**Statement of material fact**

**“On convening a meeting of the issuer’s Board of Directors and its agenda”**

**(disclosure of insider information)**

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| 1. General information | | | |
| 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) | 22.04.2019 | | |
| 2. Statement content | | | |
| 2.1. Date the chairperson of the BoD adopted a decision to convene a meeting of the board of directors of the issuer: **22 April 2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **22 April 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Introduction of changes to the resolution of the Company’s Board of Directors on items 2 and 3 that was adopted on 17.04.2019 (minutes of meeting No.339/2019 of 19.04.2019).  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; 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: 22 April 2019 | | seal |  |