**Public joint-stock company "Rosseti Kuban" (PJSC Rosseti Kuban)**

2A, Stavropolskaya str., Krasnodar, Russian Federation

Announcement on holding the annual General Meeting of PJSC Rosseti Kuban shareholders

PJSC Rosseti Kuban (hereinafter referred to as "the Company") informs on holding the annual General Meeting of shareholders in a form of vote by correspondence with the following agenda:

*1. On approval of an annual report, an annual accounting (financial) report of the Company for 2021 year.*

*2. On distribution of profits (including the payment (declaration) of dividends) and losses of the Company by the results of 2021 year.*

*3. On election of Company's Board of Directors members.*

*4. On election of the Company's Auditing commission members.*

*5. On approval of the Company's auditor.*

*6. On approval of the restated Regulations on the Company's Auditing commission.*

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| Date of the annual General Meeting of shareholders of the Company (closing date of voting bulletin receipt): **16.06.2022.** |  | | |
| The shareholders whose bulletins will have been received or whose electronic form of bulletins will have been completed on the website in the Internet information and telecommunication network<https://lk.rrost.ru/> until **16.06.2022**, as well as shareholders who, in accordance with the rules of the Russian Federation legislation on securities, have instructed persons, exercising their share rights, to vote, if notifications about their will have been received until **16.06.2022**, will be considered as those who have participated in the annual General Meeting of shareholders of the Company.  Date on determining (fixing) persons authorized to participate in the general meeting of shareholders: **22.05.2022.** | | | |
| **The postal address to which a filled-in voting bulletin should be sent:** | |
| JSC NRK - R.O.S.T. (the Company's Registrar), 18, Stromynka str., building 5B, Moscow 107076 | | |
| Apart from that the owner of securities, exercising rights through a nominee holder or a foreign nominee, is entitled to take part in the annual General Meeting of shareholders personally or by instructing the nominee holder or the foreign nominee to vote in a certain way, if it is stipulated by the contract between the owner and the nominee holder or the foreign nominee. An electronic voting document signed with an electronic signature shall be submitted by the owner of securities towards the nominee holder or the foreign nominee.  Persons entitled to participate in the Meeting (hereinafter referred to as "holders of securities") have the opportunity to participate in the Meeting via the Internet information and telecommunications network by completing an electronic bulletin form (hereinafter referred to as "an electronic bulletin") on the website of JSC NRK – R.O.S.T.  Participation in the Meeting in the given way is performed through the "Shareholder's Personal Account" service (hereinafter referred to as "the Service") on the Registrar's website at: <https://lk.rrost.ru>  To access the Service, it is necessary to make the following:  - Holders of securities - individuals should submit an application for access to the Service in any division of the Registrar specified on the website at <http://www.rrost.ru/ru/filials/>  - Holders of securities - legal entities (their authorized representatives) should submit an application for access to the Service in any division of the Registrar specified on the website at <http://www.rrost.ru/ru/filials/>  The rules of access and use of the Service is available on the Registrar's website at: <http://www.rrost.ru/ru/shareholder/online-services/new_lka/>  Detailed information about functions of the Service is available on the Registrar's website at: <http://www.rrost.ru/ru/shareholder/online-services/new_lka/>  The holders of the Company's securities are not charged for access and use of the Service on the Company's personal accounts.  You are kindly advised that electronic voting at the Company's Meeting through the Service is available to holders of securities – depositors (securities are registered in the depository) provided that your depository submits (discloses) the relevant information to the Registrar in a timely manner.  The Service provides an opportunity to get acquainted with the agenda and materials of the Meeting, complete and send an electronic bulletin to a counting commission during the period of voting by correspondence. Voting in the Service is performed by completing an electronic bulletin – indicating (choosing) option of voting made by a holder of securities concerning issues on the agenda of the Meeting, followed by sending the electronic bulletin to the counting commission.  Registrar Technical Support:  - General Information Support Center: +7-495-780-73-63  - e-mail: [info@rrost.ru](mailto:info@rrost.ru)  Persons entitled to participate in the annual General Meeting of shareholders can find information (materials) on the agenda of the annual General Meeting of shareholders from 26.05.2022 to 16.06.2022 (except weekends and holidays) from 10:00 to 15:00 at:  - 2A, Stavropolskaya str., Krasnodar, Russian Federation, PJSC Rosseti Kuban;  and also as of 26.05.2022 on the Company's website at: https://rosseti-kuban.ru/. | |
| If a person registered in the register of the Company's shareholders is a nominee holder, when preparing the General Meeting of shareholders of the Company, the information (materials) to be provided to persons entitled to participate in the General Meeting of shareholders is sent before 26.05.2022 in accordance with the rules of the Russian Federation legislation on securities in order to provide persons, exercising rights on securities, with information and materials.  **The Board of Directors of PJSC Rosseti Kuban**  *Phone numbers for inquiries: +7 (861) 212-24-27, +7 (861) 212-26-72.* | |
| *Contact person: Olga Vladimirovna Russu, Corporate Secretary of the Company.* | |