**Corporate action notification**

**‘For a meeting of the Issuer’s Board of Directors and its agenda’**

**(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 | *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*](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) | April 19, 2021 |
| 2. Notification content | |
| 2.1. The date of decision by the Chairman of the Issuer’s Board of Directors to conduct the meeting of the Issuer’s Board of Directors ***– April 19, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***April 23, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. ***On approval of business plans of PJSC Rosseti Kuban group of companies consolidated on principles of RAS and IFRS for 2021 and estimated figures for 2022-2025.*** 2. ***On consideration of the report concerning the implementation of PJSC Rosseti Kuban business plan for the nine months of 2020.*** 3. ***On approval of the report on investment program implementation results of PJSC Rosseti Kuban for the nine months of 2020.*** 4. ***On consideration of the report concerning Rosseti Kuban group of companies’ business plans fulfillment consolidated on principles of RAS and IFRS for the nine months of 2020.*** 5. ***On consideration of PJSC Rosseti Kuban CEO report on expenditure related to the preparation and holding the Annual General Meeting of Shareholders of the Company on February 24, 2021.*** 6. ***On approval of the report on implementation of PJSC Rosseti Kuban Procurement plan for the 12 months of 2020.*** 7. ***On consideration of the report of PJSC Rosseti Kuban CEO on implementation of payments related to the purchase from*** ***Small and Medium Business entities for the 12 months of 2020.*** 8. ***On consideration of the results of Anti-corruption monitoring of PJSC Rosseti Kuban according to the results of 2020.*** 9. ***On consideration of internal audit report concerning the implementation of programme and internal audit performance, including the results of self-evaluation of internal audit performance according to the results of 2020 and also implementation of measures for development and improvement of internal audit of the Company***. | |
| 3. Signature | |
| 3.1. Head of Corporate Support Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko  (per procuration No. 23/256-н/23-2021-2-253 of February 16, 2021) (signature)  3.2. Date «19» April 2021 stamp here | |