**Statement of material fact**

**“Information that in issuer’s opinion exerts a significant impact on the cost of securities”**

**(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) | 21.06.2019 | | |
| 1. Statement content   “Submission of application for state registration of additional issue of securities ( resolution on additional issue of securities and securities prospectus) to the authorized registering body**”** | | | |
| 2.1. Brief description of the event (action), the occurrence (fulfillment) of which, in the issuer’s opinion, influences the cost of its securities: **submission of application for state registration of additional issue of securities (resolution on additional issue of securities and securities prospectus) to the authorized registering body.**  2.2. Type of application submitted for registration: **application for state registration of additional issue of securities (resolution on additional issue of securities and securities prospectus)**  Identification characteristics of securities:  Type, category (kind) and other identification characteristics of the issuer’s securities which cost is influenced by an event: **ordinary registered shares, state registration number of the issue of securities 1-02-00063-A; the date of its state registration 08.07.2003; international security identification number (ISIN): RU0009046767** | | | |
| 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: 24 June 2019 | | seal |  |