**Notice of disclosure of a company’s**

**list of affiliates on a web page**

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| 1. General information | |
| 1.1 Issuer’s full business name | Kuban Public Joint Stock Company of Power Industry and Electrification |
| 1.2. Issuer's short business name | Kubanenergo PJSC |
| 1.3. Issuer’s location | Russian Federation, 350033, Krasnodar |
| 1.4. Issuer’s OGRN (Primary State Registration Number) | 1022301427268 |
| 1.5. Issuer’s INN (Taxpayer Identification Number) | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Internet web page used by the Issuer to disclose information | http://[www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 1.8. Date of the event (corporate action) specified in the notice (where applicable) | 02.10.2019 |
| 2. Notice contents | |
| 2.1. Type of the document the contents of which was published by the joint stock company on the Internet web page and the reporting period (reporting date) which it covered: ***the list of affiliates as of 30 September 2019.***  2.2. Date the joint-stock company published the text of the document on the Internet web page: ***02.10.2019*** | |

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| 3. Signature | | | | | | | | | |
| 3.1. Head of the Corporate Governance  and Shareholder Relations  (by Attorney No. 119/10-1406 dd. 19.12.2018) | | | | | |  |  | E.E. Didenko |  |
|  | | | | | | (signature) |  |  |  |
| 3.2. Date | 02 |  | October | 2019 |  | L.S. |  | | |
|  | | | | | |  |  | | |