

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 annual report and annual accounting (financial) statements of the Company
2. Distribution of profit (as well as payment of dividends (declaration of dividends) and loss of the Company in 2018
3. Election of the Board of Directors of the Company
4. Election of the Auditing Commission of the Company
5. Approval of the Auditor of the Company
6. Approval of the restated Charter of the Company
7. Approval of the restated Regulations on the General Meeting of Shareholders of the Company
8. Approval of the restated Regulations on the Board of Directors of the Company
9. Approval of the restated Regulations on the Management Board of the Company
10. Approval of the restated Regulations on Payment of Remunerations and Compensations to the Members of the Board of Directors of the Company
11. Participation of Kubanenergo PJSC in the Association “Self-Regulatory Organization “Interregional Alliance of Builders”

Date of holding the Annual General Meeting of Shareholders of the Company – **20 June 2019**.

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, 2A Stavropolskaya str., Krasnodar 350033, Russian Federation**

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

For the purposes of quorum and summing up the results of voting only those votes will be accounted that were submitted as voting bulletins to the Company by **17 June 2019**.

The persons entitled to participate in the Annual General Meeting of Shareholders of the Company can find the information (materials) provided for the Annual General Meeting of Shareholders of Kubanenergo PJSC, between **30 May 2019 and 19 June 2019 from 9:00 a.m. to 3:00 p.m.**, except for weekends and holidays, as well as on **20 June 2019** during the meeting at the following addresses:

- Kubanenergo PJSC, 2A Stavropolskaya str., Krasnodar;
- NRK - R.O.S.T. Registrar, mail box 9, 18 Stromynka str, Moscow;
- Official webpage of the Company www.kubanenergo.ru

If a person is a nominal holder of shares registered in the registry of shareholders of the Company, information (materials) subject for submission to the persons entitled to participate in the General Meeting of Shareholders, in the course of preparation for the General Meeting of Shareholders of the Company shall be sent no later than 30 May 2019 in accordance with the legislation of the Russian Federation on securities for the provision of information and materials to persons exercising rights to securities.

The above-mentioned information (materials) shall be available to 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.

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

Date of making the list of persons entitled to participate in the AGM: **26 May 2019**.

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