**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 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, 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: **26 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 (additional item):4. Approval of report on implementation of RAS based consolidated business plan of Kubanenergo Group in the 1st quarter of 2017 and report on implementation of IFRS based consolidated business plan of Kubanenergo Group in the 1st quarter of 2017. |
| 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: 26 July 2017 | stamp  |  |