**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
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| 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: **21 August 2017** |
| 2.2. Date of holding the meeting of issuer’s BoD: **25 August 2017** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. On provision of reliable power supply to facilities of the Main Media Centre of the Olympic Park during the XIX World Festival of Youth and Students in 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: 22 August 2017 | stamp  |  |