**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 (for commercial organization) or full corporate name (for nonprofit organization) of the Issuer | ***Public Joint Stock Company Rosseti Kuban*** |
| 1.2. Issuer’s address specified in the Single State Register of Legal Entities | ***2A Stavropolskaya Str., Krasnodar, 350033, Krasnodar region*** |
| 1.3. PSRN of the Issuer (if applicable) | ***1022301427268*** |
| 1.4. TIN of the issuer (if applicable) | ***2309001660*** |
| 1.5. The unique code of the Issuer assigned by the Bank of Russia | ***00063-А*** |
| 1.6. 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) |
| 1.7.  Published event date (corporate action), on the basis of which the notification was compiled (if applicable) | **November 7, 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 ***– November 7, 2021***  2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***November 12, 2021***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  ***1.    On consideration of internal audit report of the Company concerning the assessment of corporate management efficiency for 2020-2021 corporate year.***  ***2.     On approval of the internal audit policy of the Company as amended.***  ***3. On consideration of information on the software package development and approval of the updated traffic map on implementing the functions of intellectual energy accounting system (capacity) in the Company.***  ***4. On conclusion of contracts with the Company’s employees regarding the uncompensated use of living quarters of company housing fund.***  ***5. On approval of organizational pattern of the executive branch of PJSC Rosseti Kuban***  ***6.*** ***On introducing amendments to the Regulation on Financial Incentives of the Chief Executive Officer of PJSC Rosseti Kuban.***  ***7. On approval of a KPI Report for 2020 of the Chief Executive Officer 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 «08» November 2021 stamp here | |