**Corporate action notification**

**‘On resolutions passed by the Issuer’s Board of Directors’**

**(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)** | June 16, 2020 |
| 2. Notification content | |
| 2.1 The quorum for the meeting of the Issuers’ Board of Directors and election returns on decision making:  ***Number of members of the Board of Directors: eleven (11) in number.***  ***Number of members participated in the meeting: eleven (11) in number.***  ***The quorum of PJSC Kubanenergo Board of Directors is present.***  ***Election returns:***   |  |  |  |  | | --- | --- | --- | --- | | **Item No.** | **Number of votes** | | | | **“For”** | **“Against”** | **“Abstain”** | | **1** | **11** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 «*On election of the Chairman of the Company’s Board of Directors».*** | |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:  *To elect as the Chairman of the Company’s Board of Directors Gavrilov Aleksandr Ilich, member of Krasnodar Regional Association “Regional Research and Technology* *Association of the Power-Engineering Specialists and Electricians”.* | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: ***June 16, 2020.***  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: ***June 16, 2020, Minutes No. 390/2020.*** | |
| 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 «17» June 2020 stamp here | |