**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 | |
| 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 / approval of internal documents of the issuer**  **Item No. 1 “Approval of scenario planning for development of investment programme of Kubanenergo PJSC”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  1. To approve the scenario planning for development of investment programme of Kubanenergo PJSC (hereinafter – Scenario planning), a s specified in Annex 1 to the present resolution of the BoD.  2. To instruct the sole executive body of Kubanenergo PJSC to ensure preparation of the Company’s investment programme in accordance with the Scenario planning, specified in the 1st paragraph of this resolution in order to approve it later under the procedure stipulated by the current legislation of the Russian Federation. | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **9 January 2018**  2.4. Date of making and number of minutes of meeting which adopted the resolutions: **12 February 2018, minutes of meeting No.299/2018.** | |

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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: 13 February 2018 | seal |  |