**Corporate action notification**

**on separate decisions made by the Board of Directors of the Issuer**

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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 15, 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: nine (9) in number.**  **The quorum of PJSC Rosseti Kuban Board of Directors is present.**  **Election returns:**   |  |  |  |  | | --- | --- | --- | --- | | **Item No.** | **Number of votes** | | | | **“For”** | **“Against”** | **“Abstain”** | | **2** | **9** |  |  | | **6** | **9** |  |  | | |
| **Approval of the internal documents of the Issuer**  **Item No. 2 “Approval of an updated version of the internal audit policy of the Company.** | |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:  *1. To approve an updated version of the internal audit policy of PJSC Rosseti Kuban in accordance with Appendix 2 to the present resolution of the Company’s Board of Directors.*  *2. The internal audit policy of PJSC Kubanenergo passed by the decision of the Company’s Board of Directors of December 25, 2019 (Minutes of December 25, 2019 No. 369/2019) is considered to be no longer in force.* | |
| **Approval of the internal documents of the Issuer**  **Item No. 6 “*On introducing amendments to the* *Regulation on Financial Incentives of the Chief Executive Officer of PJSC Rosseti Kuban”.*** | |
| 2.2.2. Content of resolutions passed by the Issuers’ Board of Directors:  *To introduce amendments to the Regulation on Financial Incentives of the Chief Executive Officer of PJSC Rosseti Kuban in accordance with Appendix 6 to the present resolution of the Company’s Board of Directors.* | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: **November 12, 2021**  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«15» November 2021, Minutes No. 454/2021.** | |
| 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 «15» November 2021 stamp here | |