**Corporate action notification**

**‘For a meeting of the Issuer’s Board of Directors and its agenda’**

**(disclosure of insider information/on approval of the agenda item of the General Meeting of Shareholders of the Company)**

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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) | April 28, 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 ***– April 28, 2021.*** |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***April 28, 2021.*** |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:1. On convening of the General Meeting of Shareholders of the Company, determination of the format and date of the meeting.
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.
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.
4. On election of the Secretary of the Annual General Meeting of Shareholders of the Company.
5. Approval of cost estimate related to the preparation and holding the Annual General Meeting of Shareholders of the Company.
6. Approval of the conditions of the contract with Company's registrar.
7. On approval of the report on Related-Party Transactions of PJSC Rosseti Kuban for 2020.
8. On preliminary approval of the annual report of the Company for 2020.

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 |
| 3. Signature |
| 3.1. Head of Corporate Support Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko(per procuration No.23/256-н/23-2021-2-253 (signature)of February 16, 2021) 3.2. Date «29» April 2021 stamp here |