**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** |  |  | |  | **11** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 “Approval of a report on activity of the Corporate Secretary of Kubanenergo PJSC”** | |
| 2.2.1. Decision adopted by issuer’s Board of Directors:  1. Approve the report on activity of the Corporate Secretary of Kubanenergo PJSC in accordance with Annex 1 to this decision of Company’s Board of Directors.  2. Confidential. | |
| **Disclosure of insider information**  **Item No. 2 “Consideration of a report on implementation of amended plan for development of productions assets management system of Kubanenergo PJSC for 2016-2018”** | |
| 2.2.2. Decision adopted by issuer’s Board of Directors:  Take into account the report of sole executive body of the Company on implementation in 2017 of amended plan for development of productions assets management system of Kubanenergo PJSC for 2016-2018 in accordance with Annex 2 to this decision of Company’s Board of Directors. | |
| **Disclosure of insider information**  **Item No. 3 “Consideration of a report submitted by the Director General of Kubanenergo PJSC on provision of insurance of the Company in 4th quarter of 2018”** | |
| 2.2.3. Decision adopted by issuer’s Board of Directors:  Take into account the report submitted by the Director General of Kubanenergo PJSC on provision of insurance of the Company in 4th quarter of 2018 in accordance with Annex 3 to this decision of Company’s Board of Directors. | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **21 May 2018**  2.4. Date of making and number of minutes of meeting which adopted the resolutions: **23 May 2018, minutes of meeting No.311/2018.** | |

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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: 24 May 2018 | seal |  |