

**Information on
who proposed each item to the agenda of the annual General Meeting of
Shareholders of Public Joint Stock Company of Power Industry and
Electrification of Kuban
16.06.2017**

Agenda:

#	Agenda item	Proposed by
1	On approval of the Company's annual report.	Russian Federation represented by Local office of Federal Agency for State Property Management in Krasnodar region
2	On approval annual accounting (financial) report, including the profit and loss statement (income statement).	Russian Federation represented by Local office of Federal Agency for State Property Management in Krasnodar region
3	On approval of distribution of profit of the Company by the results of 2016.	Russian Federation represented by Local office of Federal Agency for State Property Management in Krasnodar region
4	On the amount, terms and form of paying the dividends by the results of 2016.	Russian Federation represented by Local office of Federal Agency for State Property Management in Krasnodar region
5	On election of the Company's Board of Directors (supervisory board) members.	Russian Federation represented by Local office of Federal Agency for State Property Management in Krasnodar region
6	On election of the Company's Auditing commission (controllers) members.	Russian Federation represented by Local office of Federal Agency for State Property Management in Krasnodar region
7	On approval of the Company's Auditor.	Russian Federation represented by Local office of Federal Agency for State Property Management in Krasnodar region
8	On approval of the Company's restated Charter.	Board of Directors of Kubanenergo PJSC (minutes of meeting No.274/2017; 23.05.2017)
9	On approval of internal document: restated Regulations for the General Meeting of the Company Shareholders.	Board of Directors of Kubanenergo PJSC (minutes of meeting No.274/2017; 23.05.2017)
10	On approval of internal document: restated Regulations for the Board of Directors of the Company.	Board of Directors of Kubanenergo PJSC (minutes of meeting No.274/2017; 23.05.2017)
11	On approval of internal document: restated Regulations for the Board of Directors of the Company.	Board of Directors of Kubanenergo PJSC (minutes of meeting No.274/2017; 23.05.2017)
12	On termination of membership of Kubanenergo PJSC in Association "ENRGOSTROY".	Board of Directors of Kubanenergo PJSC (minutes of meeting No.274/2017; 23.05.2017)

