**Statement of material fact**

**on disclosure by the issuer of annual consolidated financial statements under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on these statements (disclosure of insider information)**

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| 1. General information | |
| 1.1. The Issuer’s full business name | **Public Joint-Stock Company of Power Industry and Electrification of Kuban** |
| 1.2. The Issuer’s abbreviated business name | **“Kubanenergo” PJSC** |
| 1.3. The Issuer’s location | **Krasnodar, Russian Federation 350033** |
| 1.4. The Issuer’s Principal State Registration Number (OGRN) | **1022301427268** |
| 1.5. The Issuer’s Taxpayer Identification Number (INN) | **2309001660** |
| 1.6. The Issuer’s unique code assigned by the registration agency | **00063-А** |
| 1.7. Webpage used by the issuer for disclosure of information | [http://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) | **27.05.2019** |
| 2. Statement content | |
| 2.1. Type of consolidated financial report of the issuer: **interim**.  2.2. The reporting period for which the consolidated financial statements were compiled: **for the three months ended 31 March 2019;**  2.3. Date of completing the consolidated financial statements of the issuer: **27.05.2019**  2.4. Standards of accounting (financial) statements, in accordance with which the consolidated financial statements are prepared (International Financial Reporting Standards (IFRS); generally accepted US accounting principles (US GAAP); other standards):  **IFRS (International Financial Reporting Standards)**  2.5. Information on the auditor (audit organization) that prepared the audit report or other document compiled based on the results of the audit of the issuer’s consolidated financial statements in accordance with auditing standards (last name, first name, patronymic (if any) of the auditor or full company name, location, INN (if applicable), OGRN (if applicable) of the audit organization), or an indication that in relation to the issuer’s consolidated financial statements there was no audit or inspection in accordance with auditing standards:  **These Consolidated Interim Condensed Financial Statements of the issuer prepared in accordance with IAS 34 Interim Financial Statements for the three months ended 31 March 2019 were not audited or checked in accordance with the audit standards;**  2.6. The Internet website the issuer uses to publish the text of the consolidated financial statements, as well as the text of the audit report or other document based on the results of the audit of such statements in accordance with auditing standards:  <http://kubanenergo.ru/aktsioneram-i-investoram/raskrytie-informatsii/finansovaya-informatsiya-i-otchetnost/>  <http://www.e-disclosure.ru/portal/company.aspx?id=2827>  2.7. Date of the audit report or other document compiled based on the results of the audit of the issuer’s consolidated financial statements in accordance with the standards of auditing activities: **These Consolidated Interim Condensed Financial Statements of the issuer prepared in accordance with IAS 34 Interim Financial Statements for the three months ended 31 March 2019 were not audited or checked in accordance with the audit standards**  2.8. Date when the issuer published on the website the text of the consolidated financial statements, as well as the text of the audit report or other document based on the audit of such statements in accordance with auditing standards: **28 May 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: 28 May 2019 | seal |  |