**Notification on disclosure of the list of affiliated persons by the Joint-Stock Company**

**on the web page on the Internet**

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| 1. General informatiton | |
| 1.1 Full corporate name of the issuer | Public Joint Stock Company Rosseti Kuban |
| 1.2. Short name of the issuer | PJSC Rosseti Kuban |
| 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-А |
| 1.7. URL used by the issuer for information disclosure | <https://rosseti-kuban.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) | January 12, 2021 |
| 2. Notification content | |
| 2.1. Type of document, the content of which was published on the web page on the Internet by the Joint-Stock Company and the accounting period (reporting date) for which the list of affiliated persons was made: ***the list of affiliated persons as of December 31, 2020.***  2.2. The issue date of the content of the document on the web page on the Internet by the Joint-Stock Company: ***January 12, 2021.*** | |

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| 3. Signature | | | | | | | | | |
| 3.1. Acting Deputy General Director  for Corporate Governance  (per procuration No. 23/256-н/23-2020-5-513 of October 30, 2020) | | | | | |  |  | М.S. Shirikov |  |
|  | | | | | | (signature) |  |  |  |
| 3.2. Date “ | 12 | ” | January | 2021 |  | stamp here |  | | |
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