# 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) | 19.04.2019 | | |
| 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: **ordinary registered uncertified shares with the state registration number of the issue 1-02-00063-A; international security identification number (ISIN): 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: **right to participate personally or by proxy in General meeting of Company’s shareholders with voting right on all issues of the participant’s competence**  2.3. Date, as of which persons, entitled to exercise rights on the issuer’s securities, are determined: **28.04.2019**  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: **minutes of meeting of the Board of Directors of Kubanenergo PJSC 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 |  |