**Statement of material fact**

**on the joint stock company disclosing a consolidated financial report prepared under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on the report**

**(disclosure of insider information)**

|  |  |
| --- | --- |
| 1. General information | |
| 1.1 Full name of the issuer | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2. Abbreviated name | “Kubanenergo” PJSC |
| 1.3. Location | Krasnodar, Russian Federation 350033 |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Website for information disclosure | [http://www.kubanenergo.ru](http://www.kubanenergo.ru/)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| 2.1. Type of consolidated financial report of the issuer: **consolidated interim condensed financial statements (unaudited)**.  2.2. Reporting period for which it was prepared: **for three months ended 30 June 2017;**  2.3. Standards of accounting (financial) reports, in accordance with standards the accounting (financial) reports are wrote:  **IFRS (International Financial Reporting Standards)**  2.4. Information about auditor prepared auditor’s report in regard to corresponded accounting (financial) reporting of the issuer (name of the individual auditor or company name, location, TIN(if applicable), PSRN (if applicable): **Auditor’s report was not prepared for these financial statements.**  2.5. Web-page for disclosure of consolidated accounting report:  [**http://kubanenergo.ru/aktsioneram-i-investoram/raskrytie-informatsii/finansovaya-informatsiya-i-otchetnost/**](http://kubanenergo.ru/aktsioneram-i-investoram/raskrytie-informatsii/finansovaya-informatsiya-i-otchetnost/)  [**http://www.e-disclosure.ru/portal/company.aspx?id=2827**](http://www.e-disclosure.ru/portal/company.aspx?id=2827)  2.6. Date of publishing the text of consolidated accounting (financial) report on the Internet: **21 August 2017** | |

|  |  |  |
| --- | --- | --- |
| 3. Signature | | |
| 3.1 Deputy Director General in charge of Corporate Governance (by power of attorney No. 2-1879 dated 15.12.2017) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 21 August 2017 | stamp |  |