**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) | 27.12.2018 | | |
| 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: **27 December 2018** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **28 December 2018** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. On approval of target indicators for annual key performance indicators of the Director General of Kubanenergo PJSC for 2018.  2. On approval of the KPI of the head of the Internal Audit Department of the Company for 2019.  3. On consideration of the report of the Director General of Kubanenergo PJSC on the results of the Company’s readiness to operation during the autumn-winter period 2018-2019.  4. On approval of the budget for the Internal Audit Department of Kubanenergo PJSC for 2019.  6. On approval of the Schedule of the Internal Audit Department of Kubanenergo PJSC for 2019.  6. On approval of Insurers of Kubanenergo PJSC. | | | |
| 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: 27 December 2018 | | seal |  |