**Statement on information which according to the issuer’s opinion may have significant impact on price of issuer’s securities**

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| 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 | **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. Webpage provide by one of the distributor of information on securities market on the Internet, as well as webpage whose domain name is owned by the issuer | [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| 1. The statement   “on purchase of the Bonds by the issuer in agreement with their owner (owners)” | |
| 2.1. Briefdescription of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: **exchange-traded inconvertible interest-bearing certificated bearer bonds, 001Р-02 (identification number of the issue** **4B02-02-00063-A-001P dated 10 November 2015) subject to mandatory centralized custody, offered by public subscription within the frameworks of the Programme exchange-traded bonds, identification number 4-00063-А-001P-02E dated 26 August 2015, assigned by MICEX.**  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: **such information cannot be provided, as the information concerns the potential investors in the Bonds.**  2.3.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 resolution was adopted by the Sole executive body - Director General of “Kubanenergo” PJSC on 20 November 2015 (order No.989 dated 20 November 2015).**  **Content of the decision:**  **“To purchase the Bonds on the basis of an irrevocable public offer (Annex to the order) (hereinafter – the Offer).**  **The amount of the Bonds purchased under the Offer: up to 3 400 000 (three million four hundred thousand) bonds.**  **The period of presentation of the Bonds under the Offer – consists of the start date of the period of presentation of the Bonds under the Offer, the end date of the period of presentation of the Bonds under the Offer and the time of the Period of presentation of the Bonds under the Offer.**  **Start date of the period of a presentation of the Bonds under the Offer – 08.11.2019;**  **End date of the period of presentation of the Bonds under the Offer – 15.11.2019 (inclusive).**  **Time of the Period of presentation of the Bonds under the Offer – from 9 hours 00 minutes to 17 hours 00 minutes Moscow time;**  **Date of acquisition under the Offer – 19.11.2019.**  **The purchase price of the Bonds is defined as the sum of the two following values:**  **1. 100 (one hundred) percent of the par value of the Bonds;**  **2. The Accrued coupon yield on the Bonds, calculated at the acquisition Date under the Offer in accordance with the procedure defined by the Programme on securities issue approved by the Board of Directors of Kubanenergo PJSC on 29 July 2015, minutes of meeting No.217/2015 dated 31 July 2015 and Terms of issue of exchange-traded bonds approved by the Director general of Kubanenergo PJSC on 3 November 2015, order No.946 dated 3 November 2015.**  **Full and abbreviated name, location of the agent for the acquisition of the Bonds by agreement with their owners; number, date of issue and validity of the license for brokerage, the body, which issued the license:**  **- Full business name Gazprombank (Joint Stock Company); -**  **Abbreviated business name – Bank GPB (JSC);**  **- Location: Moscow.**  **- License for brokerage activity No.177 -04229-100000 of 27.12.2000, issued by the Russian Federal Securities Commission for an indefinite term.**    **Public irrevocable offer**  **of Public joint-stock company of power industry and electrification of Kuban**  This offer (hereinafter – “**the Offer**”) of Public joint-stock company of power industry and electrification of Kuban (Kubanenergo PJSC), location: Krasnodar, Russia, PSRN: 1022301427268 (hereinafter – “**the Issuer**”), undertakes irrevocable commitment to purchase via "Gazprombank" (Joint Stock Company) (Abbreviated name – Bank GPB (JSC); location: Moscow, Russia; License for brokerage activity No.117-04229-100000 of 27.12.2000 issued by the Russian Federal Securities Commission, without limitation of the period of validity) (hereinafter – **“the** **Agent”**), issued by the Issuer unconvertible documentary interest-bearing bonds payable to bearer with the mandatorycentralized custody 001R-02 series, (identification number of the issue 4-00063-А-001R-02E dated 26 August 2015):  The identification number of the securities issue and the date of the assignment: 4B02-02-00063-A-001P dated 10.11.2015;  Number of securities in the issue: 3 400 000 (three million four hundred thousand) bonds;  Nominal value of one bond series 001R-02: 1 000 (one thousand) rubles,  Total nominal value of the issue: 3 400 000 000 (three billion four hundred million) rubles,  hereinafter referred to as “**the Bonds series 001R-02**”, in the amount of up to 3 400 000 (three million four hundred thousand) bonds inclusive from any person who is the owner of the Bonds series 001R-02, whose rights to dispose of Bonds series 001R-02, in accordance with the terms of the Offer, are not limited by the current legislation of the Russian Federation on the following conditions:  **Terms and Definitions.**  **Owner of the Bonds series 001R-02** is a natural or legal person to whom the Bonds series 001R-02 belong on the right ofownership;  **The Period of presentation of the Bonds series 001R-02under the Offer**  consists of the start date of the period of presentation of the Bonds series 001R-02 under the Offer, the end date of the period of presentation of the Bonds series 001R-02under the Offer and the time of the Period of presentation of the Bonds series 001R-02 under the Offer.  Start date of the period of presentation of the Bonds series 001R-02 under the Offer – 08.11.2019;  End date of the period of presentation of the Bonds series 001R-02 under the Offer – 15.11.2019 (inclusive).  Time of the Period of presentation of the Bonds series 001R-02 under the Offer **–** from 9 hours 00 minutes to 17 hours 00 minutes Moscow time;  **Date of acquisition under the Offer** – 19.11.2019;  **Depositary** – Non-bank Credit Organization Closed Joint Stock Company “National Settlement Depository” (NRD);  **CJSC "MICEX Stock Exchange", the Stock Exchange** – Closed Joint-Stock Company "MICEX Stock Exchange"(ZAO "MICEX");  **Clearing organization** – Bank “National Clearing Centre” (Joint Stock Company) (NCC Bank (JSC)) or any otherperson on the date of acquisition under the Offer that performs the functions of clearing securities transactions executed on the trading of MICEX Stock Exchange;  **Bidder** – an organization, which is a member of the stock market section of ZAO "MICEX Stock Exchange", whichhas the necessary licenses for brokerage and/or dealer activity in the securities market;  **Acquisition price** – the price, as determined in accordance with paragraph 2 of this Offer.  **1.** **The procedure for the acquisition of the Bonds series 001R-02.**  The owner of the Bonds series 001R-02, which is the Bidder, shall act independently. If the owner of the Bonds series 001R-02 is not a Bidder, he concludes an agreement with any broker who is the Bidder at MICEX, and gives him instructions to carry out all necessary actions for the sale of the Bonds series 001R-02 to the Issuer.  During the Period of presentation of the Bonds series 001R-02 under the Offer the Bidder shall send to the Agent’s address (for mailing: 117418, Russia, Moscow, Novocheryomushkinskaya str.63; to send by courier: 7, Koroviy Val St., 119049, Moscow, Russia) a registered letter with acknowledgment of receipt and list of contents or presenting a receipt to the authorized person of the Agent with a written notice of intention to sell to the Issuer a certain amount of the Bonds series 001R-02, on the conditions set out in this Offer (hereinafter – “**the Notice**”).  The Notice shall be received by the Agent or delivered to the authorized person of the Agent during the Period of presentation of the Bonds series 001R-02 under the Offer  The Notice shall be deemed received by the agent, if:   * on the acknowledgment of receipt of mail there is a stamped receipt of mail by the Agent; * on the acknowledgment of receipt of mail there is a note of the fact that the Agent refused to receive the mail correspondence; * The Notice sent by registered mail to the postal address of the Agent is not received by the Agent in connection with his absence at the specified address.   The Notice shall be deemed to be delivered to the authorized person of the Agent, if:  - on a copy of the Notice, remained with the owner of the Bonds series 001R-02, or a person authorized to dispose of the Bonds series 001R-02 there is a signature of the authorized person of the Agent of the receipt of the Notice;  - the Notice has a note of the fact that the authorized person of the Agent refused to receive the Notice and the validity of the note was certified by non-related parties.  The Notice shall be written in the following form:  “Hereby \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Full name of the owner of the Bonds series 001R-02 – for a natural person, full name and PSRN of the owner of the Bonds series 001R-02 – for legal entities), having TIN \_\_\_\_\_\_\_\_\_\_\_\_, announces intention to sell to Public joint-stock company of Power Industry and Electrification of Kuban unconvertible documentary interest-bearing bonds payable to bearer of series 001R-02 with the mandatory centralized custody, identification number of the issue 4B02-02-00063-A-001P of 10.11.2015, belonging to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Full name of the owner of the Bonds series 001R-02 – for a natural person, full name and PSRN of the owner of the Bonds series 001R-02 – for legal entities) in accordance with the Programme of exchange-traded bonds approved by the Board of Directors of Kubanenergo PJSC on 229 July 2015, minutes of meeting No.217/2015 dated 31 July 2015 and Terms of issue of exchange-traded bonds approved by Director General of Kubanenergo PJSC on 3 November 2015, order No.946 dated 3 November 2015.  Quantity of the offered Bonds series 001R-02 for sale (in figures and words)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name of the Bidder at MICEX Stock Exchange, who on behalf and at the expense of the owner of the Bonds series 001R-02 will put a sell order in the trading system for the Bonds series 001R-02, addressed to the Agent, on the Date of acquisition.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature of the Bidder  Stamp of the Bidder  The Notice shall contain information about the address of the bidder for correspondence, telephone number and fax.  The Notice has an attached power of attorney or other document confirming the authority of the authorized person of the owner of the Bonds series 001R-02, including the nominee to sign the Notice.  The Issuer is not obliged to purchase the Bonds series 001R-02 by agreement with the owners of the Bonds series 001R-02, who did not ensure timely delivery to the Agent or the authorized person of the Agent of the Notice or made the Notice in violation of the established form.  Only those Notices shall be satisfied that were properly designed and received or deemed to be received by the Agent in accordance with the provisions of the Offer during the Period for presentation of the Bonds series 001R-02 under the Offer. Regardless of the date of sending, Notices, received or deemed to be received by the Agent in accordance with the provisions of this Offer at the end of the Period of the presentation of the Bonds series 001R-02 under the Offer or made in violation of the established form, shall not be acknowledged.  The acquisition of the Bonds series 001R-02 by agreement with the owners of the Bonds series 001R-02 is carried out while trading at MICEX Stock Exchange according to the Rules of trading and other legal documents of MICEX Stock Exchange and legal documents of the clearing organization.  After transfer of the Notice on the Date of acquisition under the Offer from 11:00 to 13:00 Moscow Time the Bidder shall send to the trading system of ZAO "MICEX Stock Exchange" according to the current rules of trading of MICEX Stock Exchange a sell order of the Bonds series 001R-02, addressed to the Agent, with an indication of the purchase price and settlement code T0. The amount of the Bonds series 001R-02, referred to in this order, shall match the number of the Bonds, previously specified in the Notice addressed to the Agent of the Issuer.  Evidence supporting the presentation of the sell order of the Bonds series 001R-02, is recognized to be the extract from the register of orders, made in the form required by legal documents of MICEX Stock Exchange and certified by the authorized signature of MICEX Stock Exchange.  The Issuer’s obligation to buy the Bonds series 001R-02 by agreement with the owners of the Bonds series 001R-02 is considered to be fulfilled at the time of depositing funds in an amount equal to the acquisition price of the Bonds series 001R-02, an appropriate amount of the Bonds series 001R-02and ACI for the Bonds series 001R-02, to the owner of the Bonds series 001R-02 or the Bidder at MICEX Stock Exchange, acting on behalf of and for the account of the owner of the Bonds series 001R-02, in accordance with the terms of the clearing operations of the clearing organization.  The Owner’s obligation of the Bonds series 001R-02 is performed on the "delivery versus payment" conditions and considered to be fulfilled at the time of transfer of the corresponding number of the Bonds series 001R-02, referred to in the sell order of the Bonds series 001R-02, on an account of the Issuer in the Depository to account for the rights to securities  **2.** **The purchase price of the Bonds series 001R-02 or its determination procedure.**  The purchase price of the Bonds series 001R-02 is defined as the sum of the two following values:  1. 100 (One hundred) percent of the par value of the Bonds series 001R-02;  2. The Accrued coupon yield on the Bonds, calculated at the acquisition Date under the Offer in accordance with the procedure defined by the Programme on securities issue approved by the Board of Directors of Kubanenergo PJSC on 29 July 2015, minutes of meeting No.217/2015 dated 31 July 2015 and Terms of issue of exchange-traded bonds approved by the Director general of Kubanenergo PJSC on 3 November 2015, order No.946 dated 3 November 2015.  **3.** **The transaction procedure.**  On the Date of acquisition of the Bonds series 001R-02 from 16 hours 00 minutes to 18 hours 00 minutes Moscow Time the Agent on behalf of the Issuer concludes with Bidders transactions aimed at the acquisition of the Bonds series 001R-02 by agreement with the owners of the Bonds series 001R-02, by sending to the trading system of MICEX Stock Exchange addressed counterbids for the purchase of the Bonds series 001R-02 to the sell orders filed in accordance with paragraph 1 of this Offer and being in the trading system of MICEX Stock Exchange at the time of filing counterbids.  The form and terms of payment: at the purchase of the Bonds series 001R-02 on the terms of this Offer the Bonds series 001R-02 are paid in cash by bank transfer in the currency of the Russian Federation. Settlements on the Bonds series 001R-02, when they are purchased, are made on the "delivery versus payment" in accordance with the Clearing Rules.  **4.** **Prohibition of cession.**  Cession of transactions concluded by the acceptance of this Offer is not allowed.  **5.** **Arbitration clause and applicable law.**  This Offer, and concluded on its basis contracts, are subject to the Law of the Russian Federation and shall be construed in accordance with it.  All disputes and controversies arising in connection with this Offer, as well as transactions concluded by the acceptance of this Offer, shall be settled in accordance with the current legislation of the Russian Federation in the Arbitration Court or the court of general jurisdiction at the location of the Issuer.  **6.** **Other terms and conditions.**  The Issuer has no obligation to fulfill the terms of this Offer and the responsibility for any failure to perform its obligations in respect to the Owner of the Bonds series 001R-02, who violated the terms of this Offer.  The Issuer is not responsible for any failure to perform its obligations under this Offer, if the proper performance of the obligation was not possible to fulfill due to force majeure, as well as for a reason controlled by MICEX Stock Exchange.  The Offer shall be deemed received by the addressee at the time of placement in the news of any of information agencies authorized to disclose at the securities market. Additionally the Offer is published by the Issuer on the Internet: http://www.e-disclosure.ru/portal/company.aspx?id=2827;  http://www.kubanenergo.ru.  General Director  of Public joint-stock company of Power Industry and Electrification of Kuban  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Gavrilov A.I.   1. If an event (action) is relevant and may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of securities of the issuer:   ***-* exchange-traded inconvertible interest-bearing certificated bearer bonds, 001Р-02 (identification number of the issue** **4B02-02-00063-A-001P dated 10 November 2015) subject to mandatory centralized custody, offered by public subscription within the frameworks of the Programme exchange-traded bonds, identification number 4-00063-А-001P-02E dated 26 August 2015*.***   * 1. Date of occurrence of a relevant event (action performance): **20 November 2015.** | |
| 3. Signature | |

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| 3.1 Deputy director general in charge of corporate governance (attorney No. 4D-1602 dated 01.07.2015) |  |  | Konevets K.S. |  |
| (signature) |  |  |  |
| 3.2 Date: 20 November 2015 |  |  | | |
|  | seal |  | | |