**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: **6 August 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **21 August 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Discussion of the report on implementation of the overdue contracts on technological connection in the 1st quarter of 2018.  2. Approval of candidatures for certain positions at the executive body of the Company, determined by the Board of Directors of the Company.  3. Discussion of the report submitted by the General Director of the Company on implementation of the register of non-core assets in the 2nd quarter of 2018 and updating the register of non-core assets of Kubanenergo PJSC.  4. Discussion of the report submitted by the General Director of Kubanenergo PJSC on expenditures related to preparation and holding of the Annual General Meeting of Shareholders of the Company on May 25, 2018.  5. Discussion of the report submitted by the General Director of Kubanenergo PJSC on implementation of  decisions taken at meetings of the Board of Directors of the Company in the 1st quarter of 2018.  6. Consideration of the report from the Internal Audit Sector on the assessment of the effectiveness of systems of internal control, risk management, and corporate governance.  7. Consideration of the report of the Sole Executive Body and the Management Board of the Company on the organization and functioning of the internal control system and the report of the Sole Executive Body and the Management Board on the organization, functioning and effectiveness of the risk management system, including information on implementation of measures to improve these systems.  8. Consideration of the report of the Sole Executive Body of the Company “On Management of Key Operational Risks of the Company for 2017”.  9. Approval of the Plan for development of the management system for industrial assets of Kubanenergo PJSC for 2019.  10. Discussion of a report on implementation of the RAS and IFRS based business plan of Kubanenergo Group 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: 6 August 2018 | | stamp |  |