 481 118**  | **99.9999** |
| AGAINST | 165  | 0.0001  |
| ABSTAINED | 200  | 0.0001  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Decision adopted on agenda item No.10:** To approve the restated Regulations for the Board of Directors of the Company.**Agenda item No.11: On approval of internal document: restated Regulations for the Auditing Committee of the Company.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum (%) | **99.6349**  |
|  |
| **Quorum on this item was present.** The voting was held by poll #1. |

Voting results

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **302 481 118**  | **99.9999** |
| AGAINST | 165  | 0.0001  |
| ABSTAINED | 200  | 0.0001  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Decision adopted on agenda item No.11:** To approve therestated Regulations for the Auditing Committee of the Company.**Agenda item No.12: On termination of membership of Kubanenergo PJSC in Association “ENRGOSTROY”.**

|  |  |
| --- | --- |
| Number of votes the persons, included in the list of persons entitled to participate in general meeting, had  | **303 589 785** |
| The number of votes on the Company’s voting shares determined in accordance with the provisions of paragraph 4.20 of the Regulation on additional requirements to the procedure of preparation, convocation and holding of a general meeting of shareholders, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dated 02.02.2012 | **303 589 785**  |
| Number of votes participated in the meeting on this item | **302 481 483**  |
| Quorum (%) | **99.6349**  |
|  |
| **Quorum on this item was present.** The voting was held by poll #1. |

Voting results

|  |  |  |
| --- | --- | --- |
|  | Amount of votes  | % from participants in the voting |
| FOR | **302 479 327**  | **99.9993** |
| AGAINST | 141  | 0.000047 |
| ABSTAINED | 2 015  | 0.0007  |
|  |
| Did not vote | 0 |
|  |
| The number of votes that were not counted due to recognition of ballots (including for voting on this issue) as invalid: | 0 |

**Decision adopted on agenda item No.11:** To approve termination of membership of Kubanenergo PJSC in Association “ENRGOSTROY”.2.7. Date of preparing and number of munities of general meeting of shareholders: **20 June 2017, No.39, No.37**2.8.Identification features of shares which owners are eligible to participate in the general meeting of shareholders of the issuer: Kind, category (type): **registered ordinary shares**State registration number of the issue (additional issue) of securities and date of its state registration (identification number of the issue (additional issue) of securities and the date of its assignment): **1-02-00063-A dated** **08.07.2003** International Securities Identification Code (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: 21 June 2017 | stamp  |  |