

Public Joint-Stock Company of Power Industry and Electrification of Kuban (Kubanenergo PJSC)

2A Stavropolskaya str., Krasnodar, Russian Federation

Announcement on holding annual General Meeting of Kubanenergo PJSC Shareholders

Public Joint-Stock Company of Power Industry and Electrification of Kuban informs on annual General meeting of shareholders which is to be held in a form of joint attendance and with the following agenda:

1. On approval of the Company's annual report.
2. On approval annual accounting (financial) report, including the profit and loss statement (income statement).
3. On approval of distribution of profit of the Company by the results of 2016.
4. On the amount, terms and form of paying the dividends by the results of 2016.
5. On election of the Company's Board of Directors (supervisory board) members.
6. On election of the Company's Auditing commission (controllers) members.
7. On approval of the Company's Auditor.
8. On approval of the Company's restated Charter.
9. On approval of internal document: restated Regulations for the General Meeting of the Company Shareholders.
10. On approval of internal document: restated Regulations for the Board of Directors of the Company.
11. On approval of internal document: restated Regulations for the Auditing Committee of the Company.
12. On termination of membership of Kubanenergo PJSC in Association "ENRGOSTROY".

Date of holding the annual General meeting of shareholders of the Company – **16 June 2017**.

Time of holding the annual General meeting of shareholders of the Company – **10:00 a.m. by local time**.

Registrations starts at: **9 a.m. by local time**

Place of holding the annual General meeting of shareholders of the Company – **Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar, Russian Federation**.

Postal addresses for sending the filled-in voting bulletins:

– **Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar**

– **R.O.S.T. Registrar, mail box 9, 18 Stromynka str, Moscow 107996 (the Company's registrar)**

For the purposes of quorum and summing up the results of voting only those votes will be accounted that were submitted via voting bulletins to the Company no later than **13 June 2017**.

The persons entitled to participate in the Annual General Meeting of Shareholders of the Company can find the information, provided for holding the annual General Meeting of Shareholders of Kubanenergo PJSC, between **26 May 2017 and 15 June 2017, from 9:00 a.m. to 3:00p.m.**, except for weekends and holidays, as well as on **16 June 2017** during the meeting at the following addresses:

- Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar;
- R.O.S.T. Registrar, mail box 9, 18 Stromynka str, Moscow 107996 (the Company's registrar);
- Official webpage of the Company www.kubanenergo.ru

If a person/entity registered in registry of Company's shareholders is a nominee holder, the specified information will be sent by **26 May 2017** in e-form (electronic documents with digital signature) to such nominee holder.

To establish that the specified information (materials) shall be available to persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the day of the Annual General Meeting of Shareholders at the place of the meeting.

Owners of ordinary shares have the right to vote on all agenda items.

Date of making the list of persons authorized to participate in the general meeting of participants (shareholders) of Kubanenergo PJSC: **23 May 2017.**

Kubanenergo PJSC Board of Directors

Phones: (861) 212-26-72, (861) 212-24-27.

Contact person: Russu Olga Vladimirovna, the Company's corporate secretary