**Statement of material fact**

**“On disclosure of the issuer’s quarterly report”**

**(disclosure of insider information)**

|  |
| --- |
| 1. **General information**
 |
| 1.1 Full business name of the issuer (name for a non-profit company) | **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 350033** |
| 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. Website used by the issuer for information disclosure  | http://www.kubanenergo.ruhttp://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) | **14.08.2019** |
| **2. Statement content** |
| 2.1. Type of the document disclosed by the issuer: **Quarterly report of the issuer**2.2 The reporting period for which the document disclosed by the issuer was prepared: **2nd quarter of 2019**2.3 Webpage the disclosed document was posted on: **http://www.kubanenergo.ru****http://www.e-disclosure.ru/portal/company.aspx?id=2827**2.4. Date of posting the report at website: **14.08.2019** 2.5 Procedure of providing the interested parties the copies of the document:**Copies of the quarterly report of Kubanenergo PJSC are handed out upon the request of interested parties in accordance with paragraphs 89 and 91 of the Federal law “On Joint Stock Companies” and paragraph 26 of the Company’s Charter, for the fee not exceeding the cost of such copies.**  |

|  |
| --- |
| 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: 14 August 2019  | seal  |  |