

Corporate action statement
Information on the procedure of the issuer's securities issue
“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)	17.06.2019
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 approved 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): Board of Directors of Kubanenergo PJSC, absentee voting.</p> <p>2.2. Date and place of holding the meeting (session) of the authorized body of the issuer that approved the issue of securities: Date of the meeting (deadline for submission of voting ballots by the members of the Board of Directors): 14 June 2019, place of the meeting (address for sending the filled-in voting ballots): 105th office, 2A Stavropolskaya str., Krasnodar</p> <p>2.3. Date of preparing and number of minutes of meeting of the authorized body of the issuer that approved the issue of securities: Minutes of the meeting No.347/2019 of 17 June 2019</p> <p>2.4. Quorum and results of voting on proposal to approve the issue of securities: 11 out of 11 members of the Company's Board of Directors attended the meeting. The quorum was present. Voting results: “FOR”: 11 votes “AGAINST”: 0 “ABSTAINED”: 0 The decision was adopted.</p> <p>2.5. Kind, category (type, series and other identification characteristics of the offered securities: ordinary registered uncertified shares.</p> <p>2.6. Conditions of securities placement defined by the placement resolution: It is decided 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</p>	

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.

2.7. Provision of a preemptive right to purchase the offered securities to the participants (shareholders) of the issuer and (or) other persons (entities):

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 of ordinary shares held by the shareholder.

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

2.8. If the securities of the issue (additional issue) are subject to state registration and securities admitted to regulated trading are placed through a public offering with payment in cash or by transfer of securities admitted to regulated trading, the issue shall specify that, upon completion of the placement of such securities, the issuer intends to submit the securities issue (additional issue) report or give the notice of the securities issue (additional issue) results to the registration agency: **the document containing the results of securities placement that the issue shall submit to the registering agency upon completion of securities placement, is a notice of the results of the additional issue of securities.**

2.9. Indication of information whether in the course of issue of securities the issuer is supposed to register (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: 18 June 2019

seal