Corporate action notice   
settlement of a material transaction by the issuer

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| 1. General information | |
| 1.1. Full business name of the issuer (name for nonprofit organizations) | *Public Joint Stock Company Kuzbasskaya Toplivnaya Company* |
| 1.2. Short business name of the issuer | PJSC KTK |
| 1.3. Issuer’s registered address | *650000, Kemerovo region, the city of Kemerovo, ul. 50 Let Oktyabrya, 4* |
| 1.4. Principal State Registration Number of the issuer (OGRN) | *4205003440* |
| 1.5. Taxpayer’s Identification Number of the issuer (INN) | *1024200692009* |
| 1.6. Issuer’s unique code assigned by the registering authority | *11330-F* |
| 1.7. Internet page address used by the issuer for disclosure of information | [*http://www.e-disclosure.ru/portal/company.aspx?id=5964*](http://www.e-disclosure.ru/portal/company.aspx?id=5964)  [*http://ktk.company*](http://ktk.company) |
| 1.8. Date of occurrence of the event (corporate action), in which respect this notice was made (if applicable) | *14 March 2019* |

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| 2. Content of the notice |
| Type of the company that settled a material transaction: *the issuer.*  Category of the transaction: *material transaction not being a major transaction;*  Type and subject of the transaction: *entering into three Agreements for Loan General Terms;*  Content of the transaction, including civil rights and obligations, which are established, modified or terminated by the transaction: *granting of loans to the issuer for 36 months ;*  Maturity date: *14.03.2022;*  Parties to the transaction: *PJSC KTK (the Borrower) and AO UniCredit Bank (the Bank);*  Amount of the transaction in money and percentage terms of the value of assets of the issuer:  *Agreement 1 - 4 530 000 000 RUR or 11.32%;*  *Agreement 2 - 4 471 031 480 RUR or 11.17%;*  *Agreement 3 - 4 506 292 245 RUR or 11.26%.*  *The cumulative amount of the principal debt under three agreements taking into account the Loan Agreement, which was previously concluded with AO UniCredit Bank, may not exceed 40 000 000.00 (forty million) Euros (taking into account the loan interest not over 4 471 031 480 RUR).*  Value of the issuer’s assets as of the end date of the last reporting period preceding the transaction (the contract): *40 029 277 000 RUR as of 31.12.2018;*  Date of transaction (date of contract): *14 March 2019;*  *The management body has not made a resolution with respect to the settlement or further approval of the transaction.* |

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| 3. Signature |
| 3.1. General Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_ E.V. Alexeenko  (signed by)  3.2. Date 15 March 2019 seal/stamp |