**Statement on the joint stock company disclosing the list of affiliated persons on the Internet**

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| 1. General information | |
| 1.1 Full name of the issuer | Public joint stock company of power industry and electrification of Kuban |
| 1.2. Abbreviated name of the issuer | “Kubanenergo” PJSC |
| 1.3. Location of the issuer | Krasnodar, Russian Federation 350033 |
| 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-А |
| 1.7. Website used by the Issuer for disclosure of information | [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) | 09.01.2019 |
| 2. Statement content | |
| 2.1. Type of the document posted by the issuer on the Internet and its reporting period (reporting date): **The** **List of Affiliated Persons as of 31 December 2018**  2.2. Date the joint stock company disclosed the document on the website: **09.01.2019** | |

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| 3. Signature | | |
| 3.1 Deputy Director General in charge of Corporate Governance (by power of attorney No. 23/256-n/23-2018-12-77 of 12.12.2018) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Z.I. Khazikova |
| 3.2 Date: 9 January 2019 | seal |  |