**Statement of material fact**

**“On decisions adopted by the Issuer’s Board of Directors”**

**(disclosure of insider information)**

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| 1. General data | |
| 1.1 Full name of the issuer | Public joint-stock company of Power Industry and Electrification of Kuban |
| 1.2. Abbreviated name of the issuer | “Kubanenergo” PJSC |
| 1.3. Location of the issuer | Krasnodar, Russian Federation |
| 1.4. PSRN of the issuer | 1022301427268 |
| 1.5. TIN of the issuer | 2309001660 |
| 1.6. Issuer’s unique code given 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 Quorum of meeting of the issuer’s BoD and the results of voting on the proposed decisions:**  Number of the BoD members: 11 members  Members participated in the meeting: 9 members  Quorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present.  Voting results:   |  |  |  |  | | --- | --- | --- | --- | | No. | Votes | | | | FOR | AGAINST | ABSTAINED | |  | **9** |  |  | | |
| **Disclosure of insider information**  **Item No. 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”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  In order to ensure reliable electricity supply to facilities of particular importance during the XIX World Festival of Youth and Students in 2017, it is advised to take into consideration the information provided by the General Director of the Company and approve the list of measures as specified in Annex 1 to this resolution of the Company’s Board of Directors. | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **25 August 2017**  2.4. Date of making and number of minutes of meeting which adopted the resolutions:  **25 August 2017 minutes of meeting No.285/2017.** | |

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| 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: 28 August 2017 | stamp |  |