**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 30, 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** |  |  | | **2** | **10** |  |  | | |
| **Disclosure of insider information/ on approval of the agenda item of the General Meeting of Shareholders of the Issuer related to the preparation, convocation and holding the Annual General Meeting of Shareholders of the Issuer.**  **Item No. 1 “*On approval of the terms of contract with the Company’s registrar*”.** | |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:  *1. To approve the terms of contract with the Company’s registrar* *for the provision of services on organization, convention and holding the General Meeting of security holders, including performing the duties of tellers and distribution of materials in accordance with Appendix 1 to the present resolution.*  *2.* *To assign the Chief Executive Officer (CEO) of the Company to sign the Contract with the Company’s registrar* *under the terms and conditions of Appendix 1 to the present resolution of the Company’s Board of Directors.* | |
| **Disclosure of insider information/ on approval of the agenda item of the General Meeting of Shareholders of the Issuer and other decisions related to the preparation, convocation and holding the Annual General Meeting of Shareholders of the Issuer.**  **Item No. 2 “*On approval of cost estimate related to the preparation and holding the extraordinary General Meeting of Shareholders of the Company*”.** | |
| 2.2.2. Content of resolutions passed by the Issuers’ Board of Directors:  *1. To approve the cost estimate related to the preparation and holding the extraordinary General Meeting of Shareholders of the Company in accordance with Appendix 2 to the present resolution of the Company’s Board of Directors.*  *2. To assign the Chief Executive Officer of the Company to present a report to the Board of Directors on expenditure for holding the extraordinary General Meeting of Shareholders in accordance with the form and Appendix No. 3 to the present resolution of the Company's Board of Directors not later than two months after holding the extraordinary General Meeting of Shareholders.* | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: **July 29, 2021**  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«30» July 2021, Minutes No. 444/2021.** | |
| 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) (signature)  3.2. Date «02» August 2021 stamp here | |