**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)** | April 29, 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** |  |  |
| **3** | **10** |  |  |
| **4** | **10** |  |  |
| **5** | **10** |  |  |
| **6** | **10** |  |  |
| **7** | **10** |  |  |
| **8** | **10** |  |  |

 |
| **Disclosure of insider information / on convening and holding the General Meeting of Shareholders of the Company****Item No. 1 “On convening of the General Meeting of Shareholders of the Company, determination of the format and date of the meeting”.** |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:*1. To convene the General Meeting of Shareholders of the Company in the form of absentee voting.**2. To determine the date of holding the Annual General Meeting of Shareholders (closing date for acceptance of voting ballots) – June 3, 2021.* |
| **Disclosure of insider information/** **the date on which the persons who have the right to exercise of rights on securities are determined****Item No. 2 “On approval of the determination date (record date) in order to determine which persons are eligible to take part in the Annual General Meeting of Shareholder of the Company”.** |
| 2.2.2. Content of resolutions passed by the Issuers’ Board of Directors:*To approve the determination date (record date) in order to determine which persons are eligible to take part in the Annual General Meeting of Shareholder of the Company – May 9, 2021.* |
| **Disclosure of insider information/other decisions related to the preparation, convocation and holding the General Meeting of Shareholders of the Company****Item No. 3 “On determination of the type (types) of preferred shares, the owners of which have the voting rights on the items of the Agenda of the Annual General Meeting of Shareholders of the Company”.** |
| 2.2.3. Content of resolutions passed by the Issuers’ Board of Directors:*Because of the fact that the preferred shares did not issued by the Company, the decisions on determination of the type (types) of preferred shares, the owners of which have the voting rights on the items of the Agenda of the General Meeting of Shareholders of the Company shall not be made.* |
| **Disclosure of insider information/** **other decisions related to the preparation, convocation and holding the General Meeting of Shareholders of the Company****Item No. 4 “On election of the Secretary of the Annual General Meeting of Shareholders of the Company”.** |
| 2.2.4. Content of resolutions passed by the Issuers’ Board of Directors:*To elect as the Secretary* *of the Annual General Meeting of Shareholders of the Company Russu Olga Vladimirovna, the Corporate Secretary of the Company.*  |
| **Disclosure of insider information/** **other decisions related to the preparation, convocation and holding the General Meeting of Shareholders of the Company****Item No. 5 “Approval of cost estimate related to the preparation and holding the Annual General Meeting of Shareholders of the Company”.** |
| 2.2.5. Content of resolutions passed by the Issuers’ Board of Directors:*1. To approve the cost estimate related to the preparation and holding the Annual General Meeting of Shareholders of the Company in accordance with appendix No. 1 to the present resolution.**2. To assign the CEO of the Company to present a report to the Board of Directors on expenditure for holding the Annual General Meeting of Shareholders in accordance with the form and Appendix No. 2 to the present resolution of the Company's Board of Directors not later than two months after holding the Annual General Meeting of Shareholders.* |
| **Disclosure of insider information/** **other decisions related to the preparation, convocation and holding the General Meeting of Shareholders of the Company****Item No. 6 “Approval of the conditions of the contract with Company's registrar”.** |
| 2.2.6. Content of resolutions passed by the Issuers’ Board of Directors:*1. To approve the terms and conditions of the contract for the provision of services on organization, convention and holding the General Meeting of security holders, including performing the duties of tellers and distribution of materials by means of the registrar of the Company in accordance with the Appendix 3 to the present resolution of the Company’s Board of Directors.**2. To assign the CEO of the Company to sign the contract for services* *on organization, convention and holding the General Meeting of security holders, including performing the duties of tellers and distribution of materials by means of the registrar of the Company in accordance with the Appendix 3 to the present resolution of the Company’s Board of Directors.* |
| **Disclosure of insider information/** **other decisions related to the preparation, convocation and holding the General Meeting of Shareholders of the Company****Item No. 8 “On preliminary approval of the annual report of the Company for 2020”.** |
| 2.2.8. Content of resolutions passed by the Issuers’ Board of Directors:*To approve preliminary the annual report of the Company for 2020 and recommend to the Annual general Meeting of Shareholders of the Company to approve the annual report* *in accordance with the Appendix 5 to the present resolution of the Company’s Board of Directors.*Identification characteristics of shares: type, category: ordinary registered sharestate registration number of the issue (additional issue) of securities and state registration date (ID number of the issue (additional issue) of securities and date of assignment): 1-02-00063-A of July 8, 2003International Securities Identification Number (ISIN) (if applicable): RU0009046767 |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: **April 28, 2021**2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«29» April 2021, Minutes No. 429/2021.** |
| 3. Signature |
| 3.1. Head of Corporate Support Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko(per procuration No. 23/256-н/23-2021-2-253 of February 16, 2021) (signature) 3.2. Date «29» April 2021 stamp here |