**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
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| 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) | January 14, 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 ***– January 14, 2021.*** |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***January 19, 2021.*** |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:1. On approval of the individual performance evaluation of the CEO of PJSC Rosseti Kuban for the 1-3 quarters of 2020.
2. On approval of the budget of the Board of Directors' committees of PJSC Rosseti Kuban
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| 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) 3.2. Date «15» January 2020 stamp here  |