**Statement of material fact**

**“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: **10 August 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **30 August 2017** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of scenario conditions for preparation of business plan of Kubanenergo PJSC for 2018-2022.  2. Approval of the results of implementation of key performance indicators of the general director of Kubanenergo PJSC in the 1st quarter of 2017.  3. Payment of special bonus to general director of Kubanenergo PJSC based on the results of 2016.  4. Setting the amount of payment for services of the Company’s auditor.  5. Discussion of a report of general director on insurance coverage in the 2nd quarter of 2017.  6. Implementation of resolutions of the Board of Directors taken on 25.07.2017 on agenda item #2 paragraph 3 (minutes of meeting 282/2017 dd 28.07.2017) | | | |
| 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: 10 August 2017 | | stamp |  |