**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: **4 December 2017** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **14 December 2017** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of composition of the Central Tender Committee of Kubanenergo PJSC.  2. Discussion of a report of director general on provision of insurance of the Company in the 3rd quarter of 2017.  3. Implementation of resolutions adopted by the Board of Directors on 03.10.2017 on item 2 paragraph 3 (minutes No.287/2017 dd 06.10.2017).  4. Approval of the Report on Achieving Key Performance Indicators (KPI) of Director General of Kubanenergo PJSC in the 1st quarter of 2017.  5. Approval of the Report on Achieving Key Performance Indicators (KPI) of Director General of Kubanenergo PJSC in the 2nd quarter of 2017.  6. Approval of an interested-party transaction: contract on implementation of construction, installation and commissioning work at facility of Krasnodarskiye electric networks, branch of Kubanenergo PJSC: “Construction of branch cable lines of 110kV Krasnodar CHP- Equipment (KTETs-ZIP), Modular Building (OBD) – Severnaya (4 cable lines of 100kV, L=2.5km) and Loris – Pashkovskaya (dual circuit power line of 110kV, L=0.7km) to 220kV substation “Vostochnaya Promzona (electrical work)”. The contract is concluded between Kubanenergo PJSC and Elektrosetservice UNEG JSC.  7. Approval of an interested-party transaction: contract on implementation of construction, installation and commissioning work at facility of Krasnodarskiye electric networks, branch of Kubanenergo PJSC: “Construction of branch cable lines of 110kV Krasnodar CHP- Equipment (KTETs-ZIP), Modular Building (OBD) – Severnaya (4 cable lines of 100kV, L=2.5km) and Loris – Pashkovskaya (dual circuit power line of 110kV, L=0.7km) to 220kV substation “Vostochnaya Promzona (horizontal directional drilling)”. The contract is concluded between Kubanenergo PJSC and Elektrosetservice UNEG JSC. | | | |
| 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: 5 December 2017 | | stamp |  |