**Statement of material fact**

**“On decisions adopted by the Issuer’s Board of Directors”**

**(disclosure of inside information)**

|  |  |
| --- | --- |
| 1. General data | |
| 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 Quorum of meeting of the issuer’s BoD and the results of voting on the proposed decisions:**  Number of the BoD members: 11 members  Members participated in the meeting: 11 members  Quorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present.  Voting results:   |  |  |  |  | | --- | --- | --- | --- | | No. | Votes | | | | FOR | AGAINST | ABSTAINED | |  | **11** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 “Approval of the Plan of Decommissioning Equipment Containing polychlorinated biphenyls (PCBs) in 2018-2023”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  1. To approve the Plan of Decommissioning Equipment Containing polychlorinated biphenyls (PCBs) in 2018-2023 (hereinafter – the Plan), a s specified in Annex 1 to the present resolution of the BoD.  2. To instruct the sole executive body of Kubanenergo PJSC to:  2.1. ensure implementation of the Plan  2.2. provide funding of the activities stipulated by the Plan within the limits established by the Company’s business plan. | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **23 January 2018**  2.4. Date of making and number of minutes of meeting which adopted the resolutions: **25 January 2018, minutes of meeting No.296/2018.** | |

|  |  |  |
| --- | --- | --- |
| 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: 26 January 2018 | seal |  |