**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 “On changes to the Investment Programme of Kubanenergo PJSC 2018-2022, that was approved by the RF Ministry of Energy on 01.12.2017 by the order No.21@, in accordance with the Rules for approval of investment programmes of power companies approved by the Government of the Russian Federation on 01.12.2009 by order No.977”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  1. To approve the proposed changes to the Investment Programme of Kubanenergo PJSC 2018-2022, that was approved by the RF Ministry of Energy on 01.12.2017 by the order No.21@, in accordance with the Annex1 to this resolution.  2. To instruct the sole executive body of the Company to:  2.1. ensure approval of the proposed changes to the Investment Programme of Kubanenergo PJSC 2018-2022, that was approved by the RF Ministry of Energy on 01.12.2017 by the order No.21@.  2.2. submit a report on implementation of paragraph 2.1 of this resolution to the Company’s BoD within 30 calendar days after approval of the changes proposed to introduction to the Investment Programme of Kubanenergo PJSC 2018-2022. | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **22 February 2018**  2.4. Date of making and number of minutes of meeting which adopted the resolutions: **22 February 2018, minutes of meeting No.302/2018.** | |

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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: 26 February 2018 | seal |  |