**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) | 01.08.2019 | | |
| 2. Statement content | | | |
| 2.1. Date the chairperson of the Board of Directors adopted a decision to convene a meeting of the board of directors of the issuer: **01.08.2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **16 August 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:  1. Approval of restated Regulations for the Strategy Committee under the Board of Directors of Kubanenergo PJSC.  2. Consideration of Changes to the Investment Programme of Kubanenergo PJSC 2018-2022 approved by the order of the RF Ministry of Energy No.21@ on 01.12.2017 (with the changes introduced by the order of the RF Ministry of Energy No.18@ on 10.12.2018) that have been prepared as part of implementation of corrections.  3. Compositions of the Committees under the Board of Directors of Kubanenergo PJSC.  4. Approval of the Programme of non-state pension provision for the employees of Kubanenergo PJSC in 2019.  5. Approval of the Programme of Insurance Protection of Kubanenergo PJSC in 2019.  6. Determining the remuneration payable for the services of the external auditor of the Company.  7. Expressing the Company’s opinion on agenda of the General Meeting of Shareholders of the Company’s affiliate – “Recreation Centre “Energetik” JSC. | | | |
| 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: 1 August 2019 | | seal |  |