**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) | 02.04.2019 |
| 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: **2 April 2019** |
| 2.2. Date of holding the meeting of issuer’s BoD: **4 April 2019** |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:1. Discussion of the report on implementation of the Plan of development of the Production Assets Management System of Kubanenergo PJSC in 2018.2. Discussion of the report of the internal audit on implementation of the work plan and the results of activity of internal audit, including the results of self-rating of the quality of internal audit by the results of 2018, as well as implementation of the plan for development and improvement of the internal audit system in the Company. |
| 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: 2 April 2019  | seal  |  |