**Statement of material fact**

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

**(reschedule the meeting of 20.10.2017 for 31.10.2017)**

**(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 20.10.2017 for 31.10.2017: **23 October 2017** |
| 2.2. Date of holding the meeting of issuer’s BoD: **31 October 2017** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. Implementation of the Environmental Policy.
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: 24 October 2017 | seal  |  |