**Statement of material fact**

**“On decisions adopted by the Issuer’s Board of Directors”**

**(disclosure of inside information)**

|  |  |
| --- | --- |
| 1. General data | |
| 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) | 01.07.2019 |
| 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 members  Members participated in the meeting: 11 members  Quorum necessary for holding the meeting of Kubanenergo PJSC Board of Directors is present*.*  Voting results**:**   |  |  |  |  | | --- | --- | --- | --- | | No. | Votes | | | | FOR | AGAINST | ABSTAINED | | **1** | **11** |  |  | | **2** | **11** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 “Appointment of Deputy Chairperson of the Company’s Board of Directors”** | |
| 2.2.1. Decision adopted by the issuer’s Board of Directors:  Appoint Sergeyeva Olga Andreyevna, Chief Advisor at Rosseti PJSC, to the position of the Deputy Chairperson of the Company’s Board of Directors. | |
| **Disclosure of insider information**  **Item No. 2 “The Company’s adoption of the Common Standard of Brand of Rosseti PJSC and establishment of the Group of Companies Rosseti PJSC”** | |
| 2.2.2. Decision adopted by the issuer’s Board of Directors:  It is advised to  1. Join the Common Standard of Brand of Rosseti PJSC approved by the resolution of the Board of Directors of Rosseti PJSC (minutes of meeting No.353 of 30.04.2019, item 5), as specified in Annex 1 to the present resolution of the Company’s Board of Directors.  2. Approve the Regulations on the Company’s Brand Management prepared and approved in accordance with the paragraph 1 (Annex 2).  3. Approve the Plan of the Company’s transition to the Common Standard of Brand of Rosseti PJSCandestablishment of the Group of Companies Rosseti PJSC (Annex 3).  4. Decide that the decision of the Board of Directors of 25.12.2015 in the minutes of meeting No.227/2015 is valid only in the part that does not contradict with clauses 1-3 of this decision of the Board of Directors until the end of the transition period, determined by the bearers of corporate identity in accordance with the Common Standard of Brand of Rosseti PJSC and organizations of the Rosseti Group of Companies (Annex 1), the Annex (Annex 2) and the Plan of the Company’s transition to the Common Standard of Brand of Rosseti PJSCandestablishment of the Group of Companies Rosseti PJSC (Annex 3). | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **28 June 2019.**  2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions: **1 July 2019, minutes No.350/2019.** | |

|  |  |  |
| --- | --- | --- |
| 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: 2 July 2019 | seal |  |