**Corporate action notification**

**“concerning the date on which the persons who have the right to exercise of rights on securities are determined, including the date on which the list of persons who have the right to participate in the General Meeting of Shareholders of the Issuer is made”.**

**(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/*](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)** | *July 5, 2021* |
| 2. Notification content | |
| 2.1. Type, category, series and other identification numbers of the Issuer’s registered issue-grade securities to relation of which the date is fixed on which the persons who have the right to exercise of rights on issue-grade securities are determined: ***ordinary shares, state registration number of the issue 1-02-00063-А,*** International Securities Identification Number (ISIN): ***RU0009046767***  2.2. The rights vested by the securities of the Issuer, to relation of which the date is fixed on which the persons who have the right to exercise of rights on securities are determined: ***the right to participate in person or by proxy in the General Meeting of Shareholders of the Company with the right to vote on all matters of its competence.***  2.3. The date on which the persons who have the right to exercise of rights on the Issuer’s securities are determined: ***July 13, 2021.***  2.4. date and number of meeting minutes of the authorized corporate body of the issuer where the decision was made concerning the date, on which the persons who have the right to exercise of rights on securities of the Issuer, are determined (date of making a list of security holders for purposes of exercising the rights on securities of the Issuer), or other decision that is the reason for determination of the specified date: ***Meeting Minutes of the Board of Directors of PJSC Rosseti Kuban of July 5, 2021 No. 439/2021.*** | |
| 3. Signature | |
| 3.1. 3.1. Head of Corporate Support Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko  (per procuration No.23/256-н/23-2021-2-253  of February 16, 2021)    3.2. Date «06» July 2021 stamp here | |