**Statement on**

**procedure of access to insider information contained in a document of a person/entity regarded as insider: “Decision on the additional issue of securities, Securities Prospectus”**

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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-А |
| 1.7. Web-page provided by one of the information distributors at the securities market on the Internet, as well as web-page on the Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer | <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) | 18.07.2019 |
| 2. Statement content | |
| 2.1. Type of the document that contains information to which the access is granted:  **Decision on additional issue of securities, Securities Prospectus.**  2.2. Type, category, series and other identification features of the placed securities:  Type, category (kind): **ordinary registered shares**  Par value: **100 rubles**  State registration number of the issue (additional issue) of securities and date of assigning the state registration number (identification number of issue (additional issue) of securities and date of its assigning): **1-02-00063-A, 18.07.2019**  International Securities Identification Number (ISIN): **RU0009046767**  2.3 Date of publishing thetext of the Decision of additional issuer of securities and the Securities Prospectus on the Internet webpage used by the issuer for disclosure of insider information: **19.07.2019.**  2.4 Webpages with published texts of the Decision of additional issuer of securities and the Securities Prospectus: <http://www.kubanenergo.ru>;  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> | |

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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: 19 July 2019 | seal |  |