**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: **21 July 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **31 July 2017** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of working schedule of the Board of Directors of Kubanenergo PJSC for the 2nd half of 2017 – 1st half of 2018.  2. Approval of contract on inviting a specialist (expert) to the Auditing Commission of Kubanenergo PJSC.  3. Approval of the plan of activities of Kubanenergo PJSC on implementation of the Environmental programme of the gird complex in 2017-2019. | | | |
| 3. Signature | | | |
| 3.1 Head of Corporate Governance and Shareholders Relations Department (by power of attorney No.119/10-337 dated 17.01.2017) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 24 July 2017 | | stamp |  |