**Statement of material fact**

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

**(disclosure of insider information)**

|  |  |  |  |
| --- | --- | --- | --- |
| 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) | 15.05.2019 | | |
| 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: **15 May 2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **15 May 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:   1. Approval of agenda items for the Annual General Meeting of Shareholders of the Company. 2. Determining the list of information (materials) provided to the Company’s shareholders during the preparation of Annual General Meeting of Shareholders of the Company and procedure for providing such information to the shareholders. 3. Determining the date of sending voting ballots to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, addresses, to which the filled-in ballot papers can be sent, and the deadline for the receipt of the filled-in ballots. 4. Determining the procedure of informing shareholders on the Annual General Meeting of Shareholders of the Company, including approval of the form and text of message. 5. Appointing the secretary of the Annual General Meeting of Shareholders of the Company. 6. Appointing the secretary of the Annual General Meeting of Shareholders of the Company. 7. Approval of conditions of a contract with the Company’s Registrar. 8. Approval of the report on interested-party transactions, concluded by the Company in 2018. 9. Preliminary approval of the Annual Report 2018. 10. Consideration of the Company’s Accounting (Financial) Statements for 2018. 11. Recommendations concerning distribution of profit and loss of the Company following the results of 2018. 12. Recommendations on the amount of dividends on shares of the Company for 2018 and their payment procedure and proposals to the Annual General Meeting of Shareholders for determining the record date of a list of persons entitled to receive the dividends. 13. Consideration of the candidate for the Auditor of the Company. 14. Consideration of a draft Charter of the Company in a new edition. 15. Consideration of a draft Regulations for the General Meeting of Shareholders in a new edition. 16. Consideration of a draft of the Regulations on the Company’s Board of Directors in a new edition. 17. Consideration of a draft of the Regulations on the Company’s Management Board in a new edition. 18. Consideration of a draft of the Regulations on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition. 19. Proposal to the Annual General Meeting of Shareholders concerning the issue: “On participation of Kubanenergo PJSC in the Association “Interregional Alliance of Builders”.   Identification characteristics of securities:  Type, category (type): 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: 16 May 2019 | | seal |  |