**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** | | |
| 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: **20 November 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **30 November 2017** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of the restated Guidelines for implementation of the Unified Communication Policy of Kubanenergo PJSC.  2. Approval of the Programme of upgrade (renovation) of grid facilities of the Company in 2017-2026.  3. Approval of an interested party transaction: a contract on conduct of energy survey of facilities of Kubanenergo PJSC between Energoservis Kuban JSC and Kubanenergo PJSC.  4. Discussion of report of the Company’s director general on the process of selling (plan of implementation) non-core assets in the 3rd quarter of 2017 and update of the registry (plan of implementation) of non-core assets of Kubanenergo PJSC.  5. Approval of the Programme on Energy Saving and Enhancing Energy Efficiency of Kubanenergo PJSC in 2017-2022. | | | |
| 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: 21 November 2017 | | stamp |  |