**Statement of material fact**

**“On decisions adopted by the Issuer’s Board of Directors”**

**(disclosure of inside information)**

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| 1. General data
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| 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) | 19.04.2019 |
| 2. Statement content |
| **2.1 Quorum of meeting of the issuer’s BoD and the results of voting on the proposed decisions**: Number of the BoD members: 11 membersMembers participated in the meeting: 11 membersQuorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present*.*Voting results**:**

|  |  |
| --- | --- |
| No. | Votes |
| FOR | AGAINST | ABSTAINED |
| **1** | **11** |  |  |
| **2** | **11** |  |  |
| **3** | **11** |  |  |
| **4** | **11** |  |  |

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| **Disclosure of insider information/Convening and holding the general meeting of participant (shareholders) of the issuer** **Item No. 1 “Convening the Annual General Meeting of Shareholders and determining its form”** |
| 2.2.1. Decision adopted by the issuer’s Board of Directors:To convene the Annual General Meeting of Shareholders in the form of joint presence. |
| **Disclosure of insider information/Convening and holding the general meeting of participant (shareholders) of the issuer** **Item No. 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”** |
| 2.2.2. Decision adopted by the issuer’s Board of Directors:1. Set the date of holding the Annual General Meeting of Shareholders of the Company: 23 May 2019.2. Determine the time of holding the Annual General Meeting of Shareholders of the Company: 10:00 a.m. by local time.3. Determine the place of holding the Annual General Meeting of Shareholders of the Company: Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar, Russian Federation.4. Determine the registration start-time for persons participating in the Annual General Meeting of Shareholders of the Company: 09:00 a.m. by local time.  |
| **Disclosure of insider information/date of determining the persons entitled to exercise the rights vested by the registered securities****Item No.3 “Approval of the date of determining the of persons entitled to participate in the AGM of the Company”** |
| 2.2.3. Decision adopted by the issuer’s Board of Directors:Set the date of making the list of persons entitled to participate in the Annual General Meeting of Shareholders of the Company: 28 April 2019 |
| **Disclosure of insider information****Item No.4 “Determining the type(s) of preferred shares whose owners are entitled to vote on agenda items of the AGM of the Company”** |
| 2.2.4. Decision adopted by the issuer’s Board of Directors:Due to the fact that the Company did not issue preferred shares, it is decided not to adopt the decisions on determining the type(s) of preferred shares whose owners are entitled to vote on agenda items of the Annual General Meeting of Shareholders of the Company. |
| Identification characteristics of securities:Type, category (kind): ordinary registered sharesState 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; 08.07.2003International security identification number (ISIN) (if any): RU00090467672.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **17 April 2019.**2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **19 April 2019, minutes No.339/2019.** |

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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 April 2019  | seal  |  |