## **IR-Plan 2018**

Month	Event
January	Disclosure of the List of affiliated persons for the 4 <sup>th</sup> quarter of 2017
February	Disclosure of quarterly report of the issuer for the 4 <sup>th</sup> quarter of 2017
March	Consideration of the shareholders' proposals for the agenda of the 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 2017 under RAS
April	Disclosure of the List of affiliated persons for the 1st quarter of 2018
	Disclosure of financial report for the 1st quarter of 2018 under RAS
	Approval by the Board of Directors of the agenda of annual General meeting, recommendations on dividends payment
April-May	Determining the persons entitled to participate in the annual General Meeting of Shareholders of Kubanenergo PJSC
May	Disclosure of quarterly report of the issuer for 1 <sup>st</sup> quarter of 2018
	Disclosure of financial statements for the 1st quarter of 2018 under IFRS
June	Annual general meeting of shareholders
	Approval of Company's annual report 2017
	Disclosure of annual report 2017
July	Disclosure of the List of affiliated persons as of 2 <sup>nd</sup> quarter of 2018
	Financial report as of 1 <sup>st</sup> half of 2018(RAS)
August	Disclosure of quarterly report of the issuer for the 2 <sup>nd</sup> quarter of 2018
	Disclosure of financial statements for the 6 months of 2018 under IFRS
October	Disclosure of the List of affiliated persons as of 3 <sup>rd</sup> quarter of 2018
	Financial report for 9 month of 2018 (RAS)
November	Disclosure of quarterly report of the issuer in 3 <sup>rd</sup> quarter of 2018
	Disclosure of financial statements for the 9 months of 2018 under IFRS