**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: **22 September 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **3 October 2017** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Discussion of a report on the results of implementation of the Business plan of Kubanenergo PJSC in the 1st half of 2017.  2. Approval of a report on the results of implementation of the Investment programme of Kubanenergo PJSC in the 2nd quarter and the 1st half of 2017.  3.Approval of the Plan of Kubanenergo PJSC on reduction of overdue accounts receivable for electricity transmission services and settlement of disputes that existed as of 01.07.2017. | | | |
| 3. Signature | | | |
| 3.1 Head of Corporate Governance and Shareholders Relations Department (by power of attorney No.119/10-337 dated 17.01.2017) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 25 September 2017 | | stamp |  |