**Corporate action notification**

**‘For a meeting of the Issuer’s Board of Directors and its agenda’**

**(disclosure of insider information)**

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| 1. General information
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| 1.1 Full corporate name of the issuer | *Public Joint Stock Company of Power Industry and Electrification of Kuban*  |
| 1.2. Short name of the issuer | *PJSC Kubanenergo* |
| 1.3. Registered office of the issuer | *The Russian Federation, Krasnodar* |
| 1.4. PSRN of the issuer | *1022301427268* |
| 1.5. TIN of the issuer | *2309001660* |
| 1.6. Unique code of the issuer assigned by the registration body | *00063-А* |
| 1.7. URL used by the issuer for information disclosure | *http://[www.kubanenergo.ru](http://www.kubanenergo.ru)*,*http://www.e-isclosure.ru/portal/company.aspx?id=2827* |
| 1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable) | 24.12.2019 |
| 2. Notification content |
| 2.1. The date of decision by the Chairman of the Issuer’s Board of Directors to conduct the meeting of the Issuer’s Board of Directors ***– 24.12.2019***  |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors– ***25 December 2019.*** |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:9. On the approval of KPI progress report ‘Innovation performance’ of General Director of PJSC Kubanenergofor 2018. |
| 3. Signature |
| 3.1. Head of Corporate Management and Shareholders’ arrangements Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko(per procuration №119/10-1406 of 19.12.2018) (signature) 3.2. Date «25» December 2019 stamp here |