

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

2A Stavropolskaya str., Krasnodar, Russian Federation

Announcement on holding the Annual General Meeting of Kubanenergo PJSC Shareholders

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

1. Approval of the Company's annual report.
2. Approval of the annual accounting report, including the profit and loss statement (income statement) of the Company.
3. Approval of distribution of profit of the Company by the results of 2017.
4. On the amount, terms and form of paying the dividends by the results of 2017.
5. Election of the Company's Board of Directors (supervisory board) members.
6. Election of the Company's Auditing commission (controllers) members.
7. Approval of the Company's Auditor.
8. Approval of the Company's restated Charter.
9. Approval of restated Regulations for the Board of Directors of the Company.
10. Approval of restated Regulations for the Management Board of the Company.
11. Approval of restated Regulations for Payment of Remuneration and Compensation to the Auditing Committee of the Company.
12. Participation of Kubanenergo PJSC in Association "NP Market Council".

Date of holding the Annual General Meeting of Shareholders of the Company – **25 May 2018.**

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 ballots:

– **Kubanenergo PJSC, 350033, 2A Stavropolskaya str., Krasnodar, Russian Federation**

– **R.O.S.T. Registrar, 107996, mail box 9, 18 Stromynka str., Moscow**

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 **22 May 2018.**

The persons entitled to participate in the Annual General Meeting of Shareholders of the Company can find the information provided for the Annual General Meeting of Shareholders of Kubanenergo PJSC, between **4 May 2018 and 24 May 2018 from 9:00 a.m. to 3:00 p.m.**, except for weekends and holidays, as well as on **25 May 2018** 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;
- Official webpage of the Company www.kubanenergo.ru

If a person/entity registered in the registry of the Company's shareholders is a nominee holder, the specified information will be sent by **4 May 2018** in e-form (electronic documents with digital signature) to such nominee holder.

The specified information (materials) shall be available to the 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 Annual General Meeting of Shareholders of Kubanenergo PJSC: **30 April 2018.**

Board of Directors of Kubanenergo PJSC

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

Contact person: Russu Olga Vladimirovna, the Company's Corporate Secretary