**Statement “On the results of exercising the preemptive right to acquire additional shares of Public joint stock company of power industry and electrification of Kuban”**

**(disclosure of insider information)**

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| 1. General information | |
| 1.1 Full name of the issuer | Public joint stock company of power industry and electrification of Kuban |
| 1.2. Abbreviated 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-А |
| 1.7. Website used by the issuer for disclosure of information | <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) | 13.09.2019 |

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| 2. Statement content | | |
| 2.1. Information on the placed securities  2.1.1. Type, category (kind), series and other identification characteristics of securities:  **uncertified registered ordinary shares**  **state registration number of the additional issue of securities: 1-02-00063-A**  **the date of its assigning:18 July 2019**  **International Securities Identification Number (ISIN):** RU0009046767  2.1.2. State registration number of the issue (additional issue) of securities and the date of its assigning: **1-02-00063-A), 18.07.2019**  2.1.3. Registering body that conducted the state registration of the issue (additional issue) of securities: **Bank of Russia**  2.1.4. Number of the placed securities and their nominal value of each security: **37 477 392 (thirty-seven million four hundred seventy-seven thousand three hundred ninety-two) pieces with a nominal value of 100 (One hundred) rubles each.**  2.1.5. Method of placement of securities: **public offering**  2.1.6. Price of placing the shares including for the persons having the preemptive right to purchase shares: **100 (one hundred) rubles per uncertified registered ordinary share.**  2.1.7. Provision to participants (shareholders) of the issuer and (or) other persons the preemptive right on purchase of shares: **The issuer’s shareholders in accordance with Article 40 of the Federal Law “On Joint-Stock Companies” had the preemptive right to purchase ordinary shares placed through open subscription in an amount proportional to the number of the issuer’s ordinary shares they hold.**  **Date on which the persons having the preemptive right to purchase the placed securities were determined (fixed): 24.03.2019.**  2.2. Date when the Issuer’s fully performed its obligations to notify persons who have the preemptive right to purchase securities on the possibility of its implementation (the date of publication of the Notice on Preemptive Right on the website of the Company on the Internet): **26.07.2019.**  2.3. The expiry date of the preemptive right to purchase securities: **09.09.2019.**  2.4. The number of securities placed as a result of the exercise by the shareholders of their preemptive right to purchase securities: **0 pieces**  2.5. The number of securities remaining for placement by public subscription after the shareholders exercised the preemptive right to purchase securities: **37 477 392 (thirty-seven million four hundred seventy-seven thousand three hundred ninety-two) pieces.**  2.6. Date of summarizing the results of the exercise of the preemptive right to purchase securities: **13 September 2019** | | |
| 3. Signature | | |
| 3.1 Head of Department for Corporate Governance and Shareholders Relations Corporate Governance (by power of attorney No. 119/10-14406 of 19.12.2018) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 18 September 2019 | seal |  |