**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. 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 – ***31 December 2019***  |
| 2.3. The date for conducting the meeting of the Issuer’s Board of Directors:1. On consideration of the report concerning bottom-line performance business plan of PJSC Kubanenergo for the first nine months of 2019.
2. On the approval of the report concerning bottom-line performance of PJSC Kubanenergo investment program for the third quarter and the first nine months of 2019.
3. On consideration of the report concerning the performance of the Company’s investment projects included in the list of high interest objects of PJSC Kubanenergo for the third quarter of 2019.
4. On consideration of measures for the maintenance of the effective risk management system of PJSC Kubanenergo.
5. On the approval of the budget of the Board of Directors' committee of PJSC Kubanenergo for the second half of the 2019.
6. On consideration of the report of General Director of PJSC Kubanenergo concerning the results of the Company availability for service in the autumn-winter period of 2019-2020.
7. On the approval of KPI targets of the Company director and other lead managers of IAD of the Company for 2020.
8. On consideration of results of the external independent evaluation of procedure of work performance of the Company’s internal audit.
9. On the approval of IAD work plan of PJSC Kubanenergo for 2020.
10. On the approval of IAD budget of PJSC Kubanenergo for 2020.
 |
| 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 |