**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
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| 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) | June 23, 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 ***June 23, 2020.*** |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***June 26, 2020.*** |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:1. On accession to the changes in the Unified Standard of Purchase of PJSC Rosseti (Regulations on purchase) passed by the Board of Directors of PJCS Rosseti
2. Consent to an interested party transaction.
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| 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 «23» June 2020 stamp here |