

IR-Calendar 2015

Month	Event
January	Disclosure of the List of affiliated persons for the 4 th quarter of 2014
February	Disclosure of quarterly report of the issuer for the 4 th quarter of 2014
March	Consideration of the shareholders' proposals for the agenda of annual General Meeting of Shareholders and candidates nomination to management and control authorities of the Company by the Board of Directors
	Disclosure of financial report for 2014 under RAS
April	Disclosure of the List of affiliated persons for the 1 st quarter of 2015
	Disclosure of financial report for the 1st quarter of 2015 under RAS
	Approval by the Board of Directors of the agenda of annual General meeting, recommendations on dividends payment
April-May	Date of closing the registry of Kubanenergo securities holders
May	Disclosure of quarterly report of the issuer for 1 st quarter of 2015
June	Annual general meeting of shareholders
	Approval of Company's annual report 2014
	Press release by the results of annual general meeting of shareholders
	Disclosure of annual report 2014
July	Disclosure of the List of affiliated persons as of 2 nd quarter of 2015
	Financial report as of 1 st half of 2015(RAS)
August	Disclosure of quarterly report of the issuer for the 2 nd quarter of 2015
August-September	Disclosure of financial report IFRS for the 1 st half of the year
September	Participation in the competition of annual reports organized by the Administration of Krasnodar region
October	Disclosure of the List of affiliated persons as of 3 rd quarter of 2015
	Financial report for 9 month of 2015 (RAS)
November	Disclosure of quarterly report of the issuer in 3 rd quarter of 2015
	Participation in competition of annual reports organized by "MICEX-RTS" JSC and Media Group "RtsB" magazine