**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 | |
| 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) | 30.12.2019 |
| 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 ***– 30.12.2019*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***30 December 2019*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. On the approval of the organizational pattern of the executive branch of PJSC Kubanenergo 2. On early termination and the election of members of the Board of Directors of the Company. 3. On the approval of candidacies for the separate positions of the executive branch of the Company, elected by the Board of Directors of the Company. 4. On the approval of acquisition of exchange bonds of 001P-01 series of PJSC Kubanenergo under the agreement with their bondholders. | |
| 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 «30» December 2019 stamp here | |