**Statement of material fact**

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

**(disclosure of insider information)**

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| 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  |  |