**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) | 21.08.2019 | | |
| 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: **21.08.2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **5 September 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:   1. Approval of the Plan of work of the Board of Directors of Kubanenergo PJSC for the 2nd half of 2019 – 1st half of 2020. 2. Consideration of a report of the Sole executive body of the Company on management of key operational risks of the Company in 2018. 3. Consideration of information submitted by internal audit team on the result of audit of exposing and selling non-core assets of the Company in 2018. 4. Approval of a report on the results of price audit of major investment projects in 2018. 5. Consideration of a report of the Sole executive body of the Company on implementation of decisions made by the Company’s Board of Directors. 6. Consideration of information submitted by the Sole executive body of the Company on indicators of the level of reliability and quality of rendered services in 2018 that are subject to tariff regulation on the basis of long-term parameters of regulation. 7. Deepening of cooperation with defense industry of Russia. | | | |
| 3. Signature | | | |
| 3.1 Deputy Director General for Corporate Governance (by power of attorney No. 23/256-n/23-2019-11-55 of 04.07.2019) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Khazikova Z.I. |
| 3.2 Date: 21 August 2019 | | seal |  |