**Corporate action notification**

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

**(disclosure of insider information)**

|  |
| --- |
| 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 9, 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: eleven (11) in number.****The quorum of PJSC Rosseti Kuban Board of Directors is present.****Election returns:**

|  |  |
| --- | --- |
| **Item No.** | **Number of votes** |
| **“For”** | **“Against”** | **“Abstain”** |
| **1** | **11** |  |  |

 |
| **Disclosure of insider information/ approval of the internal documents of the Issuer****Item No. 1 *“Approval of the updated version of the Regulation of PJSC Rosseti “On the uniform technological policy in the integrated power grid” as an internal document of the Company”*** |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:***1.*** ***To approve the updated version of the Regulation of PJSC Rosseti “On the uniform technological policy in the integrated power grid” as an internal document of the Company (Minutes No. 450 of April 2, 2021) in accordance with Appendix No.1 to the present resolution******2.*** ***The updated version of the Regulation of PJSC Rosseti “On the uniform technological policy in the integrated power grid”, approved by the decision of the Board of Directors of PJSC Rosseti Kuban of December 21, 2019, as an internal document of the Company (Minutes of December 25, 2019 No. 369/2019) is considered to be no longer in force.*** |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: **07.07.2021**2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«09» July 2021, Minutes No.440/2021.** |
| 3. Signature |
| 3.1. Head of Corporate Support Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko(per procuration No.23/256-н/23-2021-2-253 (signature)of February 16, 2021) 3.2. Date «12» July 2021 stamp here |