**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) | ***August 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** |  |  | | **2** | **10** |  |  | | |
| **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. 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”.** | |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:  *The following candidates shall be put on the list of nominees to elect the members of the Board of Directors:*   |  |  |  |  | | --- | --- | --- | --- | | **No.** | **Full name of the candidate** | **Candidate occupation** | **Shareholder that nominated the candidate** | |  | Mikhailik Konstantin Aleksandrovich | Deputy General Director for Digital Transformation of PJSC Rosseti | PJSC Rosseti | |  | Molskiy Aleksey Valerevich | Deputy Director General for Investments, Capital Construction and Implementation of Services of PJSC Rosseti | PJSC Rosseti | |  | Kaloeva Madina Valerevna | Director for Corporate Governance – Head of Corporate Governance Department of PJSC Rosseti | PJSC Rosseti | |  | Krainskiy Daniil Vladimirovich | Deputy General Director for Legal Support of PJSC Rosseti | PJSC Rosseti | |  | Goncharov Yuriy Vladimirovich | Chief Adviser of PJSC Rosseti | PJSC Rosseti | |  | Polinov Aleksey Aleksandrovich | Chief Adviser of PJSC Rosseti | PJSC Rosseti | |  | Kazakov Aleksandr Ivanovich |  | PJSC Rosseti | |  | Medvedev Mikhail Vladimirovich | Adviser to the Director-General of JSC “Avangard” | PJSC Rosseti | |  | Yavorskiy Viktor Korneevich | Member of the Presidium of the Board of "OPORA RUSSIA" | PJSC Rosseti | |  | Gladkovskiy Grigoriy Konstantinovich | Deputy Chief Engineer of PJSC Rosseti | PJSC Rosseti | |  | Ebzeev Boris Borisovich | General Director of PJSC Rosseti South, Acting Chief Executive Officer of PJSC Rosseti Kuban | PJSC Rosseti | | |
| **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 the form and text of the voting ballots at the extraordinary General Meeting of Shareholders of PJSC Rosseti Kuban”.** | |
| 2.2.2. Content of resolutions passed by the Issuers’ Board of Directors:  *1. To approve the form and text of the voting ballots at the extraordinary General Meeting of Shareholders of the Company in accordance with Appendices 1-2 to the present resolution.*  *For sending in e-form (in the form of electronic documents) by nominee shareholder, recorded in the register of shareholders, it is necessary to use the wording of the decisions specified in the voting ballots.*  *2.* *To define that the voting ballots are to be sent by regular letter at the address that is indicated in the list of persons who have the right to participate in the extraordinary General Meeting of Shareholders, not later than August 10, 2021.*  *Voting ballots (texts of the voting ballots) are sent to the registrar of JSC IRC - R.O.S.T. not later than August 10, 2021 for sending to nominee shareholders recorded in the register of the shareholders of the Company.* | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: ***August 4, 2021***  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«05» August 2021, Minutes No. 446/2021.** | |
| 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 «06» August 2021 stamp here | |