**Corporate action notification**

**on disclosure of annual consolidated financial statements by the Issuer that are prepared in accordance with International Financial Reporting Standards (IFRS) and submission of audit report that is prepared in respect of such statements.**

**(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*** |
| 1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable) | ***March 10, 2021*** |
| 2. Notification content | |
| 2.1. Type of consolidated financial statements of the Issuer (interim or annual): ***annual;***  2.2. The reporting period for which the consolidated financial statements of the Issuer are drawn up: ***for the year ended on December 31, 2020;***  2.3. Date of drawing up the consolidated financial statements of the Issuer: ***March 9, 2021***;  2.4. Accounting Standards (Financial Reporting Standards) according to which the consolidated financial statements are drawn up (International Financial Reporting Standards (IFRS); Generally Accepted Accounting Principles in the United States (U.S. GAAP); other standards): *International Financial Reporting Standards (IFRS);*  2.5. Information on the auditor (audit organization) that prepared the audit report or other document, made up as a result of the audit of consolidated financial statements of the issuer in accordance with the Auditing Standards (surname, first name, patronymic (if any) of the auditor or full corporate name, registered office, TIN (if applicable), PSRN (if applicable) of the audit organization), or a statement to the effect that consolidated financial statements of the issuer have not been audited or examined in accordance with the Auditing Standards:  ***Full corporate name: Limited Liability Company Ernst & Young***  ***Legal address: 115035, Russia, Moscow, 77 Sadovnicheskaya naberezhnaya, building 1***  ***Registered office: 115035, Russia, Moscow, 77 Sadovnicheskaya naberezhnaya, building 1***  ***TIN: 7709383532***  ***PSRN: 1027739707203;***  2.6. Web page address where the consolidated financial statements were published by the Issuer and the audit report or other document, made up as a result of the audit of such statements in accordance with the Auditing Standards:  ***https://rosseti-kuban.ru/aktsioneram-i-investoram/raskrytie-informatsii/finansovaya-informatsiya-i-otchetnost/;*** [***http://www.e-disclosure.ru/portal/company.aspx?id=2827***](http://www.e-disclosure.ru/portal/company.aspx?id=2827)***;***  2.7.Date of drawing up the audit report or other document, made up as a result of the audit of consolidated financial statements of the issuer in accordance with the Auditing Standards: ***March 9, 2021***  2.8. The date when the consolidated financial statements were published on the web page on the Internet and the audit report or other document, made up as a result of the audit of such statements in accordance with the Auditing Standards: ***March*** ***10, 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 «10» March 2021 stamp here | |