# Statement of material fact

# on the date of determining persons that are entitled to exercise rights under securities, as well as the date of making the list of persons entitled to participate in the issuer’s general shareholders’ meeting” (Disclosure of insider information)

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| 1. General data
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| 1.1 The issuer’s full name | Public joint-stock company of power industry and electrification of Kuban |
| 1.2. The issuer’s short name | “Kubanenergo” PJSC |
| 1.3. The issuer’s location | Krasnodar, Russian federation, 350033 |
| 1.4. The issuer’s PSRN | 1022301427268 |
| 1.5. The issuer’s TIN | 2309001660 |
| 1.6. The issuer’s unique code assigned by registering authority | 00063-A |
| 1.7.  Web-page on the Internet used by the issuer to disclose information | [www.kubanenergo.ru](http://www.kubanenergo.ru)[www.e-disclosure.ru/portal/company.aspx?id=2827](http://www.e-disclosure.ru/portal/company.aspx?id=2827) |
| 2. Statement content |
| 2.1. Kind, category (type), series and other identification characteristics of registered securities of the issuer in respect of which---- the date of defining persons entitled to exercise rights attached to securities, is set: **uncertified registered ordinary shares, state registration number 1-02-00063-A;**International Stock Identification Number (ISIN): **RU0009046767**2.2. Rights granted by securities of the issuer in respect of which, the date of defining persons entitled to exercise rights attached to securities, is set: **right to participate personally or by proxy in General meeting of Company’s shareholders with voting right on all issues of the participant’s competence.**2.3. Date as of which the list of the issuer’s securities holders is made: **30.04.2018**2.4. Date of drawing and number of minutes of meeting of authorized body of the issuer that adopted the decision on the date as of whichare defined persons entitled to exercise rights attached to securities (date of making the list of securities holders for the purposes on exercising of rights attached to issuer’s securities), or other decision considered as a ground for setting the date: **minutes of Kubanenergo BoD meeting No.306/2018 dated 20.04.2018.** |
| 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: 23 April 2018 | seal  |  |