**Statement of material fact**

**“On convening a meeting of the issuer’s Board of Directors and its agenda”**

**(disclosure of insider information)**

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| 1. General information | | | |
| 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. Date when the chairperson of the BoD adopted a decision to convene a meeting of the board of directors of the issuer: **26 March 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **30 March 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Discussion of a report from Director General of Kubanenergo PJSC on the Company’s credit policy in the 4th quarter of 2017.  2. Approval of restated Regulations for Information Policy of Kubanenergo PJSC.  3. Approval of the Plan for reduction of overdue receivables for electricity transmission services and settlement of disputes existing as of 01.01.2018. | | | |
| 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: 26 March 2018 | | stamp |  |