**Notification on disclosure by the Stock Company on the web page on the Internet the Annual Accounting (Financial) Statements including the audit report that** **expresses the opinion of the audit organization in the prescribed form on the fairness of the statements (disclosure of insider information)**

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| 1. General information | |
| 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) | ***February 24, 2021*** |
| 2. Notification content | |
| 2.1. Type of document, the content of which was published on the web page on the Internet by the Stock Company and the accounting period for which the document was made:  ***Accounting (Financial) Statements of PJSC Rosseti Kuban as of December 31, 2020 that have been drawn up in accordance with Russian Accounting Standards (RAS).***  2.2. Web page address where the document was published:  ***https://rosseti-kuban.ru/,***  ***http://www.e-disclosure.ru/portal/company.aspx?id=2827***  2.3. Publication date on the web page on the Internet:  ***February 26, 2021.*** | |
| 3. Signature | |
| 3.1. Acting Deputy General Director  for Corporate Governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ М.S. Shirikov  (per procuration No.23/256-н/23-2020-5-513 of October, 2020) (signature)  3.2. Date «26» February 2021 stamp here | |