**Statement of material fact**

**“On convening a meeting of the issuer’s Board of Directors and its agenda”**

**(disclosure of insider information)**

|  |
| --- |
| 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) | 31.01.2019 |
| 2. Statement content |
| 2.1. Date the chairperson of the BoD adopted a decision to convene a meeting of the board of directors of the issuer: **31 January 2019** |
| 2.2. Date of holding the meeting of issuer’s BoD: **8 February 2019** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. Approval of the budget expenses of Kubanenergo PJSC for the 1st quarter of 2019.2. Discussion of a report on implementation of the overdue grid connections for the 3rd quarter of 2018.3. Discussion of a report from the Company’s Director General on implementation of the registry of non-core assets in the 4th quarter of 2018 and 2018 and update of the registry of non-core asset of Kubanenergo PJSC. |
| 3. Signature  |
| 3.1 Head of Corporate Governance and Shareholder Relations Department (by power of attorney No.119/10-1406 of 19.12.2018) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | Didenko Ye.Ye. |
| 3.2 Date: 31 January 2019  | seal  |  |