**Corporate action statement**

**“On convening the general meeting of issuer’s shareholders”**

**(disclosure of insider information)**

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| General information | | | |
| * 1. Full business name of the issuer (in case of non-profit organization – name) | 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 general meeting of participants (shareholders) of the issuer (annual (scheduled), extraordinary): **annual.**  2.2. Form of holding the general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): **joint presence.**  2.3 Date, place, time of holding the general meeting of participants (shareholders) of the issuer, postal address, e-mail for submission of the voting bulletins (if stipulated), webpage for filling in the voting ballots (if stipulated):  **Date of holding the Annual General Meeting of Shareholders of the Company: 23 May 2019.**  **Time of the start of the Annual General Meeting of Shareholders of the Company: 10:00 a.m. by local time.**  **Postal address, e-mail for submission of the voting bulletins (if stipulated), webpage for filling in the voting ballots (if stipulated) will be specified by the Board of Directors later.**  2.4.Registration start-time for persons participating in the general meeting of participants (shareholders) of the issuer (if the meeting is held in the form of joint presence): **09:00 a.m. by local time.**  2.5. The deadline for submission of the voting bulletins (if the meeting held in the form of absentee voting): **The** **meeting is held in the form of joint presence.**  2.6. Date of making the list of persons entitled to participate in the general meeting of participants (shareholders) of the issuer: **28.04.2019**  2.7. Agenda of the general meeting of participants (shareholders) of the issuer, and if the specified agenda contains items voting (making decision) on which may entail the occurrence of the right to request the issuer to repurchase shares of certain categories (types) and (or) granting the preemptive right to purchase additional shares offered by the issuer and (or) securities convertible into shares – indication of information on such circumstances: **agenda** **will be specified by the Board of Directors later**  2.8. The procedure of receiving the information (materials) subject to disclosure for the purposes of preparation to general meeting of issuer’s participants (shareholders), address (addresses) where such information is available: **will be specified by the Board of Directors later**  2.9. Identification characteristics of securities:  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 of 08.07.2003**  International security identification number (ISIN) (if any): **RU0009046767**  2.10. Indication of a person or the issuer’s authorized body that adopted the decision on convening the general meeting of the shareholders and the date of such a decision; if such a body is the collegiate executive body of the board of directors (supervisory board), the issuer shall also indicate the date and number of the minutes of meeting of collegiate executive body of the board of directors (supervisory board) at which such a decision was adopted: **minutes of the meeting of the Company’s Board of Directors No.339/2019 of 19.04.2019.** | | | |
| 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 |  |