

Changes are introduced on the basis of the decision of the Extraordinary General Meeting of Shareholders of Kubanenergo PJSC on 19.09.2016 (minutes of meeting No.38 of 21.09.2016 and extract No.28-1/2287 of 11.05.2018 from the Registry of Securities of Kubanenergo PJSC issues by the Bank of Russia)

Changes to the Charter of Kubanenergo PJSC

1. Clauses 4.1 and 4.2 of article 4 of the Charter of Kubanenergo PJSC shall be stated as follows:

“4.1. The authorized capital of the Company is comprised of the nominal value of the shares of the Company which are purchased by shareholders (placed shares).

The authorized capital of the Company amounts to 30 379 335 000 (thirty billion three hundred seventy-nine million three hundred thirty-five thousand) rubles.

4.2. The Company placed 303 793 350 (three hundred three million seven hundred ninety-three thousand three hundred fifty) ordinary registered uncertified shares with the nominal value of 100 (one hundred) rubles each and for the total amount at the nominal value 30 379 335 000 (thirty billion three hundred seventy-nine million three hundred thirty-five thousand) rubles.”

2. Clause 4.6 of article 4 of the Charter of Kubanenergo PJSC shall be stated as follows:

“4.6. The Company announces additionally to the placed ordinary registered uncertified shares 173 513 887 (one hundred seventy-three million five hundred thirteen thousand eight hundred eight seven) ordinary registered uncertified shares with the nominal value of 100 (one hundred) rubles each for the total amount at the nominal value of 17 351 388 700 (seventeen billion three hundred fifty-one million three hundred eighty-eight thousand seven hundred) rubles.

Ordinary registered uncertified shares which were announced by the Company for distribution provide their holders the rights specified in clause 6.2. of the Charter.”

Director General of Kubanenergo PJSC

Gavrilov A.I.