**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) | 17.09.2019 | | |
| 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: **17.09.2019** | | | |
| 2.2. Date of holding the meeting of issuer’s BoD: **20 September 2019** | | | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors:   1. Approval of candidatures for certain positions at the executive office of the Company determined by the Board of Directors of the Company. 2. Approval of the Report on implementation of key performance indicators (KPIs) of the General Director of the Company for the 4th quarter of 2018. 3. Amendments to the Regulation on material incentives for the General Director of the Company. | | | |
| 3. Signature | | | |
| 3.1 Head of Department for Corporate Governance and Shareholders Relations Corporate Governance (by power of attorney No. 23/256-n/23-2019-11-55 of 04.07.2019) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 18 September 2019 | | seal |  |