

Corporate action statement
“Information on approval of a decision on issue of securities”
(disclosure of insider information)

General information	
1.1 Full business name of the issuer (in case of non-profit organization – name)	Public joint stock company of power industry and electrification of Kuban
1.2. Abbreviated business name of the issuer	Kubanenergo PJSC
1.3. Location of the issuer	Krasnodar, Russian Federation
1.4. PSRN of the issuer	1022301427268
1.5. TIN of the issuer	2309001660
1.6. The issuer’s unique code assigned by the registering body	00063-A
1.7. Website used by the issuer for information disclosure	www.kubanenergo.ru http://www.e-disclosure.ru/portal/company.aspx?id=2827
1.8. Date of the event (material fact) that is disclosed in the statement (if applicable)	19.04.2019
2. Statement content	
<p>2.1. The issuer’s management body that approved the decision on issue of securities and the method of decision-making (type of general meeting should be specified: annual or extraordinary) if the issuer’s management body that made the decision on approval of the issue of securities is the general meeting of participants (shareholders) of the issuer, as well as the form of voting (joint presence and/or absentee voting): The decision to increase the authorized capital of Kubanenergo PJSC by offering additional securities was adopted the Extraordinary General Meeting of Shareholders of Kubanenergo PJSC that was held in the form of absentee voting.</p> <p>2.2. Date and place of holding the meeting (session) of the authorized body of the issuer that adopted the decision on approval of the issue of securities: Date of the meeting (deadline for submission of voting ballots): 17 April 2019 The filled-in voting bulletins were sent to one of the following addresses:</p> <ul style="list-style-type: none"> – 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. <p>2.3. Date of preparing and number of munities of meeting of the authorized body of the issuer that adopted the decision on approval of the issue of securities: Minutes of the meeting No.41 of 19 April 2019</p> <p>2.4. Quorum and results of voting on proposal to approve the issue of securities: The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda: 303 793 350 The number of votes attaching to the Company’s voting shares and determined subject to the provisions of paragraph 4.24 of the Regulations of the Bank of Russia “On General Meetings of Shareholders” No.660-P of 16.11.2018 (hereinafter – the Regulations): 303 793 350 Number of votes participated in the meeting on this item: 281 854 622 Quorum on this item was present: 92.7784% The results of voting on agenda item of the EGM “Increase of the authorized capital of Kubanenergo PJSC by offering additional shares”: “FOR”: 281 851 322 votes (99.9988% of the participants) “AGAINST”: 2 265 votes (0.0008% of the participants) “ABSTAINED”: 1 035 votes (0.0004% of the participants) The number of votes that were not counted due to recognition of ballots as invalid or due to other reasons stipulated in the Regulations: “Invalid”: 0 votes (0 % of the participants)</p>	

“Other reasons”: 0 votes (0 % of the participants)

2.5. Full text of the decision adopted at the general meeting

To increase the authorized capital of Kubanenergo PJSC by offering additional ordinary registered uncertified shares in amount of 37 477 392 (thirty-seven million four hundred seventy-seven thousand three hundred ninety-two) pieces with par value of 100 (one hundred) rubles each for the total sum of 3 747 739 200 (three billion seven hundred forty-seven million seven hundred thirty-nine thousand two hundred) rubles, on the following essential conditions:

placement method: public offering

offering price of one additional ordinary registered uncertified share (including with respect to the persons included on the list of the persons having the preemptive right to acquire placed additional shares): 100 (one hundred) rubles 00 kopecks.

method of payment for additional shares: payment for additional shares is made in cash in Russian rubles by bank transfer

2.6. Disclosure of information whether the participants (shareholder) and (or) other persons (entities) have a preemptive right to purchase the offered securities and information on this fact and date of determining the persons (entities) entitled to a preemptive right to purchase the offered securities:

According to article 40 of Federal law “On Joint Stock Companies” issuer’s shareholders have preemptive right to purchase additional shares offered to public by the issuer in the amount proportional to the amount shares held by the shareholder.

Date of making the list of persons entitled to a preemptive right to purchase securities: 24.03.2019

2.7. Indication of information whether in the course of issue of securities it is supposed to complete registration of (submit to exchange) the securities prospectus:

Registration of securities prospectus is stipulated in the course of issue of securities.

3. Signature

3.1 Head of Corporate Governance and Shareholder Relations Department (by power of attorney No.119/10-1406 of 19.12.2018)

Didenko Ye.Ye.

(signature)

3.2 Date: 19 April 2019

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