**Statement of material fact**

**“On changes in the quarterly report”**

**(disclosure of insider information)**

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| 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.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) | **16.08.2019** |
| **2. Statement content** | |
| 2.1. Type of the document and the reporting period (quarter, year) of the documents that has been changed: **Quarterly report of the issuer for the 2nd quarter of 2019**  2.2. description of changes and the reasons (grounds) of such changes:  **Due to a clerical error, to paragraph 8.7.1 information was added concerning the declared and paid dividends from the issuer’s shares for 2018**.  2.2 The reporting period for which the document disclosed by the issuer was prepared: **2nd quarter of 2019**  2.3. Date of posting on the Internet the text of the quarterly report that needed amendments: **14.08.2019**  2.4. Date of posting the text of the amended quarterly report: **16.08.2019** | |

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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: 16 August 2019 | seal |  |