**Corporate action notification**

**on disclosure of annual consolidated financial statements by the Issuer that are prepared in accordance with International Financial Reporting Standards (IFRS) and submission of audit report that is prepared in respect of such statements.**

**(disclosure of insider information)**

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| 1. General information | |
| 1.1 Full corporate name of the issuer | ***Public Joint Stock Company of Power Industry and Electrification of Kuban*** |
| 1.2. Short name of the issuer | ***PJSC Kubanenergo*** |
| 1.3. Registered office of the issuer | ***the Russian Federation, Krasnodar*** |
| 1.4. PSRN of the issuer | ***1022301427268*** |
| 1.5. TIN of the issuer | ***2309001660*** |
| 1.6. Unique code of the issuer assigned by the registration body | ***00063-А*** |
| 1.7. URL used by the issuer for information disclosure | ***http://***[***www.kubanenergo.ru***](http://www.kubanenergo.ru),  ***http://www.e-disclosure.ru/portal/company.aspx?id=2827*** |
| 1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable) | ***May 26, 2020*** |
| 2. Notification content | |
| 2.1. Type of consolidated financial statements of the Issuer (interim or annual): ***Consolidated Interim Condensed Financial Statements***;  2.2. The reporting period for which the consolidated financial statements of the Issuer are drawn up: ***for the three months ended on March 31, 2020 and as of this date (unaudited);***  2.3. Date of drawing up the consolidated financial statements of the Issuer: ***May 26, 2020;***  2.4. Accounting Standards (Financial Reporting Standards) according to which the consolidated financial statements are drawn up (International Financial Reporting Standards (IFRS); Generally Accepted Accounting Principles in the United States (U.S. GAAP); other standards***): International Financial Reporting Standards (IFRS);***  2.5. Information on the auditor (audit organization) that prepared the audit report or other document, made up as a result of the audit of consolidated financial statements of the Issuer in accordance with the Auditing Standards (surname, first name, patronymic (if any) of the auditor or full corporate name, registered office, TIN (if applicable), PSRN (if applicable) of the audit organization), or a statement to the effect that consolidated financial statements of the Issuer have not been audited or examined in accordance with the Auditing Standards:  ***consolidated financial statements of the Issuer have not been audited or examined in accordance with the Auditing Standards***  2.6. Web page address where the consolidated financial statements were published by the Issuer and the audit report or other document, made up as a result of the audit of such statements in accordance with the Auditing Standards:  ***http://kubanenergo.ru/aktsioneram-i-investoram/raskrytie-informatsii/finansovaya-informatsiya-i-otchetnost/;*** [***http://www.e-disclosure.ru/portal/company.aspx?id=2827***](http://www.e-disclosure.ru/portal/company.aspx?id=2827)***;***  2.7.Date of drawing up the audit report or other document, made up as a result of the audit of consolidated financial statements of the Issuer in accordance with the Auditing Standards: ***not applicable;***  2.8. The date when the consolidated financial statements were published on the web page on the Internet and the audit report or other document, made up as a result of the audit of such statements in accordance with the Auditing Standards: ***May 26, 2020.*** | |
| 3. Signature | |
| 3.1. Head of Corporate Management  and Shareholders’ Arrangements Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko  (per procuration No.23/256-н/23-2020-4-130 of January 23, 2020) (signature)    3.2. Date «26» May 2020 stamp here | |