**Statement**

**on procedure of access to insider information contained in the document of a person/entity regarded as insider**

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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 |
| 1.4. PSRN | 1022301427268 |
| 1.5. TIN | 2309001660 |
| 1.6. Issuer's unique code assigned by the registering body | 00063-А |
| 1.7. Web-page provided by one of the information distributors at the securities market on the Internet, as well as web-page on the Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer | <http://www.kubanenergo.ru>  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content | |
| 2.1. Type of the document that contains information to which the access is granted: **Exchange-traded bonds programme, Securities Prospectus.**  2.2. Type, category, series and other identification features of the placed securities: non-convertible interest-bearing certified bearer bonds subject to mandatory deposit with total nominal amount of all bonds, placed under the bonds programed series 002R, equaling to maximum 25 000 000 000 (twenty five billion) rubles inclusive and with maturity on longer than 10 920th (ten thousand none hundred twentieth) day from the date of placement of exchange-traded bonds of separate issue placed under the exchange-traded bonds programme, offered by public subscription.  2.3 Date of publishing theExchange-traded bonds programme and Securities Prospectus on the Internet webpage used by the issuer for disclosure of insider information: 25 October 2016.  2.4 Webpages with published texts of Exchange-traded bonds programme and Securities Prospectus: <http://www.kubanenergo.ru>; <http://www.e-disclosure.ru/portal/company.aspx?id=2827> | |

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| 3. Signature | | |
| 3.1 Deputy Director General in charge of Corporate Governance (by power of attorney No.1-847 dated 25.05.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 25 October 2016 | stamp |  |