**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/,*  [*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 23, 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 23, 2021*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***August 27, 2021*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. ***On approval of candidacies for the separate positions of the executive branch of the Company, elected by the Company’s Board of Directors.*** 2. ***On consideration of the report concerning PJSC Rosseti Kuban group of companies’ business plans fulfillment consolidated on principles of RAS and IFRS for the first quarter of 2021.*** 3. ***On consideration of the report of the Chief Executive Officer of PJSC Rosseti Kuban on expenditure of funds allocated for preparation and holding the Annual General Meeting of Shareholders of the Company on June 3, 2021.*** 4. ***On consideration of the report of the Chief Executive Officer of PJSC Rosseti Kuban on the implementation of the register of non-core assets for the second quarter of 2021, on approval of the updated register of non-core assets of PJSC Rosseti Kuban.*** 5. ***On consideration of the measures implementation consolidated report provided by the Digital Transformation Program of PJSC Rosseti Kuban for the period up to 2030 based on the results of 2020.*** 6. ***On consideration of the candidacy of the Head of Internal Audit Division and its benefit.*** 7. ***On consideration of the report of the Chief Executive Officer on maintaining the Insurance Coverage in the Company for the second quarter (Q2) of 2021.*** 8. ***Position of PJSC Rosseti Kuban on Agenda Item of the extraordinary General Meeting of Shareholders of subsidiaries and affiliates of the Company – JSC Energoservice of 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 «23» August 2021 stamp here | |