**Corporate action notice**

convening the meeting of the board of directors of the issuer and the agenda thereof

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| 1. General information | |
| 1.1. Full legal name of the issuer (name for nonprofit organizations) | *Public Joint Stock Company Kuzbasskaya Toplivnaya Company* |
| 1.2. Short legal 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) | *1024200692009* |
| 1.5. Taxpayer’s Identification Number of the issuer (INN) | *4205003440* |
| 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) | *30 January 2019* |
| 2. Content of the notice | |
| Date of the decision with respect to convening the meeting of the Board of Directors of the issuer made by the Chairman of the Board of Directors of the issuer: *30 January 2019;*  Date of the meeting of the Board of Directors of the issuer: *04 February 2019;*  Agenda of the meeting of the Board of Directors of the issuer:   1. *Consideration of proposals of PJSC KTK shareholders regarding nomination of candidates to the Board of Directors to be elected at the annual General meeting of shareholders.* 2. *Consideration of the proposal of PJSC KTK shareholder regarding inclusion of an item on the agenda of the annual General meeting of shareholders of the Company (including the proposal of the formulations of the decision on such item).* 3. *Consent to the interested party transaction to be made by the Company – entering into Additional Agreement No 1 to the Guarantee Agreement between PJSC KTK and PJSC Sberbank to secure* *performance of obligations by OOO Kuzbasstoplivosbyt under Agreement for issue of bank guarantees;*   Identification attributes of the issuer’s securities:  *Issuer: Public Joint Stock Company Kuzbasskaya Toplivnaya Company;*  *Type (category) of the securities: registered ordinary shares;*  *Form of the securities (certified/uncertified): uncertified;*  *State registration number of the issue: 1-02-11330 –F;*  *Date of the state registration number of the issue: 28.12.2009;*  *International Securities Identification Number (ISIN)*: RU000A0JPYD7 | |

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| 3. Signature |
| 3.1. General Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_ E.V. Alexeenko  (signed by)  3.2. Date 31 January 2019 seal/stamp |