**Statement of material fact**

**on the joint stock company disclosing a consolidated financial report prepared under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on the report**

**(disclosure of insider information)**

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| 1. General information
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| 1.1 Full name of the issuer | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2. Abbreviated name  | “Kubanenergo” PJSC |
| 1.3. Location | Krasnodar, Russian Federation 350033 |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Website for information disclosure  | [http://www.kubanenergo.ru](http://www.kubanenergo.ru/)<http://www.e-disclosure.ru/portal/company.aspx?id=2827>  |
| 2. Statement content |
| 2.1. Type of consolidated financial report of the issuer: **annual**. 2.2. Reporting period for which it was prepared: **for the year ended 31 December 2017;**2.3. Standards of accounting (financial) reports, in accordance with standards the accounting (financial) reports are wrote:  **IFRS (International Financial Reporting Standards)**2.4. Information about auditor prepared auditor’s report in regard to corresponded accounting (financial) reporting of the issuer (name of the individual auditor or company name, location, TIN (if applicable), PSRN (if applicable): **Company name: Limited liability company RSM RUS****Legal address: 4 Pudovkina str., Moscow, RF 119285****Location: 4 Pudovkina str., Moscow, RF 1192852.5.** **TIN: 7722020834****PSRN: 1027700257540;**2.5. Web-page for disclosure of consolidated accounting report:[**http://kubanenergo.ru/aktsioneram-i-investoram/raskrytie-informatsii/finansovaya-informatsiya-i-otchetnost/**](http://kubanenergo.ru/aktsioneram-i-investoram/raskrytie-informatsii/finansovaya-informatsiya-i-otchetnost/)[**http://www.e-disclosure.ru/portal/company.aspx?id=2827**](http://www.e-disclosure.ru/portal/company.aspx?id=2827)2.6. Date of publishing the text of consolidated accounting (financial) report on the Internet: **15 March 2018** |

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| 3. Signature  |
| 3.1 Head of 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: 15 March 2018 | seal  |  |