**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-disclosure.ru/portal/company.aspx?id=2827*** |
| 1.8. Date of the event (essential fact) specified in the notice (where applicable):  | ***28.11.2019*** |
| 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 – ***November 28, 2019.*** |
| 2.2. Arrangement date of the session of the Board of Directors of the Issuer – ***November 29, 2019.*** |
| 2.3. Agenda of the session of the Board of Directors of the Issuer:***1. On prior approval of the resolution on rendering charity support to Kubanenergo PJSC in 2019.******2.******On amending Appendix 6 “List of Customers’ affiliated persons, procurement of goods, works and services from which is not subject to Law 223-FZ” to the Uniform Procurement Standard of Rosseti PJSC (Procurement Regulations).*** |
| 3. Signature |
| 3.1 Deputy General Director for Corporate Governance(by Power of Attorney No. 23/256-н/23-2018-12-77 dd. 12.12.2018) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Z.I. Khazikova(signature)3.2. Date 28 November 2019 L.S. |