**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** |  |  | |  | **11** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 “Discussion of suggestions from the shareholders on agenda items for the Annual General Meeting of the Company’s Shareholders and on nomination of candidates to the management and control bodies of the Company”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  1. To include the following items to the agenda of the Annual General Meeting of the Company’s Shareholders:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **#** | **Agenda item proposed by the shareholders** | **Resolution on the item proposed by the shareholders** | **Proposed by** | **Amount of the Company’s voting shares held by the shareholder(s) (in%)[[1]](#footnote-1)** | | 1 | Approval of the Company’s annual report | Not provided | Russian Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | | 2 | Approval of the Company’s annual financial report, including the profit and loss statement (income statement) | Not provided | Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | | 3 | Approval of distribution of profit of the Company by the results of 2017 | Not provided | Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | | 4 | On the amount, terms and form of paying the interest by the results of 2017 | Not provided | Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | | 5 | Election of the Company’s Board of Directors (supervisory board) members. | Not provided | Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | | 6 | Election of the Company’s Auditing commission (controllers) members. | Not provided | Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | | 7 | Approval of the Company’s Auditor. | Not provided | Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% |   2. To include the following persons to the list of candidates to the Company’s Board of Directors:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **#** | **Candidate proposed by shareholder(s) for inclusion in the voting list** | **Position, place of work of candidate proposed by shareholder** | **Name of shareholder(s) that proposed a candidate** | **Amount of voting shares owned by shareholder(s), in %** | |  | Varvarin Alexander Viktorovich | Vice-president - Managing Director in charge of Corporate Relations and Legal Support, Russian Union of Industrialists and Entrepreneurs | Public Joint Stock Company Rosseti | 92.78% | |  | Gavrilov Alexander Ilyich | Director General of Kubanenergo PJSC | Public Joint Stock Company Rosseti | 92.78% | |  | Gritsenko Vladimir Fyodorovich | Presidium Member of Non-profit Partnership OPORA RUSSIA | Public Joint Stock Company Rosseti | 92.78% | |  | Medvedev Mikhail Vladimirovich | Deputy Director General, Holding Intra Tool LLC | Public Joint Stock Company Rosseti | 92.78% | |  | Osipova Yelena Nikolayevna | Head of Financial Analysis and Liquidity Management Sector of the Treasury Department, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | |  | Selivanoova Lyudmila Vasilievna | Chief Advisor, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | |  | Sergeyeva Olga Andreyevna | Member of the Management Board, Deputy Director General – Chief of Staff, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | |  | Tyukanko Alexey Sergeyevich | Head of Expert Department of Situation and Analysis Centre | Public Joint Stock Company Rosseti | 92.78% | |  | Tyurkin Konstantin Vladimirovich | Deputy Head of Communications and Public Relations Sector of the Information Policy and Public Relations Department, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | |  | Khokholkova Kseniya Valerievna | Deputy Head of Directorate of Share Capital Issues and Information Disclosure,  Department  of Corporate Governance and Shareholder Relations, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | |  | Shagina Irina Alexandrovna | Head of Tariff Policy Sector of Tariff Policy Department, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | |  | Ziborova Tatiana Valentinovna | Deputy Head of Local Office of the Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea | Russian Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | |  | Grib Yuliya Alexandrovna | Head of Sector in Local Office of the Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea | Russian Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | |  | Repina Yanina Alexandrovna | Chief Specialist-Expert of Sector in Local Office of the Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea | Russian Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | |  | Khakonova Zarina Muratovna | Leading Specialist-Expert of Sector in Local Office of the Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea | Russian Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | |  | Puzanov Gennadiy Gennadiyevich | 1st category specialist of Sector in Local Office of the Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea | Russian Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% |   3. To include the following persons to the list of candidates to the Company’s Auditing Commission:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **#** | **Candidate proposed by shareholder(s) for inclusion in the voting list** | **Position, place of work of candidate proposed by shareholder** | **Name of shareholder(s) that proposed a candidate** | **Amount of voting shares owned by shareholder(s), in %** | | 1 | Kim Svetlana Anatolievna | Head of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | | 2 | Kabizskina Yelena Alexandrovna | Deputy Head of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | | 3 | Yerandina Yelena Stanislavovna | Chief Expert at Control and Inspection Directorate Department for Control and Inspection Activity, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | | 4 | Malyshev SergeyVladimirovich | Leading Expert of Directorate for Inspection Activity at Department for Control and Inspection Activity, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | | 5 | Slesareva Yelena Yurievna | Chief expert of Directorate for Internal Audit, Rosseti PJSC | Public Joint Stock Company Rosseti | 92.78% | | 6 | Schegrinets Roman Vladimirovich | Leading Specialist-Expert of Sector in Local Office of the Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea | Russian Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | | 7 | Repnikova Natalia Alexeyevna | Leading Specialist-Expert of Sector in Local Office of the Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea | Russian Federation represented by Local office of Federal Agency for State Property Management in the Krasnodar region and the Republic of Adygea (Local Office of Rosimushchestvo in the Krasnodar region and the Republic of Adygea) | 6.86% | | |
| **Disclosure of insider information**  **Item No. “On setting the date of the meeting of the Board of Directors for discussion of issues related to preparation to the AGM”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  To determine the date of meeting of the Company’s Board of Directors to discuss the issues related to preparation for the AGM (including the issues of determining the date, place and time of the AGM, the beginning of registration of persons participating in the AGM, approving the agenda of the AGM, approving the date of determining persons entitled to participate in the Annual General Meeting of Shareholders, approving the form and text of ballots for voting at the AGM, etc.): not later than 19 April 2018. | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **6 March 2018**  2.4. Date of making and number of minutes of meeting which adopted the resolutions: **7 March 2018, minutes of meeting No.304/2018.** | |

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| 3. Signature | | |
| 3.Head of the Corporate Governance and Shareholder Relations Department (by power of attorney No.119/10-946 dated 22.02.2018) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 7 March 2018 | seal |  |

1. As of the date of making the proposals on agenda [↑](#footnote-ref-1)