**Corporate Action Statement “Information that in issuer’s opinion exerts a significant impact on the cost of securities”**

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| 1. General information |
| 1.1. Full company name of the issuer | Public joint stock company of power industry and electrification of Kuban |
| 1.2. Short company name of the issuer | Kubanenergo PJSC |
| 1.3 Location of the issuer  | Krasnodar, Russian Federation 350033 |
| 1.4 PSRN of the issuer | **1022301427268** |
| 1.5 TIN of the issuer | **2309001660** |
| 1.6 Unique issuer’s code assigned by the registration authority | **00063-А** |
| 1.7 Web-page, provided by one of the information distributor at the securities market in information and telecommunication network Internet, as well as web-page in Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer | http://www.e-disclosure.ru/portal/company.aspx?id=2827;http://www.kubanenergo.ru |
| 2. Statement content“on underwriter of the placement” |
| 2.1 Brief description of an event (action) whose occurrence (performance), in the issuer’s opinion, affects the price of its securities significantly: **About underwriter whose address shall be used by the offerers to send requests for purchase of exchange-traded nonconvertible interest-bearing certificated bearer bonds with mandatory centralized custody series 001Р-01 of Kubanenergo PJSC (identification number of the issue 4B02-01-00063-A-001P dated 10 November 2015), placed by public offering under the Programme of Exchange-traded bonds, identification number 4-00063-А-001P-02E dated 26 August 2015 assigned by the MICEX Stock Exchange (hereinafter – the Bonds).****2.2**. If the relevant event (action) is related to a third person or associated therewith, a full firm name (name for non-commercial organizations), address, INN (if applicable), OGRN (if applicable) or surname, name (if any) of such a person:Full corporate name: **“Gazprombank” (Joint Stock Company)****Location: Moscow**Postal address: **119049, Moscoe, Korovy Val 7**OGRN/INN: **1027700167110/7744001497**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 resolution is made be the Sole Executive Body - General Director of Kubanenergo PJSC on 2 December 2015 (Order No. 1042 dated 2 December 2015).**The content of a resolution adopted by the joint stock company’s sole executive body:**To appoint “Gazprombank” (Joint Stock Company) as a person who acts as the Underwriter when the Listed Bonds are placed whose address shall be used by the offerors at MICEX to send requests for purchase of the Listed Bonds at the date of placement of the Listed Bonds.**Other information in accordance with a resolution to issue securities:**The Listed Bonds shall be paid in cash by wire transfer in the currency of the Russian Federation.****Payments relating to the Listed Bonds upon their placement shall be made in accordance with the Regulations for clearing activities of the Clearing Organization at the securities market. Funds received from placement of the Listed Bonds at the Stock Exchange shall be credited to the Underwriter’s account with NCO CJSC NSD.**Credit institution:Full business name in Russian: **Non-bank Credit Organization Closed Joint-Stock Company “National Settlement Depositary”**Short business name in Russian: **NCO CJSC NSD**Location: **Mocsow, Spartakovskaya Street 12**Mailing address: **12, Spartakovskaya ul., 105066, Moscow**RCBIC: **044583505**Correspondent account: **No. 30105810100000000505 in the Department 1 of the Main Directorate of the Central Bank of the Russian Federation for the Central Federal district, Moscow**Details of the account to transfer funds received as payment for the Listed Bonds:Account holder: “**Gazprombank” (Joint Stock Company)**INN/KPP: **7744001497 / 997950001**Account number: **30411810600000000123**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: **- exchange-traded nonconvertible interest-bearing certificated bearer bonds with mandatory centralized custody series 001Р-01 with the maturity date on the 3 640th (three thousand six hundred fortieth) day from the date of commencement of placement of the listed bonds by public subscription under identification No. 4B02-01-00063-A-001P dated 10 November 2015 (within the Programme of exchanged-traded bonds, identification number 4-00063-А-001P-02E dated 26 August 2015);**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): **2 December 2015** |
| 3. Signature |
| 3.1. Deputy director in charge of corporate governance | (signature) | Konevets K.S. |
|  3.2. Date: 2 December 2015  |