**Statement on disclosing by the joint stock company the annual accounting (financial) report on the Internet (disclosure of insider information)**

|  |  |
| --- | --- |
| 1. General information | |
| 1.1 Full name of the issuer | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2. Abbreviated 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. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Website used by the issuer for information disclosure | <http://www.kubanenergo.ru>  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| 2.1. Type of the document posted by joint stock company on the Internet and the reporting period of the document:  A**ccounting (financial) report of Kubanenergo PJSC prepared in accordance with Russian Accounting Standards** **as of 31.12.2017**  2.2 Webpage for publication of the document:  [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827>  2.3. Date of posting the report on the Internet: **26 February 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 February 2018 | seal |  |