**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) | July 2, 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 ***– July 2, 2020.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***July 7, 2020.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. On the membership of the Committees of the Company’s Board of Directors. 2. On approval of budgets of the Committees of the Company’s Board of Directors. 3. On approval of the internal document of the Company: Regulations on providing the Insurance Coverage of PJSC Kubanenergo as amended. 4. On approval of the “Regulations on implementation of the common communication policy of PJSC Kubanenergo” as amended. 5. On approval the list of investment projects subject to technological price audit in 2020. 6. On consideration of information of the CEO of the Company on indices of reliability level and quality of services provided to the Company subject to tariff regulation based on long-term regulation characteristics of the activity for 2019. | |
| 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 «02» July 2020 stamp here | |