**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 | **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: **18 January 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **31 January 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of the Regulations for the restated Dividend Policy of Kubanenergo PJSC. | | | |
| 3. Signature | | | |
| 3.1 Acting Deputy Director General in charge of Corporate Governance (by power of attorney No.1-1887 dated 15.12.2017) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Dzhafarov E.D. |
| 3.2 Date: 19 January 2018 | | seal |  |