**Statement on the procedure of access to the issuer’s document containing insider information**

**Statement on disclosing by the joint stock company the annual accounting (financial) statements on the Internet (disclosure of insider information)**

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| 1. General information | |
| 1.1 Full name of the issuer | **Public Joint-Stock Company of Power Industry and Electrification of Kuban** |
| 1.2. Abbreviated 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. Issuer’s unique code assigned by the registering body | **00063-А** |
| 1.7. Website used by the issuer for information disclosure | <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) | **26.04.2019** |
| 2. Statement content | |
| 2.1. Type of document that was posted by the joint-stock company on the Internet page, and the reporting period for which it was compiled:  **Accounting (financial) statements of Kubanenergo PJSC as of 31 March 2019 compiled according to the Russian Accounting Standards**  2.2 The webpage on which the document is published:  [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827>  2.3. The date of publication of the statements on the Internet: **26 April 2019** | |

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| 3. Signature | | |
| 3.1 Head of Corporate Governance and Shareholders Relations Department (by power of attorney No. 119/10-1406 of 19.12.2018) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 26 April 2019 | stamp |  |