**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) | 11.12.2018 | | |
| 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: **11 December 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **18 December 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of the Policy on Information Technologies, Automation and Telecommunications.  2. Early resignation and appointment of new members of the Company’s Management Board.  3. Discussion of a report on the results of the Business Plan of Kubanenergo PJSC for the first six months of 2018.  4. Discussion of a report on implementation of the Group’s Business plan consolidated on the principles of RAS and IFRS for the 1st six months of 2018.  5. Approval of a report on the results of implementation of the Company’s Investment Programme for the 2nd quarter and the first six months of 2018 and a report on implementation of the Company’s investment projects from the list of top-priority facilities, for the 2nd quarter of 2018.  6. Discussion of a report from the Director General of “Kubanenergo” PJSC on implementation of orders issued by the Company’s Board of Directors.  7. Approval of budgets for the Committees under the Company’s Board of Directors for the 2nd half of 2018.  8. Discussion of a report from the Director General on implementation of overdue connection contracts for the 2nd quarter of 2018.  9. Approval of the Programme of non-state pension provision for employees of Kubanenergo PJSC.  10. Discussion of a report from the Director General on the Company’s insurance provision for the 3rd quarter of 2018.  11. Approval of a report on the Company’s Director General observing the KPI “Efficiency of innovation activity”. | | | |
| 3. Signature | | | |
| 3.1 Head of Corporate Governance and Shareholder Relations Department (by power of attorney No.119/10-946 of 22.02.2018) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 11 December 2018 | | seal |  |