**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) | 19.06.2019 | | |
| 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: **19 June 2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **19 June 2019** | | | |
| 1. Consideration of the reports from the Committees under the Board of Directors on their activity in 2018-2019 corporate year.  2. Approval of the schedule of activities of Kubanenergo PJSC to reduce overdue receivables for electricity transmission services and settlement of disputes existing as of 01.04.2019.  3. Consideration of information on implementation of the Corrective Action Plan for elimination of deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation in the 1st quarter of 2019.  4. Approval of the Regulations on Insider Information of Kubanenergo PJSC in a new edition.  5. Approval of the report on activity of the Corporate Secretary of Kubanenergo PJSC.  6. Consideration of the report of the General Director on maintaining the register of non-core assets in the 1st quarter of 2019, and approval of the updated register of non-core assets of Kubanenergo PJSC. | | | |
| 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: 19 June 2019 | | seal |  |