**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
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| 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 a decision to convene a meeting of the board of directors of the issuer: **10 November 2017** |
| 2.2. Date of holding the meeting of issuer’s BoD: **13 November 2017** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. Introduction of changes to the Decision on additional issue of securities of Kubanenergo PJSC.2. Introduction of changes to the Securities Prospectus of Kubanenergo PJSC.3. Approval of changes to the Decision on additional issue of securities of Kubanenergo PJSC.4. Approval of changes to the Securities Prospectus of Kubanenergo PJSC. |
| 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: 13 November 2017 | stamp  |  |