# Statement of material fact on the date of determining persons entitled to exercise rights under securities, as well as the date of making the list of persons entitled to participate in the issuer’s general meeting of shareholders

**(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 April 2019 | | |
| 2. Statement content | | | |
| 2.1. Type, category (kind), series and other identification characteristics of registered securities of the issuer in respect of which the date of defining persons entitled to exercise rights attached to securities, is set:  **In accordance with Article 40 of the Federal Law “On Joint Stock Companies”, persons being shareholders of the company as of the date of determining the persons entitled to participate in the Extraordinary General Meeting of Shareholders, at which the decision to increase the authorized capital of Kubanenergo PJSC by offering additional ordinary registered shares (par value 100 (one hundred) rubles each in the amount of 37 477 392 (thirty-seven million four hundred seventy-seven thousand three hundred ninety-two)shares, method of placement – public offering; state registration of additional issue of securities in respect of which the priority right to acquire publicly placed additional shares as of the date of this statement of material fact was not carried out), have the preemptive right to acquire publicly placed additional shares of the issuer in the amount proportional to the number of their ordinary shares (state registration number of securities issue and the date of state registration: 1-02-00063-A of 08.07.2003, the international code (number) of identification of securities (ISIN) (if any): RU0009046767).**  2.2. Rights, vested by the issuer’s securities, in respect of which the date is stated, as of which persons entitled to exercise them are determined: **In accordance with Article 40 of the Federal Law “On Joint Stock Companies”, the Company’s shareholders have pre-emptive right to acquire additional shares offered by public subscription in the amount proportional to their number of shares of this category (type).**  2.3. Date, as of which persons, entitled to exercise rights on the issuer’s securities, are determined: **24.03.2019**  2.4. Date of drawing and number of minutes of meeting of authorized body of the issuer that adopted the decision on the date as of whichare defined persons entitled to exercise rights attached to securities (date of making the list of securities holders for the purposes on exercising of rights attached to issuer’s securities), or other decision considered as a ground for setting the date: **the decision on increase of the authorized capital of Kubanenergo PJSC by offering additional ordinary registered shares was adopted at the Extraordinary General Meeting of Shareholders (minutes of meeting No.41 of 19.04.2019; decision on setting the date as of which the persons entitled to participate in general meeting of shareholders was adopted by the BoD of Kubanenergo PJSC (minutes of meeting No.333/2019 of 14.03.2019).** | | | |
| 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 |  |