**Corporate action statement**

 **“General meeting of participants (shareholders) of the issuer and the decisions adopted”**

**(disclosure of insider information)**

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| General information |
| * 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. Type of the general meeting of participants (shareholders) of the issuer: **extraordinary**2.2. Form of the general meeting of participants (shareholders) of the issuer: **absentee voting**2.3. Date and place of holding the general meeting of participants (shareholders) of the issuer: **The deadline for submission of voting ballots: 17.04.2019****The filled-in voting bulletins were 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.**

2.4. Quorumof the general meeting of participants (shareholders) of the issuer**:****The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda: 303 793 350****The number of votes attaching to the Company’s voting shares and determined subject to the provisions of paragraph 4.24 of the Regulations of the Bank of Russia “On General Meetings of Shareholders” No.660-P of 16.11.2018 (hereinafter – the Regulations): 303 793 350****Number of votes participated in the meeting on this item: 281 854 622****Quorum on the item No.1 was present: 92.7784%** 2.5. The agenda of the general meeting of participants (shareholders) of the issuer:**1. Increase of the authorized capital of Kubanenergo PJSC by offering additional shares.**2.6. Voting results related to the items on the agenda of the general meeting of participant (shareholders) of the issuer that had a quorum, and the wording of the decisions adopted by the general meeting of participant (shareholders) of the issuer in relation to such agenda items:The results of voting on agenda item No. 1 of the general meeting “Increase of the authorized capital of Kubanenergo PJSC by offering additional shares”:“FOR”: 281 851 322 votes (99.9988% of the participants) “AGAINST”: 2 265 votes (0.0008% of the participants)“ABSTAINED”: 1 035 votes (0.0004% of the participants)The number of votes that were not counted due to recognition of ballots as invalid or due to other reasons stipulated in the Regulations: “Invalid”: 0 votes (0 % of the participants)“Other reasons”: 0 votes (0 % of the participants)The decision adopted on item No.1 of the agenda of the general meeting “Increase of the authorized capital of Kubanenergo PJSC by offering additional shares”:To increase the authorized capital of Kubanenergo PJSC by offering additional ordinary registered uncertified shares in amount of 37 477 392 (thirty-seven million four hundred seventy-seven thousand three hundred ninety-two) pieces with par value of 100 (one hundred) rubles each for the total sum of 3 747 739 200 (three billion seven hundred forty-seven million seven hundred thirty-nine thousand two hundred) rubles, on the following essential conditions:placement method: public offeringoffering price of one additional ordinary registered uncertified share (including with respect to the persons included on the list of the persons having the preemptive right to acquire placed additional shares): 100 (one hundred) rubles 00 kopecks.method of payment for additional shares: payment for additional shares is made in cash in Russian rubles by bank transfer2.7. Date of preparing and number of munities of meeting of the general meeting of participants (shareholders) of the issuer: **Minutes of the meeting No.41 of 19.04.2019**2.8. Identification characteristics of securities owners of which are entitled to participate in the general meeting of the issuer’s shareholders:type, category (kind): **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: 19 April 2019  | seal  |  |