**Statement of material fact**

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

**(disclosure of inside information)**

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| 1. General data
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| 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 membersMembers participated in the meeting: 11 membersQuorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present.Voting results:

|  |  |
| --- | --- |
| No. | Votes |
| FOR | AGAINST | ABSTAINED |
|  | **11** |  |  |

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| **Disclosure of insider information / approval of internal documents of the issuer****Item No. 1 “Approval of the restated Regulations for the Dividend Policy of Kubanenergo PJSC”** |
| 2.2.1. Decision adopted by issuer’s Board of Directors:1. To approve the restated Regulations for the Dividend Policy of Kubanenergo PJSC, a s specified in Annex 1 to the present resolution of the BoD. |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **313 January 2018**2.4. Date of making and number of minutes of meeting which adopted the resolutions: **1 February 2018, minutes of meeting No.297/2018.** |

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| 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: 2 February 2018 | seal  |  |