

Corporate action notification

**“concerning the date on which the persons who have the right to exercise of rights on securities are determined, including the date on which the list of persons who have the right to participate in the General Meeting of Shareholders of the Issuer is made”
(disclosure of insider information)**

1. General information	
1.1 Full corporate name of the issuer	Public Joint Stock Company of Power Industry and Electrification of Kuban
1.2. Short name of the issuer	PJSC Kubanenergo
1.3. Registered office of the issuer	the Russian Federation, Krasnodar
1.4. PSRN of the issuer	1022301427268
1.5. TIN of the issuer	2309001660
1.6. Unique code of the issuer assigned by the registration body	00063-A
1.7. URL used by the issuer for information disclosure	http://www.kubanenergo.ru http://www.e-disclosure.ru/portal/company.aspx?id=2827
1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable)	April 27, 2020
2. Notification content	
<p>2.1. Type, category and other identification numbers of registered emission securities of the Issuer to relation of which the date is fixed on which the persons who have the right to exercise of rights on securities are determined: <i>ordinary registered uncertified shares, state registration number of the issue 1-02-00063-A</i>, International Securities Identification Number (ISIN): <i>RU0009046767</i></p> <p>2.2. The rights vested by the securities of the Issuer, to relation of which the date is fixed on which the persons who have the right to exercise of rights on securities are determined: <i>the right to participate in person or by proxy in the General Meeting of Shareholders of the Company with the right to vote on all matters of its competence.</i></p> <p>2.3. Date on which the persons who have the right to exercise of rights on securities are determined: <i>May 5, 2020.</i></p> <p>2.4. Date and number of meeting minutes of the authorized corporate body of the Issuer where the decision concerning the date on which the persons who have the right to exercise of rights on securities of the Issuer are determined (date of making a list of security holders for purposes of exercising the rights on securities of the Issuer), or other decision that is the reason for determination of the specified date: <i>Meeting Minutes of the Board of Directors of PJSC Kubanenergo of April 27, 2020 No. 385/2020.</i></p>	
3. Signature	
<p>3.1. Head of Corporate Management and Shareholders' Arrangements Department _____ E.E. Didenko (per procuracy No.23/256-Н/23-2020-4-130 of January 23, 2020) (signature)</p> <p>3.2. Date «27» April 2020 stamp here</p>	