**This notice is published as changing (adjusting) the information contained in the previously released notice.**

**Reference to the previously released notice with the information to be changed (adjusted): “Arrangement of a session of the Board of Directors (the Supervisory Board) and the agenda thereof” (released on 29.10.2019 09:26:51) http://www.e-disclosure.ru/LentaEvent.aspx?eventid=cnAwJgSD2kuvtLIC9PVqwQ-B-B.**

**The full text of the notice released as amended and brief description of the amendments made: the amendments have been made due to rescheduling of the session of the Board of Directors**

**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) | 30.10.2019 |
| 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 – ***30.10.2019.*** |
| 2.2. Arrangement date of the physical session of the Board of Directors of the Issuer – ***November 12, 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 30, 2019 L.S. |