**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>  |
| **1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable)** | March 5, 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:**

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| --- | --- |
| **Item No.** | **Number of votes** |
| **“For”** | **“Against”** | **“Abstain”** |
| **1** | **10** |  |  |
| **2** | **10** |  |  |

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| **Disclosure of insider information****Item No. 1 “On consideration of shareholder proposals on placing agenda items of the Annual General Meeting of Shareholders of the Company and nomination of candidates to the Management and Supervisory Boards of the Company”.** |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:1. The following candidates shall be put on the list of nominees to elect the members of the Board of Directors of the Company:

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| --- | --- | --- | --- | --- |
| Ser. No. | The nominee suggested by the shareholder (shareholders) for inclusion in the voter list to elect the members of the Board of Directors of the Company | Occupation, workplace of the candidate suggested by the shareholder (shareholders) for inclusion in the voter list to elect the members of the Board of Directors of the Company | Full name/name of the shareholder (shareholders) which proposed the nominee for inclusion in the voter list to elect the members of the Board of Directors of the Company | The quantity of the voting shares of the Company, owned by shareholder (shareholders) (as a percentage) |
| 1 | Gladkovskiy Grigoriy Konstantinovich  | Deputy Chief Engineer of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 2 | Polinov Aleksey Aleksandrovich | Adviser to the Director-General of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 3 | Ozhegina Natalya Klimentevna  | HR Deputy General Director of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 4 | Tikhonova Mariya Gennadevna  | Deputy General Director for Corporate Managementof PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 5 | Molskiy Aleksey Valerevich | Deputy Director General for Investments, Capital Construction and Implementation of Services of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 6 | Krainskiy Daniil Vladimirovich  | Deputy General Director for Legal Support of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 7 | Prokhorov Egor Vyacheslavovich  | Deputy General Director for Strategy of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 8 | Sergeev Sergey Vladimirovich  | CEO of PJSC Rosseti Kuban | Public Joint Stock Company Russian Grids | 93.44% |
| 9 | Kazakov Aleksandr Ivanovich  |  | Public Joint Stock Company Russian Grids | 93.44% |
| 10 | Medvedev Mikhail Vladimirovich | Adviser to the Director-General of JSC “Avangard” | Public Joint Stock Company Russian Grids | 93.44% |
| 11 | Yavorskiy Viktor Korneevich | Member of the Presidium of the Board of "OPORA RUSSIA" | Public Joint Stock Company Russian Grids | 93.4% |

2. *The following candidates shall be put on the list of nominees to elect the members of the Audit Committee of the Company:*

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| Ser. No. | The nominee suggested by the shareholder (shareholders) for inclusion in the voter list to elect the members of Audit Committee of the Company | Occupation, workplace of the candidate suggested by the shareholder (shareholders) for inclusion in the voter list to elect the members of Audit Committee of the Company | Full name/name of the shareholder (shareholders) which proposed the nominee for inclusion in the voter list to elect the members of Audit Committee of the Company | The quantity of the voting shares of the Company, owned by shareholder (shareholders) (as a percentage) |
| 1 | Kovaleva Svetlana Nikolaevna | Internal Audit Director - Head of Internal Audit Department of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 2 | Tsarkov Viktor Vladimirovich | First Deputy Head of Internal Audit Department of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 3 | Trishina Svetlana Mikhailovna | Deputy Head of Internal Audit Department – Head of Internal Audit and Control Department Subsidiary of Internal Audit Department of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 4 | Rogachev Kirill Evgenevich | Chief Expert of Operational Audit Department of Internal Audit Department of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |
| 5 | Pyatakova Olga Gennadevna  | Chief Expert of Operational Audit Department of Internal Audit Department of PJSC Rosseti | Public Joint Stock Company Russian Grids | 93.44% |

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| **Disclosure of insider information****Item No. 2 “On determination of the date of the meeting of the Company’s Board of Directors on consideration of the issues surrounding the preparation for the Annual General Meeting of Shareholders of the Company”.** |
| 2.2.2. Content of resolutions passed by the Issuers’ Board of Directors:To determine the date of the meeting of the Company’s Board of Directors on consideration of the issues surrounding the preparation for the Annual General Meeting of Shareholders of the Company – not later than April 28, 2021 |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: **March 5, 2021.**2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«5» March 2021, Minutes No. 422/2021.** |
| 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 «09» March 2021 stamp here |