**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
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| 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) | 28.10.2019 |
| 2. Notice contents |
| 2.1. Date of decision on arrangement of a physical session of the Board of Directors of the Issuer as taken by Chairman of the Board of Directors of the Issuer – ***28.10.2019.*** |
| 2.2. Arrangement date of the physical session of the Board of Directors of the Issuer – ***November 07, 2019.*** |
| 2.3. Agenda of the in-person session of the Board of Directors of the Issuer:1. On consideration of the Report on the results of implementation of Kubanenergo PJSC business plan for the 1st half of 2019.
2. On approval of the Report on the results of implementation of the investment program of Kubanenergo PJSC for the 1st half of 2019.
3. On consideration of the Report on the progress of implementation of the Company’s investment projects included into the list of priority facilities of Kubanenergo PJSC, for the 2nd quarter of 2019.
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| 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 29, 2019 L.S. |