**Statement of material fact**

**“On convening a meeting of the issuer’s Board of Directors and its agenda”**

**(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) | 03.07.2019 | | |
| 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: **03.07.2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **3 July 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Kubanenergo PJSC expresses its opinion on agenda items for the annual meetings of shareholders of affiliated companies – Recreation Centre “Energetik” JSC and “Energoservice of Kuban”.  2. Nomination by the Company of candidacies of auditors for organizations in which Kubanenergo PJSC participates.  3. One-time bonus payment to the Director General of Kubanenergo PJSC for the implementation of a particularly important task.  4. Preliminary approval of the decision on the Company’s transaction related to alienation of property constituting fixed assets that are not used for production, transmission, dispatching, distribution of electrical and thermal energy, located at: 309 Kalinina str., Labinsk, Krasnodar region | | | |
| 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: 3 July 2019 | | seal |  |