**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) | 21.06.2019 |
| 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 / Election (reelection) of Chairperson of the Board of Directors (supervisory board) of the issuer** **Item No. 1 “Election of Chairperson of the Company’s Board of Directors”** |
| 2.2.1. Decision adopted by the issuer’s Board of Directors:Appoint Gavrilov Alexander to the position of the Chairperson of the Company’s Board of Directors.  |
| **Disclosure of insider information** **Item No. 2 “Arrangement of activity of the Committees under the Company’s Board of Directors”** |
| 2.2.2. Decision adopted by the issuer’s Board of Directors:Members of the Board of Directors of Kubanenergo PJSC shall submit within two weeks their proposals on candidates for election to the Committees under the BoD to the Chairperson of the Board of Directors, observing the requirements set forth in the Regulations on the Committees. |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **21 June 2019.**2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **21 June 2019, minutes No.349/2019.** |

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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: 21 June 2019  | seal  |  |