**Corporate action notification**

**‘For a meeting of the Issuer’s Board of Directors and its agenda’**

**(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-isclosure.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 28, 2020 |
| 2. Notification content | |
| 2.1. The date of decision by the Chairman of the Issuer’s Board of Directors to conduct the meeting of the Issuer’s Board of Directors ***– May 28, 2020.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***May 28, 2020.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. On consideration of the report concerning the implementation of PJSC Kubanenergo business plan for 2019. 2. On the approval of the report concerning the results of performance of PJSC Kubanenergo investment program for 2019. 3. On consideration of the report concerning Kubanenergo group of companies’ business plans fulfillment consolidated on principles of RAS and IFRS for 2019. 4. On consideration of the report of the CEO of the Company on the implementation of non-core assets register for the first quarter (Q1) of 2020, on the approval of the updated register of non-core assets of PJSC Kubanenergo. 5. On consideration of the report of the CEO of PJSC Kubanenergo concerning the implementation of the decisions of the Board of Directors adopted at the meetings of the Company’s Board of Directors. 6. On the approval of the report concerning the Corporate Secretary work in PJSC Kubanenergo. | |
| 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 «29» May 2020 stamp here | |