**Statement of material fact**

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

**(disclosure of insider information)**

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| 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) | 30.05.2019 | | |
| 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: **30 May 2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **6 June 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of business plan of the Group of Kubanenergo PJSC consolidated on the principles of RAS for 2019 and estimates for 2020-2023, and business plan of the Group of Kubanenergo PJSC consolidated on the principles of IFRS for 2019 and estimates for 2020-2023.  2. Approval of budgets of the Committees under the Board of Directors of Kubanenergo PJSC for the first half of 2019.  3. Early termination of powers of members of the Committee for Strategy, Development, Investments and Reform of the Board of Directors of Kubanenergo PJSC and election of new members. | | | |
| 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: 31 May 2019 | | seal |  |