**Corporate action statement**

**“On decisions adopted by the Issuer’s Board of Directors”**

**(disclosure of inside information)**

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| 1. General data | |
| 1.1 Issuer’s full 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 |
| 1.4. Issuer’s PSRN | 1022301427268 |
| 1.5. Issuer’s TIN | 2309001660 |
| 1.6. Issuer’s unique code given by registering authority | 00063-A |
| 1.7. Web-page for disclosure ща information | [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| **2.1 Quorum of meeting of the issuer’s BoD and results of voting on the adopted decisions:**  Number of the BoD members: 11 members  Members participated in the meeting: 10 members  Quorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present.  Voting results:   |  |  |  |  | | --- | --- | --- | --- | | No. | Votes | | | | FOR | AGAINST | ABSTAINED | |  | **12** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 “On cancellation of resolution of the Board of Directors of Kubanenergo PJSC adopted on 28.03.2017 (minutes of meeting No.267/2017 dated 31.03.2017) on item 12.”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  To cancel the resolution of the Board of Directors of Kubanenergo PJSC adopted on 28.03.2017 (minutes of meeting No.267/2017 dated 31.03.2017) on item 12. | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **15 June 2017**  2.4. Date of making and number of minutes of meeting which adopted the resolutions: **16 June, minutes of meeting No.277/2017.** | |

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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: 19 June 2017 | stamp |  |