**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: **9 February 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **26 February 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. On expressing the Company’s opinion concerning the agenda of an extraordinary meeting of the affiliated company of Kubanenergo PJSC – “Energoservis Kuban” JSC.  2. Discussion of a report on approval of the Investment Programme of Kubanenergo PJSC for 2018-2022 and the proposed amendments to the Investment Programme of Kubanenergo PJSC 2016-2020(that was approved by the RF Ministry of Energy on 22.12.2016, order No.1388), by RF Ministry of Energy in accordance with procedure established by the Order of RF Government No.988 dated 1 December 1999.  3. Discussion of a report from the management of Kubanenergo PJSC on the results of elimination of violations and defects revealed by the auditing in 2016.  4. Approval of a report on achieving the key performance indicators (KPI) of the general director of Kubanenergo PJSC in the 3rd quarter of 2017. | | | |
| 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: 9 February 2018 | | seal |  |