**Corporate action statement**

**“On changes made in the quarterly report”**

**(disclosure of insider information)**

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| 1. General information | |
| 1.1 Full name of the issuer | Public Joint-Stock Company of Power Industry and Electrification of Kuban |
| 1.2. Abbreviated name | “Kubanenergo” PJSC |
| 1.3. Location | Krasnodar, Russian Federation 350033 |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Website for information disclosure | [**http://www.kubanenergo.ru**](http://www.kubanenergo.ru/)  [**http://www.e-disclosure.ru/portal/company.aspx?id=2827**](http://www.e-disclosure.ru/portal/company.aspx?id=2827) |
| 2. Statement content | |
| 2.1. Type of the document and reporting period (quarter, year) of the document that was changed: **quarterly report of the issuer for the 1st quarter of 2015.**  2.2 Changes that were made in the reporting quarter and reasons (circumstances) of such changes: **One transaction of interest was added to paragraphs 6.6 and 8.8 of the quarterly report.**  **Reason – a clerical mistake**  2.3. Date of disclosing on the Internet the report which was subject to changes: **14.05.2015**  2.4. Date of disclosing on the Internet the report with changed introduced: 29.02.2016 | |
| 3. Signature | |
| 3.1.Deputy director general  in charge of corporate governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S.  (by attorney 7Д-3158 dated 25.11.2015) (signature)    3.2. Date 29 February 2016 seal | |