**Statement of material fact**

**“Amendments made to the text of the quarterly report”**

**(disclosure of insider information)**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. General information | | | |
| 1.1 Full business name of the issuer | Public joint stock company of power industry and electrification of Kuban | | |
| 1.2. Abbreviated business name of the issuer | Kubanenergo PJSC | | |
| 1.3. Location of the issuer | Krasnodar, Russian Federation | | |
| 1.4. PSRN of the issuer | 1022301427268 | | |
| 1.5. TIN of the issuer | 2309001660 | | |
| 1.6. The issuer’s unique code assigned by the registering body | 00063-A | | |
| 1.7. Website used by the issuer for information disclosure | [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> | | |
| 1.8. Date of the event (material fact) that is disclosed in the statement (if applicable) | 18.06.2019 | | |
| 2. Statement content | | | |
| 2.1. Type and reporting period (quarter/year) of the document that has been amended: **quarterly report for the 1st quarter of 2019.**  2.2. Description of the amendments and the reasons (circumstances) of such amendments:  **Indicator “Fund for accrued wages for 3 months of 2019” in paragraph 5.7 was corrected because of a clerical error.**  2.3. Date of posting the quarterly report on the Internet before amendments: **15.05.2019**  2.4. Date of posting the amended quarterly report on the Internet: **18.06.2019** | | | |
| 3. Signature | | | |
| 3.1 Head of Corporate Governance and Shareholder Relations Department (by power of attorney No.119/10-1406 of 19.12.2018) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Didenko Ye.Ye. |
| 3.2 Date: 18 June 2019 | | seal |  |