**Notice of Essential Fact
“On arrangement of a session of the Board of Directors of the Issuer
and the agenda thereof”**

**(insider information disclosure)**

|  |
| --- |
| 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-isclosure.ru/portal/company.aspx?id=2827* |
| 1.8. Date of the event (corporate action) specified in the notice (where applicable) | 30.10.2019 |
| 2. Notice contents |
| 2.1. Date of decision on arrangement of a session of the Board of Directors of the Issuer as taken by Chairman of the Board of Directors of the Issuer – ***30.10.2019.*** |
| 2.2. Arrangement date of the session of the Board of Directors of the Issuer – ***November 01, 2019.*** |
| 2.3. Agenda of the session of the Board of Directors of the Issuer:1. On determination of the opinion of the Company regarding the issue on the agenda of the session of the Board of Directors of SDC Kubanenergo PJSC – Energoservice of Kuban JSC.
 |
| 3. Signature |
| 3.1 Head of Corporate Governanceand Shareholder Relations Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko(by Attorney No. 119/10-1406 dd. 19.12.2018) (signature)3.2. Date October 30, 2019 L.S. |