**Corporate action notice**

**“On decisions made by the Issuer’s Board of Directors”**

**(insider information disclosure)**

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| 1. Background 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, 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)** | 14.10.2019 |
| 2. Notice contents | |
| 2.1 Quorum for the Meeting of the Issuer’s Board of Directors and results of the voting on decision-making issues:  ***Number of members of the Board of Directors: 11 persons.***  ***Number of participants in the meeting: 11 persons.***  ***The quorum for the Meeting of Kubanenergo’s Board of Directors is reached.***  ***Voting results:***   |  |  |  |  | | --- | --- | --- | --- | | **Issue No.** | **Number of votes** | | | | **“FOR”** | **“AGAINST”** | **“ABSTAINED”** | | **1** | **11** |  |  | | |
| **Insider information disclosure**  **On issue No. 1 *“On composition of the Strategy Committee of the Board of Directors of the Company”.*** | |
| 2.2.1. Contents of the decisions taken by the Issuer’s Board of Directors:  *1.1. To determine the number of members of the Strategy Committee of the Board of Directors of Kubanenergo PJSC as equal to 10 (ten) persons.*  *1.2. To terminate the powers of the members of the Strategy Committee of the Board of Directors of Kubanenergo PJSC:*   |  |  |  | | --- | --- | --- | | No. | Full name | Position | | 1. | Pavlov  Aleksey Igorevich | Director of Strategy Department of Rosseti PJSC | | 2 | Mikryukov  Dmitry Vasilyevich | Chief Expert of the Directorate for Planning and Pricing in Investment Activities of the Investment Activities Department of Rosseti PJSC | | 3 | Bogomolov  Aleksandr Yurievich | Leading Expert of the Analytical Directorate of the Strategy Department of Rosseti PJSC | | 4 | Ryabukhin  Yakov Viktorovich | Chief Expert of the Directorate for Tariff Setting and State Regulation Development of the Tariff Policy Department of Rosseti PJSC |   *1.3. To elect the following persons to be members of the Strategy Committee of the Board of Directors of Kubanenergo PJSC:*   |  |  |  | | --- | --- | --- | | No. | Full name | Position | | 1. | Obrezkova  Yulia Gennadievna | Deputy Director of the Strategy Department  of Rosseti PJSC | | 2 | Khokholkova  Ksenia Valeryevna | Chief Expert of the Securities management and Information Disclosure Department of the Corporate Governance Department of Rosseti PJSC | | 3 | Miromanov  Sergey Ivanovich | Head of the Department for the Consolidation and Investigation of Transaction Efficiency, Property Management Department, PJSC Rosseti | | 4 | Rudenko  Yekaterina Aleksandrovna | Deputy Head of the Strategic Development and Capital Markets Department of the Strategy Department of PJSC Rosseti | | 5 | Sheremettsev  Eduard Mikhailovich | Deputy Director of the Digital Transformation Department of Rosseti PJSC |   *1.4. To elect Yulia Gennadievna Obrezkova as the Chairperson of the Strategy Committee of the Board of Directors of Kubanenergo PJSC.* | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors where respective decisions were made: ***October 11, 2019***  2.4. Date and number of the Minutes of the Meeting of the Issuer’s Board of Directors where the respective decisions were taken: ***October 14, 2019, Minutes No. 362/2019*** | |
| 3. Signature | |
| 3.1 Head of  Corporate Governance  and Shareholder Relations \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko  (by Attorney No. 119/10-1406 dd. 19.12.2018) (signature)  3.2. Date October 14, 2019 L.S. | |