**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
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| 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) | 17.06.2019 |
| 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 membersMembers participated in the meeting: 11 membersQuorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present*.*Voting results**:**

|  |  |
| --- | --- |
| No. | Votes |
| FOR | AGAINST | ABSTAINED |
| **1** | **11** |  |  |
| **2** | **11** |  |  |

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| **Disclosure of insider information** **Item No. 1 “Approval of resolution on additional issue of securities of Kubanenergo PJSC”** |
| 2.2.1. Decision adopted by the issuer’s Board of Directors:Approve the decision on additional issue of securities of Kubanenergo PJSC – 37 477 392 (thirty-seven million four hundred seventy-seven thousand three hundred ninety-two) ordinary registered uncertified shares with par value amounting 100 (one hundred) rubles each offered publicly, as specified in Annex 1 to the present decision of the Company’s Board of Directors.  |
| **Disclosure of insider information** **Item No. 2 “Approval of Securities Prospectus of Kubanenergo PJSC”** |
| 2.2.2. Decision adopted by the issuer’s Board of Directors:Approve the Securities Prospectus of Kubanenergo PJSC – 37 477 392 (thirty-seven million four hundred seventy-seven thousand three hundred ninety-two) ordinary registered uncertified shares with par value amounting 100 (one hundred) rubles each offered publicly, as specified in Annex 1 to the present decision of the Company’s Board of Directors.Identification characteristics of securities:Type, category (kind): ordinary registered sharesState 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; 08.07.2003International security identification number (ISIN) (if any): RU0009046767 |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **14 June 2019.**2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **17 June 2019, minutes No.347/2019.** |

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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: 18 June 2019  | seal  |  |