

Statement
on procedure of access to the insider information contained in a document of a
person/entity regarded as insider
“Changes to the Decision on the additional issue of securities of Kubanenergo PJSC”,
“Changes to the Securities Prospectus of Kubanenergo PJSC”

1. General information	
1.1 Full name of the issuer	Public Joint-Stock Company of Power Industry and Electrification of Kuban
1.2. Abbreviated name	Kubanenergo PJSC
1.3. Location	Krasnodar, Russian Federation
1.4. PSRN	1022301427268
1.5. TIN	2309001660
1.6. Issuer's unique code assigned by the registering body	00063-A
1.7. Web-page provided by one of the information distributors at the securities market on the Internet, as well as web-page on the Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer	http://www.kubanenergo.ru http://www.e-disclosure.ru/portal/company.aspx?id=2827
2. Statement content	
<p>2.1. Type of the document that contains information to which the access is granted: Changes to the Decision on the additional issue of securities of Kubanenergo PJSC, Changes to the Securities Prospectus of Kubanenergo PJSC.</p> <p>2.2. Type, category, series and other identification features of the securities: Type, category (kind): ordinary registered shares Par value: 100 rubles State registration number of the issue (additional issue) of securities and date of assigning the state registration number (identification number of issue (additional issue) of securities and date of its assigning): 1-02-00063-A, 15.12.2016 International Securities Identification Number (ISIN): RU0009046767</p> <p>2.3 Date of publishing the text of the Changes to the Decision on the additional issue of securities of Kubanenergo PJSC, Changes to the Securities Prospectus of Kubanenergo PJSC on the Internet webpage used by the issuer for disclosure of insider information: 15.12.2017.</p> <p>2.4 Webpages with published texts of the Changes to the Decision and Changes to the Securities Prospectus: http://www.kubanenergo.ru; http://www.e-disclosure.ru/portal/company.aspx?id=2827</p>	
3. Signature	
3.1 Head of Corporate Governance and Shareholder Relations Department (by power of attorney No.119/10-337 dated 17.01.2017)	_____ Didenko Ye.Ye. (signature)
3.2 Date: 15 December 2017	seal

