**Corporate Action Statement**

**“Information that in issuer’s opinion exerts a significant impact on the cost of securities” (disclosure of insider information)”**

|  |
| --- |
| 1. General data
 |
| 1.1 Issuer’s full name | Public joint-stock company of Power 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 assigned by registering authority | 00063-A |
| 1.7. Web-page | http://[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 an event (action) which occurrence (implementation), in the issuer’s opinion, significantly influences the price of its securities: **Closed joint stock company “Stock exchange MICEX” (hereinafter – MICEX) assigned and identification number to the Exchange-traded bonds programme.**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: **Closed joint stock company “Stock exchange MICEX”; 13 Bolshoy Kislovsky pereulok, Moscow 125009; TIN7703507076; PSRN: 1037789012414.**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:**On 29 July 2015 the Issuer’s Board of Directors adopted resolution on approval of the** **Exchange-traded bonds programme.****Date and number of minutes of the BoD meeting whereat the resolution was adopted: No.217/2015 dated 31 July 2015.****In accordance with the listing rules of MICEX, general director of MICEX adopted the following resolutions on 26 August 2015:****To assign the identification number to the Exchange-traded bonds programme of Public joint-stock company of Power and Electrification of Kuban due to the fact of receiveing of application for it.****The assigned identification number: 4-00063-А -001P-02E dated 26.08.2015.**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 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): 26 August 2015. |
| 3. Signature |
| 3.1 Deputy director general in charge of corporate governance (by power of attorney No. № 4Д-1602 dated 01.07.2015) |  |  | Konevets K.S. |  |
| (signature) |  |  |  |
| 3.2 Date: 26 August 2015 |  |  |
|  | stamp  |  |