**Statement of material fact**

**“On convening a meeting of the issuer’s Board of Directors and its agenda”**

**(disclosure of insider information)**

|  |
| --- |
| 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: **29 August 2017** |
| 2.2. Date of holding the meeting of issuer’s BoD: **25 September 2017** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. Discussion of the report on the results of implementation of the business plan by Kubanenergo PJSC during the 1st half pf 2017.2. Approval of the report on the results of implementation of the investment programme by Kubanenergo PJSC during the 1st half pf 2017.3. Approval of the Plan of activities of Kubanenergo PJSC for reduction of over accounts receivable for electricity transmission services and settlement of disputes as of 01.07.2017. |
| 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: 29 August 2017 | stamp  |  |