**Corporate action notification**

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

**(disclosure of insider information)**

|  |  |
| --- | --- |
| 1. General information | |
| 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. PRSN 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) | 11.12.2019 |
| 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 ***– 11.12.2019*** | |
| 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:   1. On introducing amendments to IAD work plan of the Company for 2019. 2. On the approval of the tweak plan for development of business assets’ control system ofPJSC Kubanenergo. 3. On consideration of internal audit report of the Company concerning the assessment of corporate management efficiency. 4. On consideration of the report of General Director of PJSC Kubanenergo concerning the Company credit policy per the second and the third quarters of 2019. 5. On consideration of the report concerning Kubanenergo group of companies’ business plans fulfillment consolidated on principles of RAS and IFRS for the first half of 2019. 6. On consideration of results of the external independent evaluation of internal control system and on approval of the plan of measures for efficiency maintaining and internal control system development. 7. On the approval of the internal audit policy as amended. 8. On the approval of the internal document of the Company: terms and conditions of PJSC Rosseti concerning ‘The uniform technological policy in the integrated power grid’. | |
| 3. Signature | |
| 3.1.Head of Corporate Management  and Shareholders’ arrangements Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ E.Е. Didenko  (per procuration №119/10-1406 of 19.12.2018) (signature)  3.2. Date «12» December 2019 stamp here | |