**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> | | |
| 1.8. Date of the event (material fact) that is disclosed in the statement (if applicable) | 18.10.2018 | | |
| 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: **18 October 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **25 October 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of the restated Guidelines for determining the backup power at the Company’s substations.  2. Approval of an internal documents of the Company in new edition: Regulations for placement of temporarily disposable monetary resources of Kubanenergo PJSC.  3. Approval of an internal documents of the Company in new edition: Regulations for transfer of payments of Kubanenergo PJSC.  4. Recognition of the Director General of Kubanenergo PJSC for implementation of a high-profile task.  5. Approval of a report on implementation of key performance indicators of the Company in the 4th quarter of 2017. | | | |
| 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: 18 October 2018 | | stamp |  |