

**Statement on
procedure of access to insider information contained in a document of a person/entity
regarded as insider: “Decision on the additional issue of securities, Securities Prospectus”**

1. General information	
1.1 Full business name of the issuer	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. Web-page provided by one of the information distributors at the securities market on the Internet, as well as web-page on the Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer	http://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)	18.07.2019
2. Statement content	
<p>2.1. Type of the document that contains information to which the access is granted: Decision on additional issue of securities, Securities Prospectus.</p> <p>2.2. Type, category, series and other identification features of the placed securities: Type, category (kind): ordinary registered shares Par value: 100 rubles State registration number of the issue (additional issue) of securities and date of assigning the state registration number (identification number of issue (additional issue) of securities and date of its assigning): 1-02-00063-A, 18.07.2019 International Securities Identification Number (ISIN): RU0009046767</p> <p>2.3 Date of publishing the text of the Decision of additional issuer of securities and the Securities Prospectus on the Internet webpage used by the issuer for disclosure of insider information: 19.07.2019.</p> <p>2.4 Webpages with published texts of the Decision of additional issuer of securities and the Securities Prospectus: http://www.kubanenergo.ru; http://www.e-disclosure.ru/portal/company.aspx?id=2827</p>	
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 July 2019	seal

