**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) | February 9, 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 ***– February 9, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***February 15, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. On approval of the target values of Key Performance Indicators (KPIs) of the CEO of PJSC Rosseti Kuban for 2021. 2. On consideration of the report of the CEO of PJSC Rosseti Kuban on the implementation of non-core assets register for the fourth quarter (Q4) of 2020, on approval of the updated register of non-core assets of PJSC Rosseti Kuban. | |
| 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 «09» February 2021 stamp here | |