**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> |
| 1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable) | January 19, 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**  **Item No. 1 “*On approval of* *the individual performance evaluation of the CEO of PJSC Rosseti Kuban for the 1-3 quarters of 2020*”.** | |
| *2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:*  *To approve the individual performance evaluation of the CEO of PJSC Rosseti Kuban for the 1-3 quarters of 2020 in accordance with Appendix No. 1 to the present resolution of the Company’s Board of Directors.* | |
| **Disclosure of insider information**  **Item No. 2 *“On approval of the budget of the Board of Directors' committees of PJSC Rosseti Kuban”.*** | |
| *2.2.2. Content of resolutions passed by the Issuers’ Board of Directors:*  *To approve the budget of the Board of Directors' committees of PJSC Rosseti Kuban in accordance with Appendices No.2-5 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: ***January 19, 2021***  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: ***«19» January 2021, Minutes No. 417/2021.*** | |
| 3. Signature | |
| 3.1. Acting Deputy General Director  for Corporate Governance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ М.S. Shirikov  (per procuration No.23/256-н/23-2020-5-513 of October 30, 2020) (signature)  3.2. Date «19» January 2021 stamp here | |