

Notice on Holding the Extraordinary General Meeting of Shareholders
Public Joint-Stock Company of Power Industry and Electrification of Kuban (Kubanenergo PJSC)
2A Stavropolskaya str., Krasnodar 350033, Russian Federation

Kubanenergo PJSC (hereinafter, the Company) announces that the Extraordinary General Meeting of Shareholders will be held in a form of absentee voting and with the following agenda:

1. Increase of the authorized capital of Kubanenergo PJSC by offering additional shares

Date of convening (deadline for submission of voting ballots) the Extraordinary General Meeting of Shareholders: **17.04.2019**

The voting ballot received **after the abovementioned deadline** will not be accounted during the vote counting and summing up the results of voting.

Date of making the list of persons authorized to participate in the General Meeting of Shareholders: **24.03.2019**

The filled-in voting bulletins should be sent to one of the following addresses:

Kubanenergo PJSC, 2A Stavropolskaya street, Krasnodar 3350033, Russian Federation

Independent Registrar Company (IRC) – R.O.S.T. (Registrar of the Company), mail box 9, 18 Stromynka street, Moscow 107996

Apart from that the owner of securities, exercising rights through a nominee holder or a foreign nominee, is entitled to take part in the Meeting personally or by instructing the nominee/foreign nominee to vote in a certain way, if it is allowed by the contract between the owner and nominee/foreign nominee. Voting ballot signed with electronic signature shall be submitted by the owner of securities to the nominee/foreign nominee.

Persons entitled to participate in the Extraordinary General Meeting may find the information concerning the agenda of the Meeting within the period of 18 March 2019 – 17 April 2019 (except weekends and holidays) from 9:00 a.m. to 15:00 p.m. at:

- Kubanenergo PJSC, 2A Stavropolskaya street, Krasnodar 3350033, Russian Federation
- Independent Registrar Company (IRC) – R.O.S.T. (Registrar of the Company), mail box 9, 18 Stromynka street, Moscow 107996
- Official webpage of the Company www.kubanenergo.ru (starting from 18.03.2019)

If a person registered in the register of company shareholders is a nominal holder of shares, the information (materials) to be provided to the persons entitled to participate in the general meeting of shareholders when preparing for the general meeting of shareholders shall be provided by 18.03.2019 in compliance with the rules of the Russian laws on securities for the provision of information and materials to entities exercising rights under securities.

Holders of ordinary shares have the right to vote on all items of the agenda.

Board of Directors of Kubanenergo PJSC

Phones: +7 (861) 212-24-27, +7 (861) 212-26-72

Contact person: Russu Olga Vladimirovna, Corporate Secretary of the Company