**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) | 08.07.2019 |
| 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** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 “Kubanenergo PJSC expresses its opinion on agenda of a meeting of the Board of Directors of affiliated companies – “Energoservice of Kuban” JSC”** | |
| 2.2.1. Decision adopted by the issuer’s Board of Directors:  Representatives of Kubanenergo PJSC in the Board of Directors of “Energoservice of Kuban” JSC are advised to choose “FOR” when voting on agenda item “Reelection of the Director General of the Company”:  Appoint Lebedev Vladimir Alexandrovich to the position of Director General of the Company for a new term up to 04.07.2020 inclusive. | |
| 2.3. Date of holding the meeting of the Board of Directors which adopted the resolutions:  **5 July 2019.**  2.3. Date of preparing and number of minutes of meeting of the Board of Directors which adopted the resolutions: **8 July 2019, minutes No.352/2019.** | |

|  |  |  |
| --- | --- | --- |
| 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: 8 July 2019 | seal |  |