**Statement of material fact**

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

**(disclosure of insider information)**

|  |  |  |  |
| --- | --- | --- | --- |
| 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: **18 April 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **19 April 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:   1. On convening the Annual General Meeting of Shareholders and determining the form of the meeting. 2. On setting the date, time and place of the Annual General Meeting of Shareholders, time of the registration of persons participating in the Annual General meeting of shareholders. 3. On setting the date of making the list of persons entitled to participate in the Annual General Meeting of Shareholders. 4. On determining the type(s) of preferred shares whose owners are entitled to vote on agenda items of Company’s Annual General Meeting of Shareholders. 5. On selecting agenda items for the annual meeting of Shareholders of the Company. 6. On determining the list of information (materials) provided to the Company’s shareholders during the preparation of Annual General Meeting of Shareholders of the Company and procedure for providing such information to the shareholders. 7. On the determination of the date of sending ballots to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, addresses, to which the filled-in ballot papers can be sent, and the deadline for the receipt of the completed ballots. 8. On approval of form and content of ballots for voting at the Annual General Meeting of Shareholders of the Company, as well as wording of decisions on items of the agenda of the Annual General Meeting of Shareholders, which shall be sent electronically (in the form of electronic documents) to nominal holders of shares registered in the register of shareholders of the Company. 9. On determining the procedure of informing shareholders on holding the Annual General Meeting of Shareholders of the Company, including approving the form and text of message. 10. On appointing the secretary of the Annual General Meeting of Shareholders of the Company. 11. On approval of cost estimates for preparation and holding of the Annual General Meeting of Shareholders of the Company. 12. On approval of conditions of a contract with the Company’s Registrar. 13. On approval of the report on interested-party transactions, concluded by the Company in 2017. 14. On preliminary approval of the Annual Report 2017. 15. On consideration of the Company’s Accounting (Financial) Statements 2017. 16. On recommendations concerning the distribution of profit (loss) of the Company following the results of 2017. 17. On recommendations on the amount of dividends on shares of the Company for 2017 and their payment procedure and proposals to the Annual General Meeting of Shareholders for determining the record date of a list of persons entitled to receive the dividends. 18. On consideration of the candidate for the Auditor of the Company. 19. On consideration of a draft Charter of the Company in a new edition. 20. On consideration of a draft of the Regulations on the Company's Board of Directors in a new edition. 21. On consideration of a draft of the Regulations on the Company's Management Board in a new edition. 22. On consideration of a draft of the Regulations on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition. 23. On proposal to the Annual General Meeting of Shareholders concerning the issue: “On participation of Kubanenergo PJSC in the Association “NP Market Council”.   Type, category (type): **ordinary registered shares**  State registration number of the issue (additional issue) of securities and the date of its state registration (identification number of the issue (additional issue) of securities and the date of its assignment):  **1-02-00063-A; 08.07.2003**  International security identification number (ISIN) (if any): **RU0009046767** | | | |
| 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: 19 April 2018 | | stamp |  |