**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: **27 June 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **28 June 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of the Plan of Kubanenergo PJSC on reduction of overdue accounts receivable for electricity transmission services and settlement of disputes existing as of 01.04.2018.  2. Approval of contract of free of charge use of residential premises between Kubanenergo PJSC and employees of Kubanenergo PJSC.  3. Expressing opinion of Kubanenergo on agenda items for the AGMs of the Company’s subsidiaries “Recreation Centre “Energetik” JSC and “Energoservis Kuban” JSC.  4. Discussion of a report on the process of implementing the Company’s investment projects from the list of priority facilities of Kubanenergo PJSC for the 1st quarter of 2018.  5. Approval of a report on the implementation of the Innovation Development Programme of Kubanenergo PJSC in 2017. | | | |
| 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: 28 June 2018 | | stamp |  |