**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 Full business name of the issuer (if a non-profit company – name) | Public joint stock company of power industry and electrification of Kuban | | |
| 1.2. Abbreviated business name of the issuer | “Kubanenergo” PJSC | | |
| 1.3. Location of the issuer | Krasnodar, Russian Federation, 350033 | | |
| 1.4. PSRN of the issuer | 1022301427268 | | |
| 1.5. TIN of the issuer | 2309001660 | | |
| 1.6. The issuer’s unique code assigned by the registering body | 00063-A | | |
| 1.7. Website used by the issuer for information disclosure | [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: **14 August 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **18 August 2017** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of updated Programme of enhancing operating efficiency and reduction of costs of Kubanenergo PJSC for 2017-2021.  2. Consideration of a report submitted by the Director General of Kubanenergo PJSC on expenditures on arrangement and holding the AGM of the Company on 16 June 2017.  3. Approval of candidates for certain positions at the executive office of the Company, determined by the Company’s Board of Directors. | | | |
| 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: 15 August 2017 | | stamp |  |