**Statement**

**On procedure of access to insider information contained in the document of a person/entity which 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 | 2 A Stavropolskaya str., Krasnodar, Russian Federation 350033 |
| 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 | [www.kubanenergo.ru/](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: **Securities issue resolution (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 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  2.3 Date of publishing theExchange-traded bonds programme and Securities Prospectus on the Internet webpage used by the issuer for disclosure of insider information: 26 August 2015.  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**](http://www.e-disclosure.ru/portal/company.aspx?id=2827) | |
| 3. Signature | |
| 3.1.Deputy director general  in charge of corporate governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Konevets K.S.  (by attorney # 4Д-1602 dated 01.07.2015) (signature)    3.2. Date 26 August 2015 seal | |