**Statement of material fact**

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

**(reschedule the meeting of 28.09.2017 for 10.10.2017)**

**(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 |
| 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 the decision to reschedule the meeting of 28.09.2017 for 10.10.2017: **28 September 2017** |
| 2.2. Date of holding the meeting of issuer’s BoD: **10 October 2017** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. **Implementation of the Environmental Policy.**
2. **2.Approval of agreements on free of charge use of residential premises between Kubanenergo PJSC and its employees.**
3. **Discussion of the report as of 30.06.2017 on implementation of the Plan of development and improvement of internal control and risks management systems of Kubanenergo PJSC for 2016-2018.**
4. **Approval of the Plan of development and improvement of internal audit of Kubanenergo PJSC.**
5. **Approval of changes to the Working Schedule of the Department of Internal Audit of Kubanenergo PJSC for 2017.**
6. **Discussion of the report submitted by the Director General of Kubanenergo PJSC on the Company’s Credit Policy in the 2nd quarter of 2017.**
7. **Discussion of the report on implementation of the RAS-based business plan of Kubanenergo Group and IFRS-based business plan of Kubanenergo Group during the first six months of 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: 28 September 2017 | seal  |  |