

Statement on information that in the issuer's opinion exerts a significant impact on the cost of securities

“Intent to submit a notification on the results of the additional issue of securities”

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. 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)	24.07.2019
2. Statement content	
<p>2.1. Brief description of the event (action), the occurrence (fulfillment) of which, in the issuer's opinion, influences the cost of its securities:</p> <p>The issuer intends to submit the Notification on the results of the additional issue of securities to the Bank of Russia within 30 days after completion of placement of ordinary registered uncertified shares of the additional issue (state registration number of the additional issue of securities and the date of state registration: 1-02-00063-A, 18 July 2019), on condition that the requirements specified in paragraph 2 of Article 25 of the Federal Law “On the Securities Market” are observed.</p> <p>2.2. If the event (action) is related to a third party or is associated with it, the issuer shall indicate the full company name (for non-profit organizations - name), location, TIN (if applicable), PSRN (if applicable) or last name, first name, patronymic name (if available) of such person:</p> <p>The event (action) is not connected with or related to a third party.</p> <p>2.3. If the event (action) is related to a decision made by the authorized management body of the issuer or a third party, or associated with such a decision, the issuer shall indicate the name of the authorized management body, the date of adoption and the content of the decision, the date of drawing up and the minutes of the meeting (session) of the authorized if the decision is adopted by the collegiate management body of the person:</p> <p>The event (action) is not connected with or related to a decision made by the authorized management body of the issuer or a third party</p> <p>2.4. If the event (action) is related to or may have a significant impact on the value of certain issuer's securities, the issuer shall indicate type, category (type) and other identification characteristics of such issuer issuable securities: ordinary registered uncertified shares, state registration number of the additional issue of securities and the date of state registration:</p> <p>1-02-00063-A; 18 July 2019 International Securities Identification Number (ISIN): RU0009046767</p> <p>2.5. The date of the occurrence of the event (performance of the action), and if the event occurs in relation to a third party (the action is performed by a third party), also the date on which the issuer learned of the occurrence of the event (the action was taken): in accordance with the Article 25 of the Federal Law of No.39-FZ of 22.04.1996 (amendments No.60 of 13.07.2015) “On the Securities Market”, the issuer is obliged to disclose information about the intention to submit a notice on the results of the additional issue of securities prior to the start of their placement. The issuer must submit a notification on the results of the additional issue of securities to the Bank of Russia within 30 days after completion of placement of shares of the additional issue.</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)	<p>_____ Didenko Ye.Ye.</p> <p>(signature)</p>
3.2 Date: 24 July 2019	seal