**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) | 17.05.2019 |
| 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**  **Item No. 1 “Inclusion of candidates to the list of nominees to the Company’s Board of Directors to elected at the AGM”** | |
| 2.2.1. Decision adopted by the issuer’s Board of Directors:  In accordance with paragraph 2 of item 7 of Article 53 of the Federal Law “On Joint Stock Companies”, it is advised to include the following candidates in the list of nominees for voting at elections to the Board of Directors of Kubanenergo PJSC at the Annual General Meeting of Shareholders of Kubanenergo PJSC:  Sergey Vladimirovich Kiryukhin, Chief Adviser, Rosseti PJSC;  Irina Alexandrovna Shagina, Director of the Tariff Policy Department, Rosseti PJSC;  Vasily Vladimirovich Rozhkov, Head of the Production Planning Directorate of the Operational and Technological Management Department, Rosseti PJSC. | |
| **Disclosure of insider information**  **Item No. 2 “Approval of the form and text of voting ballots for the Annual General Meeting of Shareholders, as well as the wording of decisions for the agenda items of the Annual General Meeting of Shareholders to be submitted in electronic form (in the form of electronic documents) to nominee shareholders registered in the share register of the Company”** | |
| 2.2.2. Decision adopted by the issuer’s Board of Directors:  1. Approve the form and text of voting ballots for the Annual General Meeting of Shareholders, in accordance with Annexes 1-3 to the present resolution of the Company’s Board of Directors.  2. Use the wording of the decisions specified in the voting ballots for their submission in electronic form (in the form of electronic documents) to nominee shareholders registered in the share register.  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:  **24 May 2019.**  2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **27 May 2019, minutes No.344/2019.** | |

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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 |  |