**Statement of material fact**

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

**(disclosure of insider information)**

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| 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) | 17.04.2019 | | |
| 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: **17 April 2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **17 April 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Convening the Annual General Meeting of Shareholders and determining its form.  2. Setting the date, place and time of the AGM, and start time of registration of persons entitled to participate in the AGM of the Company.  3. Approval of the date of determining the of persons entitled to participate in the AGM of the Company.  4. Determining the type(s) of preferred shares whose owners are entitled to vote on agenda items of the AGM of the Company.  Identification characteristics of securities:  Type, category (type): ordinary registered shares  State registration number of the issue (additional issue) of securities and the date of its state registration (identification number of the issue (additional issue) of securities and the date of its assignment):  1-02-00063-A; 08.07.2003  International security identification number (ISIN) (if any): RU0009046767 | | | |
| 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: 18 April 2019 | | seal |  |