**Statement of material fact**

**“On decisions adopted by the Issuer’s Board of Directors”**

**(disclosure of inside information)**

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| 1. General data | |
| 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) | 24.04.2019 |
| 2. Statement content | |
| **2.1 Quorum of meeting of the issuer’s BoD and the results of voting on the proposed decisions**:  Number of the BoD members: 11 members  Members participated in the meeting: 11 members  Quorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present*.*  Voting results**:**   |  |  |  |  | | --- | --- | --- | --- | | No. | Votes | | | | FOR | AGAINST | ABSTAINED | | **1** | **11** |  |  | | |
| **Disclosure of insider information / On convening and holding the general meeting of participants (shareholders) of the issuer**  **Item No. 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)”** | |
| 2.2.1. Decision adopted by the issuer’s Board of Directors:  1. To amend the paragraph 1 of item 2 of the resolution of the Company’s BoD taken on 17.04.2019 (minutes No.339/2019 of 19.04.2019) as follows:  “1. To set the date of holding the Annual General Meeting of Shareholders: 20 June 2019.”  2.To amend the resolution of the Company’s BoD taken on 17.04.2019 (minutes No.339/2019 of 19.04.2019) on item 3 as follows:  “To approve the date of determining the persons entitled to participate in the Annual General Meeting of Shareholders: 26 May 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 | |
| )2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **22 April 2019.**  2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **24 April 2019, minutes No.340/2019.** | |

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| 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: 25 April 2019 | seal |  |