**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: **19 December 2017** |
| 2.2. Date of holding the meeting of issuer’s BoD: **27 December 2017** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. Approval of the business plan of Kubanenergo PJSC for 2018 and estimates for 2019-2022.2. Discussion of the report on the results of implementation of the business plan of Kubanenergo PJSC for 9 months of 2017.3. Approval of the report on the results of implementation of the investment programme of Kubanenergo PJSC for the 3rd quarter and 9 months of 2017.4. On the Company’s readiness to autumn-winter season 2017-2018. |
| 3. Signature  |
| 3.1 Head of Corporate Governance and Shareholder Relation Department (by power of attorney No.119/10-337 dated 17.01.2017) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | Didenko Ye.Ye. |
| 3.2 Date: 20 December 2017 | stamp  |  |