**Corporate action statement**

**“on information having to issuer’s opinion a significant impact on the cost of its securities”**

**(disclosure of inside information)**

|  |
| --- |
| 1. General data
 |
| 1.1 Issuer’s full name | Public joint-stock company of Power Industry and Electrification of Kuban |
| 1.2. Issuer’s short name | “Kubanenergo”, PJSC |
| 1.3. Issuer’s location | 2A, Stavropolskaya str., Krasnodar, Russian federation, 350033 |
| 1.4. Issuer’s PSRN | 1022301427268 |
| 1.5. Issuer’s TIN | 2309001660 |
| 1.6. Issuer’s unique code given by registering authority | 00063-A |
| 1.7. Web-page provided by one of the information distributor 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 | [www.kubanenergo.ru](http://www.kubanenergo.ru)<http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 2. Statement content |
| 2.1. Brief description of event (action) that according to issuer’s opinion influences the cost of its securities: **the issuer’s Board of Directors adopted a resolution on approval of issuer’s securities prospectus.** 2.2. In case of the relevant event (action) is related to a third person or associated therewith, a full firm name (for non-profit organizations – name), address, INN (if applicable), OGRN (if applicable) or surname, name, patronymic (if any) of such a person/entity: **the event (action) is not related to a third-party and is not connected with it.** 2.3. If the relevant event (action) is related to a resolution adopted by an authorized managerial body of an issuer or third person or related to such a resolution, a name of the authorized managerial body, date of adoption and content of the adopted resolution, date of making and number of the minutes of a meeting of the authorized managerial body if the resolution is adopted by a collective managerial body of the relevant person:**The event (action) is related to a resolution adopted by the issuer’s authorized management body: the Board of Directors.**Date of adopting the resolution: **29.07.2015**Date of making and the number of minutes of meeting: **Minutes of meeting No.217/2015 dated 31.07.2015.**The adopted resolution: **To approve Securities prospectus - non-convertible interest-bearing certified bearer bonds subject to mandatory deposit with total nominal amount of all bonds equaling to maximum 7 000 000 000 (seven billion) rubles inclusive and with maturity on longer than 3 640th (three thousand six hundred fortieth) day from the date of placement of exchange-traded bonds of separate issue placed under the exchange-traded bonds programme.**2.4. If the relevant event (action) is associated with or may have significant influence on the price of particular securities of the issuer, then the kind, category (type) or other identification characteristics of issuer’s securities shall be specified: **non-convertible interest-bearing certified bearer bonds subject to mandatory deposit with total nominal amount of all bonds equaling to maximum 7 000 000 000 (seven billion) rubles inclusive and with maturity on longer than 3 640th (three thousand six hundred fortieth) day from the date of placement of exchange-traded bonds of separate issue placed under the exchange-traded bonds programme.**2.5. The date of the relevant event (action) if the relevant event occurs in respect of a third party (relevant action is taken by a third person) and the date when the issuer was informed on occurrence of such an event (taking the abovementioned action): 31.07.2015 |
| 3. Signature |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 3.1 Deputy director general in charge of corporate management (attorney No. 8D-4113 dated 28.11.2014) |  |  | Konevets K.S. |  |
| (signature) |  |  |  |
| 3.2 Date: 3 August 2015 |  |  |
|  | seal  |  |