

**Corporate action notification**  
**“On convening of the General Meeting of Shareholders of the Issuer”**  
**(disclosure of insider information)**

1. General information	
<b>1.1 Full corporate name of the issuer</b>	Public Joint Stock Company of Power Industry and Electrification of Kuban
<b>1.2. Short name of the issuer</b>	PJSC Kubanenergo
<b>1.3. Registered office of the issuer</b>	the Russian Federation, Krasnodar
<b>1.4. PSRN of the issuer</b>	1022301427268
<b>1.5. TIN of the issuer</b>	2309001660
<b>1.6. Unique code of the issuer assigned by the registration body</b>	00063-A
<b>1.7. URL used by the issuer for information disclosure</b>	<a href="http://www.kubanenergo.ru">http://www.kubanenergo.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=2827">http://www.e-disclosure.ru/portal/company.aspx?id=2827</a>
<b>1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable)</b>	April 27, 2020
2. Notification content	
<p>2.1. Type of the General Meeting of participants (shareholders) of the Issuer (annual (regular) extraordinary): <b>annual.</b></p> <p>2.2. Form of holding the General Meeting of participants (shareholders) of the Issuer (meeting (joint attendance) or absentee voting): <b>absentee voting.</b></p> <p>2.3. Date, place and time of the General Meeting of participants (shareholders) of the Issuer, correspondence address, e-mail address for sending completed voting ballots (if it used), website URL on the Internet where the e-forms of the voting ballots are filled in (if it used):  <b><i>Date of holding the Annual General Meeting of Shareholders of the Company (closing date for acceptance of voting ballots) – May 29, 2020.</i></b>  <b><i>Correspondence address, e-mail address for sending completed voting ballots (if it used), website URL on the Internet where the e-forms of the voting ballots are filled in (if it used):</i></b>  <b><i>The completed voting ballots can be send to the address:</i></b>  <b><i>- the Russian Federation, Moscow, 18 Stromynka Street, building 5B, 107996, JSC IRC - R.O.S.T.</i></b>  <b><i>Website address in order to fill in the electronic form of the ballot - <a href="https://lk.rrost.ru/">https://lk.rrost.ru/</a>.</i></b></p> <p>2.4. Registration start time of the persons who take part in the General Meeting of participants (shareholders) of the Issuer (in case the general meeting will be held in the form of a meeting): <b><i>General Meeting of Shareholders is held in the form of absentee voting.</i></b></p> <p>2.5. Closing date for acceptance of voting ballots (in case the general meeting will be held in the form of absentee voting): <b><i>May 29, 2020.</i></b></p> <p>2.6. Date of making a list of persons entitled to take part in the General Meeting of the Participants (Shareholders) of the Issuer: <b><i>May 5, 2020.</i></b></p> <p>2.7. Agenda of the General Meeting of the Participants (Shareholders) of the Issuer, and if the specified Agenda contains issues, voting (decisions), which may lead to the right to demand stock buyback of the specific categories (types) by the Issuer, and (or) preference to purchase outstanding supplement shares by the Issuer and (or) convertible securities – data on specified circumstances;  <b><i>1. Approval of the annual report of the Company.</i></b>  <b><i>2. Approval of the Annual Financial Statements including the Profit and Loss Statements (profit and loss accounts) of the Company.</i></b>  <b><i>3. Approval of the allocation of profit of the Company based on the results of 2019.</i></b>  <b><i>4. Amount, deadline and mode of payment of dividends based on the results of 2019.</i></b>  <b><i>5. Election of the members of the Board of Directors (supervisory board) of the Company.</i></b>  <b><i>6. Election of the members of the Auditing Committee (auditor) of the Company.</i></b>  <b><i>7. Approval of the auditor of the Company.</i></b>  <b><i>8. On introducing amendments to the Regulations of the Company requiring appeal to the Ministry of Justice of the Russian Federation with application for a permit to include the word derived from the official name “the Russian Federation” or “Russia” to the new corporate name of the Company.</i></b>  <b><i>9. Approval of the Regulation on the Board of Directors of the Company as amended.</i></b></p>	

2.8. Procedure for examination of information (materials) to be submitted as a part of preparation for holding the General Meeting of the Participants (Shareholders) of the Issuer and address (addresses) where it is available:

**Information (materials) provided to the persons who have the right to participate in the Annual General Meeting of Shareholders of the Company is:**

**Annual report of the Company and report of the Auditing Committee (Auditor) of the Company based on the results of its inspection (opinion on the fairness of data contained in the annual report of the Company);**

**Annual accounting (financial) statements, audit report and report of the Auditing Committee (Auditor) of the Company based on the results of its inspection;**

**Report of the Auditing Committee of the Board of Directors of the Company on the efficiency level and process quality of external audit;**

**The extract from the Meeting Minutes of the Board of Directors on the item on preliminary approval of the annual report of the Company for 2019 and recommendations to the Annual General Meeting of Shareholders on its approval;**

**The extracts from the Meeting Minutes of the Board of Directors with recommendations (proposals) on the items which are presented for the General Meeting of Shareholders of the Company consideration;**

**Foundation for the proposed distribution of net profit;**

**Information on the candidates for the Board of Directors of the Company, Auditing Committee of the Company or information on failure to provide indicated data by candidates, including information on the presence or absence of the written consent of the indicated candidates for nomination or election;**

**Information on the candidates for auditor of the Company which is sufficient for understanding their competencies and independence, including the name of self-regulatory organization of auditors to which the candidate for Company's auditor belongs, description of procedures used in selecting of external auditors that provide their independence and objectivity, and also information on offered benefits of external auditors for services of audit and non-audit nature (including information on compensation payments and other expenses related to engaging the auditor) and other material terms of the contracts concluded with the auditors of the Company;**

**Recommendations of Auditing Committee of the Board of Directors of the Company in respect of the auditor candidacy of the Company;**

**Regulations of the Company as at present in force, draft amendments to the Regulations of the Company, comparison table of amendments with explanations;**

**Regulation on the Board of Directors of the Company as at present in force, Draft Regulation on the Board of Directors of the Company as at present in force, comparison table of amendments with explanations;**

**The report on interested parties' transactions concluded by the Company in 2019, including the report of the Auditing Committee, confirmed the fairness of data contained in the report;**

**Information on shareholder's agreements concluded within a year up to the date of holding the General Meeting of Shareholders;**

**Information on who proposed each agenda item of the Annual General Meeting of Shareholders;**

**Draft conclusions and explanatory notes on agenda items of the General Meeting of Shareholders;**

**The model form of the power of attorney, which the shareholder may give to its representative, and procedure for its attestation.**

**The persons who have the right to participate in the Annual General Meeting of Shareholders could obtain information on the item of the Agenda of the Annual General Meeting of Shareholders for the period from May 8, 2020 to May 29, 2020, with the exception of weekends and public holidays, from 10 am until 3 pm Moscow time at the address:**

**- The Russian Federation, Krasnodar, 2A Stavropolskaya Street, PJSC Kubanenergo, and also since May 8, 2020 on the official website of the Company at: [www.kubanenergo.ru](http://www.kubanenergo.ru)**

**As part of preparation for the General Meeting of Shareholders of the Company and in case the nominee shareholder is the person who is recorded in the register of Shareholders of the Company, the information (materials) to be submitted to the persons who have the right to participate in the General Meeting of Shareholders, is to be sent up to May 8, 2020 in accordance with the legislation of the Russian Federation on securities in order to provide information and materials to the persons who exercise the securities rights.**

2.9. Identification characteristics of securities:

type, category: **ordinary registered share**

state registration number of the issue (additional issue) of securities and state registration date (ID number of the issue (additional issue) of securities and date of assignment): **1-02-00063-A of July 08, 2003**

International Securities Identification Number (ISIN)(if applicable): **RU0009046767**

2.10. The reference to the person or body of the Issuer adopted decision on convening of the General Meeting of Participants (Shareholders) of the Issuer, the date when such decision has been adopted and if such body of the Issuer is its Collegial Executive Body or the Board of Directors (supervisory board) - also the date and number of the Meeting Minutes of the Executive Board or the Issuer's Board of Directors (supervisory board) at which the relevant resolutions were passed: **Meeting Minutes of the Board of Director of the Company of April 27, 2020**

**No.385/2020.**

**3. Signature**

3.1. Head of Corporate Management  
and Shareholders' Arrangements Department \_\_\_\_\_ E.E. Didenko  
(per procuration No. 23/256-Н/23-2020-4-130 of January 23, 2020) (signature)

3.2. Date «27» April 2020 stamp here