**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 in the form of joint presence: **30 July 2018** |
| 2.2. Date of holding the meeting of issuer’s BoD: **15 August 2018** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. Discussion of a report on the results of the Business Plan of Kubanenergo PJSC in the 1st quarter of 2018.2. Approval of a report on the results of the Investment Programme of Kubanenergo PJSC in the 1st quarter of 2018 |
| 3. Signature  |
| 3.1 Head of Corporate Governance and Shareholders Relations Department (by power of attorney No. 119/10-946 of 22.02.2018) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | Didenko Ye.YE. |
| 3.2 Date: 30 July 2018 | stamp  |  |