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

**(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-isclosure.ru/portal/company.aspx?id=2827* |
| 1.8. Date of the event (corporate action) specified in the notice (where applicable) | 05.12.2019 |
| 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 – ***05.12.2019***. | |
| 2.2. Date of arrangement of the session of the Board of Directors of the Issuer – ***December 11, 2019.*** | |
| 2.3. Agenda of the session of the Board of Directors of the Issuer:   1. On approval of the Report on fulfilment of the key performance indicators (KPI) of the Company’s General Director in 2018. | |
| 3. Signature | |
| 3.1. Deputy General Director  for Corporate  Governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Z.I. Khazikova  (by Attorney No. 23/256-н/23-2019-11-55) (signature)  3.2. Date December 05, 2019 L.S. | |