

Important notice for the shareholders of “Kubanenergo” PJSC!

“Kubanenergo” PJSC starts receiving applications for purchase of additional shares of “Kubanenergo” PJSC in exercise of pre-emptive right

Public joint stock company of power industry and electrification of Kuban (hereinafter – “Kubanenergo” PJSC, the Company) hereby informs its shareholders on the possibility of exercising the pre-emptive right to purchase the additional shares of “Kubanenergo” PJSC, registered by the Bank of Russia on **15 December 2016** with assigned number 1-02-00063, **from 20 December 2016 to 16 October 2017 inclusive.**

Pre-emptive right to acquire the Shares is granted to persons who are shareholders of “Kubanenergo” PJSC as of 26.08.2016 – the date of determining (specifying) the persons entitled to participate in the Extraordinary General Meeting of Shareholders of “Kubanenergo” PJSC, that was held on 19 September 2016 (Minutes of meeting No.38 dd. 21.09.2016), where it was decided to increase the authorized capital of “Kubanenergo” PJSC by placement of additional shares by open subscription.

The procedure and conditions for participation of shareholders in the acquisition of the shares offered for placement is posted on the website: <http://kubanenergo.ru/> at: For shareholders and investors/Information disclosure/Disclosure of information at specific stages of the securities issue procedure/Additional issue of Kubanenergo PJSC shares in 2016.

For questions related to the procedure of exercising the pre-emptive right to purchase additional shares, please, contact the Corporate Governance and Shareholder Relations Department of “Kubanenergo” PJSC: +7 (861) 212-25-10, 212-26, 72, 212-23- 09 and/or the email address: kruglovasi@kuben.elektra.ru.

If information about shareholder has been changed, profile of a registered person or documents of a legal entity are not in the register of securities holders, such shareholder must submit to the central office of “R.O.S.T. Registrar” JSC or to one of its branches the information on such change of the data and/or missing documents in the manner stipulated by the legislation of the Russian Federation.

In case of failure to provide such information about changes in the data and/or required documents, making an entry in the accounts of the purchasers may not be possible, at the same time “Kubanenergo” PJSC and the Company’s Registrar (“R.O.S.T. Registrar” JSC) do not bear liability for damages caused to a shareholder in this regard.

The registrar’s phone: +(495) 771-73-36.

Business hours of the registrar’s central office:

- Monday through Thursday: 10 a.m. to 5 p.m.
(queue tickets dispensing ceases in 30 minutes before the end of receiving).
- Friday: 10 a.m. to 5 p.m.
(queue tickets dispensing ceases in 30 minutes before the end of receiving).
- Saturday, Sunday: closed.

Please, bear in mind that the legislation allows you to purchase fractional shares in the process of exercising your pre-emptive rights, however, the fractional share, usually, does not substantially affect the amount of votes you own at the General Meeting of Shareholders and does not substantially increase the amount of the dividends payable to you (if dividends are payable to shareholders), however, the alienation of a fractional share may require from you additional expenses or efforts usually incommensurable with the benefits of owning a fractional share. In this regard, the acquisition of a whole shares may be more advantageous for you.