**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/***](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 The quorum for the meeting of the Issuers’ Board of Directors and election returns on decision making:  **Number of members of the Board of Directors: eleven (11) in number.**  **Number of members participated in the meeting: ten (10) in number.**  **The quorum of PJSC Rosseti Kuban Board of Directors is present.**  **Election returns:**   |  |  |  |  | | --- | --- | --- | --- | | **Item No.** | **Number of votes** | | | | **“For”** | **“Against”** | **“Abstain”** | | **1** | **10** |  |  | | |
| **Disclosure of insider information/ on approval of the agenda item of the general meeting of shareholders, and other decisions related to the preparation, convocation and holding the general meeting of shareholders of the issuer**  **Item No. 1 «**On convening of the extraordinary General Meeting of Shareholders of the Company**».** | |
| 2.2. Content of resolutions passed by the Issuers’ Board of Directors:  ***1. To convene the extraordinary General Meeting of Shareholders of the Company in the form of absentee voting.***  ***2. To determine the date of holding the extraordinary General Meeting of Shareholders (acceptance end date of the voting ballots) – August 31, 2021.***  ***3. To approve the following agenda item of the extraordinary General Meeting of Shareholders of the Company:***  ***1. On early termination of authorities of the members of the Company’s Board of Directors.***  ***2. On election of the members of the Company’s Board of Directors.***  ***4. To approve the determination date (record date) of persons entitled to take part in the extraordinary General Meeting of Shareholders of the Company – July 13, 2021.***  ***5. Because of the fact that the preferred shares did not issued by the Company, the decisions on determination of the type (types) of preferred shares, the owners of which have the voting rights on the items of the Agenda of the General Meeting of Shareholders of the Company shall not be made.***  ***6. To determine that information (materials) provided to persons who have the right to participate in the extraordinary General Meeting of Shareholders of the Company is:***  ***- information on the candidates for the Board of Directors of the Company, including information on the persons who nominate each of the candidates and information on the presence or absence of the written consent of the indicated candidates for nomination or election;***  ***- information on who proposed each agenda item of the extraordinary General Meeting of Shareholders;***  ***- information on shareholder's agreements concluded within a year up to the date of holding the General Meeting of Shareholders;***  ***- position of the Board of Directors regarding the agenda item of the Meeting and special opinions of the Board member on each agenda item of the Meeting;***  ***- the model form of the power of attorney, which the shareholder may give to its representative, and procedure for its attestation;***  ***- draft decision regarding the agenda items of the extraordinary General Meeting of Shareholders of the Company.***  ***7. To establish that the persons who have the right to participate in the extraordinary General Meeting of Shareholders could obtain above-mentioned information (materials) for the period from August 8, 2021 to August 31, 2021, with the exception of weekends and public holidays, from 10 am until 3 pm Moscow time at the address***  ***- Russian Federation, Krasnodar, 2A Stavropolskaya St., PJSC Rosseti Kuban***  ***- Russian Federation, Moscow, 18 Stromynka St., building 5B, JSC IRC - R.O.S.T. (registrar of the Company),***  ***and for the period from August 10, 2021 on the Company’s website on the Internet at:*** [***https://rosseti-kuban.ru/***](https://rosseti-kuban.ru/)***.***  ***As part of preparation for the General Meeting of Shareholders of the Company and in case the nominee shareholder is the person who is recorded in the register of Shareholders of the Company, the information (materials) to be submitted to the persons who have the right to participate in the General Meeting of Shareholders, is to be sent up to August 10, 2021 in accordance with the legislation of the Russian Federation on securities in order to provide information and materials to the persons who exercise the securities rights.***  ***8. To approve the form and the text of the voting papers at the extraordinary General Meeting of Shareholders of the Company in accordance with Appendix 1 to the present resolution.***  ***9. To inform the persons who have the right to participate at the extraordinary General Meeting of Shareholders of the Company, on conducting the extraordinary General Meeting of Shareholders of the Company: to publish information on the extraordinary General Meeting of Shareholders of the Company on the official website of the Company on the Internet at*** [***https://rosseti-kuban.ru/***](https://rosseti-kuban.ru/) ***not later than July 9, 2021:***  ***The message text regarding the General Meeting of Shareholders is additionally sent in e-form to those shareholders of the Company who have provided the registrar with the information about e-mail addresses where such messages may be sent.***  ***In case the nominee shareholder is the person who is recorded in the register of Shareholders of the Company, the information on the extraordinary General Meeting of Shareholders of the Company is to be sent in e-form (in the form of electronic documents signed by using an electronic signature) to the nominee shareholder up to July 9, 2021.***  ***10. To determine that the voting ballots are to be sent at the address:***  ***- 18 Stromynka St., building 5B, Moscow, 107076, Russian Federation, JSC IRC - R.O.S.T.***  ***11. To determine the following website address on the Internet to fill in the e-form of voting ballots -*** [***https://lk.rrost.ru/***](https://lk.rrost.ru/)***.***  ***Shareholders who took part in the Annual General Meeting of Shareholders of the Company will be considered as shareholders, whose voting ballots will be received or filled in electronic form on the website on the Internet*** [***https://lk.rrost.ru/***](https://lk.rrost.ru/) ***up to August 31, 2021, as well as the shareholders who issued directions (instructions) for voting (in accordance with the legislation of the Russian Federation on securities), to those individuals who carry out accounting of share ownership rights of shareholders if the messages to announce their willingness are received up to August 31, 2021.***  ***12. To elect as the secretary of the extraordinary General Meeting of Shareholders of the Company Russu Olga Vladimirovna – Corporate Secretary of the Company.***  ***13. To determine that shareholders (a shareholder) of the Company holding in total not more than two (2) percent of voting shares of the Company, shall have the right to nominate the candidates to the Company’s Board of Directors, the number of which shall not exceed the number of members of the Board of Directors.***  ***14. Proposals specified in Clause 13 of the present resolution shall be submitted to PJSC Rosseti Kuban in accordance with the procedure specified in the legislation of the Russian Federation and Articles of Association of PJSC Rosseti Kuban up to July 30, 2021.*** | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: ***July 2, 2021***  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **July 5, 2021, Minutes No. 439/2021.**  2.5. Identification characteristics of securities:  type, category: ordinary share  state registration number of the issue (additional issue) of securities and state registration date (ID number of the issue (additional issue) of securities and date of assignment): 1-02-00063-A of July 08, 2003  International Securities Identification Number (ISIN) (if applicable): RU0009046767 | |
| 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)  3.2. Date «06» July 2021 stamp here | |