**Statement of material fact**

**on disclosure by the issuer of annual consolidated financial statements under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on these statements (disclosure of insider information)**

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| 1. General information | |
| 1.1. The Issuer’s full business name | **Public Joint-Stock Company of Power Industry and Electrification of Kuban** |
| 1.2. The Issuer’s abbreviated business name | **“Kubanenergo” PJSC** |
| 1.3. The Issuer’s location | **Krasnodar, Russian Federation 350033** |
| 1.4. The Issuer’s Principal State Registration Number (OGRN) | **1022301427268** |
| 1.5. The Issuer’s Taxpayer Identification Number (INN) | **2309001660** |
| 1.6. The Issuer’s unique code assigned by the registration agency | **00063-А** |
| 1.7. Webpage used by the issuer for disclosure of information | [http://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) | **18.03.2018** |
| 2. Statement content | |
| 2.1. Type of consolidated financial report of the issuer: annual.  2.2. The reporting period for which the consolidated financial statements were compiled: **for the year ended 31 December 2018;**  2.3. Standards of accounting (financial) statements, in accordance with which the consolidated financial statements are prepared:  **IFRS (International Financial Reporting Standards)**  2.4. Information on the auditor that prepared the audit report on the consolidated financial statements of the issuer (full name of the auditor, location, TIN (if applicable) and PSRN (if applicable) of auditing company):  **Full corporate name: Enrst&Young Limited Liability Company**  **Legal address: 77/1 Sadovnicheskaya Naberezhnaya, Moscw 115035, Russia**  **Location: 77/1 Sadovnicheskaya Naberezhnaya, Moscw 115035, Russia**  **INN (Taxpayer Identification Number): 7709383532**  **OGRN (Primary State Registration Number): 1027739707203**  2.5. Web-page for disclosure of consolidated accounting report:  **http://kubanenergo.ru/aktsioneram-i-investoram/raskrytie-informatsii/finansovaya-informatsiya-i-otchetnost/; http://www.e-disclosure.ru/portal/company.aspx?id=2827**  2.6. Date of publishing the text of consolidated accounting (financial) statements on the Internet:  **19 March 2019** | |

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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: 19 March 2019 | seal |  |