**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*](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) | *August 4, 2021* |
| 2. Notification content |
| 2.1. The date of decision by the Chairman of the Issuer’s Board of Directors to conduct the meeting of the Issuer’s Board of Directors ***– August 4, 2021*** |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***August 4, 2021*** |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:***1. On consideration of shareholder proposals on*** ***nomination of candidates to the Board of Directors of PJSC Rosseti Kuban at the extraordinary General Meeting of the Company’s Shareholders.******2.*** ***On approval of the form and text of the voting ballots at the extraordinary General Meeting of Shareholders of PJSC Rosseti Kuban.*** |
| 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 «04» August 2021 stamp here |