**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) | 25.12.2018 | | |
| 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: **25 December 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **27 December 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. On joining the Unified Procurement Standard of Rosseti PJSC (Procurement Regulations), approved by a decision of the Board of Directors of Rosseti PJSC.  2. On introducing changes to the scenario conditions for preparation of the Investment Programme of Kubanenergo PJSC.  3. On the results of organization of interaction with executive authorities of constituent entities of the Russian Federation pertaining to synchronizing the performance by the single competency center for the long-term development of the electric power industry (Energosetproekt Institute JSC) of work on “Development Schemes and Programs for the Electric Power Industry for constituent entities of the Russian Federation for a Long-Range Period of 5 Years” and “ Comprehensive Development Programs for Electricity Networks for a Long-Range Period of 5 Years” | | | |
| 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: 25 December 2018 | | seal |  |