**Corporate action notification**

**“On convocation of the General Meeting of Shareholders of the Issuer”**

**(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> |
| **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 of General Meeting of Participants (Shareholders) of the Issuer (annual (ordinary) extraordinary):  ***extraordinary.***  2.2. Form of holding the General Meeting of participants (shareholders) of the Issuer (meeting (joint attendance) or absentee voting): ***absentee voting.***  2.3. Date, place and time of the General Meeting of participants (shareholders) of the Issuer, correspondence address, e-mail address for sending completed voting ballots (if it used), website URL on the Internet where the e-forms of the voting ballots are filled in (if it used):  ***Date of holding the extraordinary General Meeting of Shareholders (closing date for acceptance of voting ballots)-August 31, 2021.***  ***Correspondence address, e-mail address for sending completed voting ballots (if it used), website URL on the Internet where the e-forms of the voting ballots are filled in (if it used):***  ***Completed voting ballots shall be sent at:***  ***107076, Russian Federation, Moscow, 18 Stromynka St., building 5B, JSC IRC - R.O.S.T.***  ***Website address on the Internet*** ***where the e-forms of the voting ballots are filled in - <https://lk.rrost.ru/>.***  2.4. Registration start time for persons participating in the General Meeting of Participants (Shareholders) of the Issuer (in case of holding the general meeting in the form of a meeting): ***General Meeting of Shareholders is held in the form of absentee voting.***  2.5. Closing date for acceptance of voting ballots (in case of holding the general meeting in the form of absentee voting): ***August 31, 2021.***  2.6. Date of making a list of persons entitled to participate in the general meeting of participants (shareholders) of the issuer: ***July 13, 2021.***  2.7. Agenda of the General Meeting of Participants (Shareholders) of the Issuer and if the specified Agenda contains issues, voting (decisions), which may lead to the right to demand stock buyback of the specific categories (types) by the Issuer, and (or) preference to purchase outstanding supplement shares by the Issuer and (or) convertible securities – data on specified circumstances;  ***1. On early termination of authorities of the members of the Board of Directors of the Company.***  ***2. On election of the members of the Board of Directors of the Company.***  2.8. Procedure for examination of information (materials) to be submitted as a part of preparation for holding the General Meeting of the Participants (Shareholders) of the Issuer and address (addresses) where it is available:  ***The 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.***  ***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.***  2.9. 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  2.10. The reference to the person or body of the Issuer adopted decision on convening of the General Meeting of Participants (Shareholders) of the Issuer, the date when such decision has been adopted and if such body of the Issuer is its Collegial Executive Body or the Board of Directors (supervisory board) – and preparation date and number of meeting minutes of the collegial executive body or the Board of Directors (supervisory Board) of the Issuer where the decision was made: ***Meeting Minutes of the Company’s Board of Directors of July 5, 2021 No. 439/2021.*** | |
| 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 | |