

Public Joint Stock Company of Power Industry and Electrification of Kuban (PJSC Kubanenergo)

The Russian Federation, Krasnodar, 2A Stavropolskaya St.

Notification on holding the Annual General Meeting of Shareholders of PJSC Kubanenergo

PJSC Kubanenergo (hereinafter referred to as the Company) reports on holding the Annual General Meeting of Shareholders in the form of absentee voting with the following Agenda Item:

1. *Approval of the Annual Report of the Company.*
2. *Approval of the Annual Financial Statements including the Profit and Loss Statements (profit and loss accounts) of the Company.*
3. *Approval of the allocation of profit of the Company based on the results of 2019.*
4. *Amount, deadline and mode of payment of dividends based on the results of 2019.*
5. *Election of the members of the Board of Directors (supervisory board) of the Company.*
6. *Election of the members of the Auditing Committee (auditor) of the Company.*
7. *Approval of the auditor of the Company.*
8. *On introducing amendments to the Regulations of the Company requiring appeal to the Ministry of Justice of the Russian Federation with application for a permit to include the word derived from the official name “the Russian Federation” or “Russia” to the new corporate name of the Company.*
9. *Approval of the Regulation on the Board of Directors of the Company as amended.*

Date of holding the Annual General Meeting of Shareholders of the Company (closing date for acceptance of voting ballots): **May 29, 2020.**

The shareholders who took part in the Annual General Meeting of Shareholders of the Company will be considered as shareholders, whose voting ballots will be received or filled in electronic form on the website on the Internet <https://lk.rrost.ru/> up to **May 29, 2020**, and also the shareholders who issued directions (instructions) for voting (in accordance with the legislation of the Russian Federation on securities), to those persons who carry out accounting of share ownership rights of shareholders if the messages to announce their willingness are received up to **May 29, 2020.**

Determination date (record date) established by the company in order to determine which shareholders are eligible to take part in the Annual General Meeting of Shareholders – **May 5, 2020.**

The correspondence address where the completed voting ballot should be sent:

107996, Moscow, 18 Stromynka St., building 5B, JSC IRC - R.O.S.T. (Company's Registrar).

Besides, the security holder, the rights to which should be taken into consideration by nominee shareholder or foreign nominee, has the right to take part in the Annual General Meeting of Shareholders privately or by issuing directions to the nominee shareholder or foreign nominee to vote in a definite way in the event that it is provided by the concluded contract with the nominee shareholder or foreign nominee. E-document on voting signed by using an electronic signature should be sent by the security holder to the address of nominee shareholder or foreign nominee.

Persons who have the right to participate in the Meeting (hereinafter referred to as the Security holder) are provided with an opportunity for voting at the Meeting by means of website or by filling in the electronic form of the ballot (hereinafter referred to as the Electronic ballot) on the website JSC IRC - R.O.S.T.

Such participation is carried out through the service “Personal account of the shareholder” (hereinafter referred to as the Service) on the Registrar’s website: <https://lk.rrost.ru>

For obtaining access to the Service it is necessary:

- For shareholders-individuals – to submit the application for providing access to the Service in any subdivisions of the Registrar specified on the website at <http://www.rrost.ru/ru/filials/>

- For shareholders-legal entities (their authorized representatives) - to submit the application for providing access to the Service in any subdivisions of the Registrar specified on the website at <http://www.rrost.ru/ru/filials/>

Controlled access regulations and service usage are published on the Registrar’s website: http://www.rrost.ru/ru/shareholder/online-services/new_ika/

Detailed information on features of the Service is available on the Registrar’s website: http://www.rrost.ru/ru/shareholder/online-services/new_ika/

The holders of securities of the Company are not charged for the access and Service usage by personal accounts of the Company.

Please note that the possibility of e-voting at the Meeting of the Company by means of the Service is available for shareholders – depositors (securities are recognized in the depository), provided that your depository provided (disclosed) the relevant information to the Registrar.

The service offers an opportunity to become familiar with the Agenda Item and materials of the Meeting, fill in and send an e-bulletin to the tellers in the period of absentee voting. The e-voting is carried out by filling in the electronic form of the ballot – indication (choice) of voting option by securities holder on the items of the Agenda of the meeting accompanied by sending an e-bulletin to the tellers.

Technical support of the Registrar:

- Public centre of informational support: +7-495-780-73-63

- e-mail: info@rrost.ru

Persons who have the right to participate in the Annual General Meeting of Shareholders could obtain information on the item of the Agenda of the Annual General Meeting of Shareholders for the period from May 8, 2020 to May 29, 2020, with the exception of weekends and public holidays, from 10 am until 3 pm Moscow time at the address:

- The Russian Federation, Krasnodar, 2A Stavropolskaya St., PJSC Kubanenergo;

And also from May 8, 2020 on the website on the Internet at: www.kubanenergo.ru.

As part of preparation for the General Meeting of Shareholders of the Company and in case the nominee shareholder is the person who is recorded in the register of Shareholders of the Company, the information (materials) to be submitted to the persons who have the right to participate in the General Meeting of Shareholders, is to be sent up to May 8, 2020 in accordance with the legislation of the Russian Federation on securities in order to provide information and materials to the persons who exercise the securities rights.

Board of Directors of PJSC Kubanenergo

For enquiries, call: +7 (861) 212-24-27, +7 (861) 212-26-72.

Contact person: Russu Olga Vladimirovna, Corporate Secretary of the Company.