**Statement of material fact**

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

**(disclosure of insider information)**

|  |  |  |  |
| --- | --- | --- | --- |
| 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) | 06.08.2019 | | |
| 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: **06.08.2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **12 August 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:   1. Approval of a report on observance of the key performance indicators (KPI) of the Company’s Director General in the 3rd quarter of 2019. 2. Discussion of a report of the Director General on establishment and functioning of the system of internal control and a report of the Director General and the Company’s Management Board on establishment, functioning and efficiency of the risks management system in the Company, as well as information on improvement of such systems in 2018. 3. Discussion of a report of the Company’s Internal Audit on evaluation of efficiency of the internal control and risks management systems. 4. Discussion of a report on implementation of the consolidated business plan of Kubanenergo Group based on the principles of RAS, consolidated business plan of the Kubanenergo Group based on the principles of IFRS for 9 months of 2018 and 2018. 5. Approval of the list of investment projects subject to technological price audit in 2019. 6. Consideration of s report of the Director General of Kubanenergo PJSC on expenditures pertaining to the preparation and holding of the extraordinary General Meeting of Shareholders of the Company on 17 April 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: 6 August 2019 | | seal |  |