

**Corporate action notification**  
**‘For a meeting of the Issuer’s Board of Directors and its agenda’**  
**(disclosure of insider information)**

1. General information	
1.1 Full corporate name of the issuer	<i>Public Joint Stock Company of Power Industry and Electrification of Kuban</i>
1.2. Short name of the issuer	<i>PJSC Kubanenergo</i>
1.3. Registered office of the issuer	<i>the Russian Federation, Krasnodar</i>
1.4. PSRN of the issuer	<i>1022301427268</i>
1.5. TIN of the issuer	<i>2309001660</i>
1.6. Unique code of the issuer assigned by the registration body	<i>00063-A</i>
1.7. URL used by the issuer for information disclosure	<i>http://www.kubanenergo.ru, http://www.e-disclosure.ru/portal/company.aspx?id=2827</i>
1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable)	<i>March 25, 2020</i>
2. Notification content	
2.1. The date of decision by the Chairman of the Issuer’s Board of Directors to conduct the meeting of the Issuer’s Board of Directors – <i>March 25, 2020.</i>	
2.2. The date for conducting the meeting of the Issuer’s Board of Directors – <i>April 10, 2020.</i>	
2.3. Agenda of the meeting of the Issuer’s Board of Directors: <b>1. Procedures for preparing and holding the Annual General Meeting of Shareholders of the Company.</b>	
2.4. Identification characteristics of securities: type, category: <i>ordinary registered share</i> state registration number of the issue (additional issue) of securities and state registration date (ID number of the issue (additional issue) of securities and date of assignment): <i>1-02-00063-A of July 08, 2003</i> International Securities Identification Number (ISIN) (if applicable): <i>RU0009046767</i>	
3. Signature	
3.1. Head of Corporate Management and Shareholders’ Arrangements Department (per procuration No.23/256-Н/23-2020-4-130 of January 23, 2020)	_____ E.E. Didenko (signature)
3.2. Date «26» March 2020	stamp here