# Statement of material fact

**“On convening the general meeting of the issuer’s shareholders”**

**(disclosure of insider information)**

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| 1. General information | |
| 1.1 Full company name of the issuer | Public Joint Stock Company of Power Industry and Electrification of Kuban |
| 1.2 Short company 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 Unique issuer’s code assigned by the registration authority | 00063-А |
| 1.7 Internet website address 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) | 14.03.2019 |
| 2. Statement content | |
| 2.1. Type of the general meeting of participants (shareholders) of the issuer (annual (scheduled), extraordinary): **extraordinary.**  2.2. Form of holding the general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): **absentee voting.**  2.3. Date, place and time of holding the general meeting of participants (shareholders) of the issuer, postal address to which the voting bulletins should or must (in cases set by the federal law) be send:  The date of the Extraordinary General Meeting of Shareholders (deadline for submission of voting ballots): **17.04.2019**  **The filled-in voting bulletins should be sent to one of the following addresses:**  **Kubanenergo PJSC, 2A Stavropolskaya street, Krasnodar 3350033, Russian Federation**  **Independent Registrar Company (IRC) – R.O.S.T. (Registrar of the Company), mail box 9, 18 Stromynka street, Moscow 107996.**  **Apart from that the owner of securities, exercising rights through a nominee holder or a foreign nominee, is entitled to take part in the Meeting personally or by instructing the nominee/foreign nominee to vote in a certain way, if it is allowed by the contract between the owner and nominee/foreign nominee. Voting ballot signed with electronic signature shall be submitted by the owner of securities to the nominee/foreign nominee.**  2.4. Registration start-time for persons participating in general meeting of participants (shareholders) of the issuer (if the meeting is held in the form of joint presence): **not applicable as the meeting is held in the form of absentee voting.**  2.5. Deadline for receiving the voting bulletins (if the meeting held in the form of absentee voting): **17.04.2019.**  2.6. Date of making the list of persons authorized to participate in the general meeting of participants (shareholders) of the issuer: **23.04.2019.**  2.7. Agenda of the Extraordinary General Meeting of Shareholders ofthe issuer:  **1. Increase of the authorized capital of Kubanenergo PJSC by offering additional shares**  2.8. Procedure of receiving the information (materials) due to disclosure for the purposes of preparation to general meeting of issuer’s participants (shareholders), address where such information is available:  **Information (materials) provided to persons entitled to participate in the Extraordinary General Meeting of shareholders:**  - recommendations of the Board of Directors concerning the increase of the Company’s authorized capital by offering additional shares  - draft resolution on agenda of the Extraordinary General Meeting of Shareholders of the Company  - extract from the minutes of meeting of the Board of Directors concerning the price of additional shares  - sample of the power of attorney that a shareholder can provide for its representative and procedure of its verification  - information on shareholder agreements concluded within a year before the date of the General Meeting of Shareholders  Persons entitled to participate in the Extraordinary General Meeting may find the information concerning the agenda of the Meeting within the period of 18 March 2019 – 17 April 2019 (except weekends and holidays) from 9:00 a.m. to 15:00 p.m. at:   * Kubanenergo PJSC, 2A Stavropolskaya street, Krasnodar 3350033, Russian Federation * Independent Registrar Company (IRC) – R.O.S.T. (Registrar of the Company), mail box 9, 18 Stromynka street, Moscow 107996 * Official webpage of the Company [www.kubanenergo.ru](http://www.kubanenergo.ru) (starting from 18.03.2019)   If a person registered in the register of company shareholders is a nominal holder of shares, the information (materials) to be provided to the persons entitled to participate in the general meeting of shareholders when preparing for the general meeting of shareholders shall be provided by 18.03.2019 in compliance with the rules of the Russian laws on securities for the provision of information and materials to entities exercising rights under securities.  2.9. Identification codes of the securities:  type, category (kind): **registered ordinary shares**  state registration number of the issue (additional issue) and date of such registration (identification number of the issue (additional issue) of securities and date of its assigning): **1-02-00063-A dated 08.07.200**  international stock identification number (ISIN), if any: **RU0009046767** | |

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| 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: 15 March 2019 | seal |  |