**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/***](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) | ***July 1, 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: 9 (9) in number.**  **The quorum of PJSC Rosseti Kuban Board of Directors is present.**  **Election returns:**   |  |  |  |  | | --- | --- | --- | --- | | **Item No.** | **Number of votes** | | | | **“For”** | **“Against”** | **“Abstain”** | | **1** | 9 |  |  | | **2** | 9 |  |  | | |
| **Disclosure of insider information/on election of the Chairman of the Board of Directors**  **Item No. 1 “On election of the Chairman of the Board of Directors of the Company”** | |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:  *To elect as the Chairman of the Board of Directors of the Company Krainskiy Daniil Vladimirovich, the Deputy Chief Executive Officer for Legal Support of PJSC Rosseti* | |
| **Disclosure of insider information /** **on formation of the executive board of the Issuer and early termination (suspension) of its authorities**  **Item No. 2 “On early termination of authorities and election of the members of the Management Board of the Company”.** | |
| 2.2.2. Content of resolutions passed by the Issuers’ Board of Directors:   1. *To remove the member of the Management Board Shchepakin Maksim Mikhailovich - the First Deputy Chief Executive Officer of PJSC Rosseti Kuban.* 2. *To elect as the member of the Management Board of the Company Dzhabrailova Yulianna Khasanovna - Chief of the Apparatus of PJSC Rosseti Kuban.*   ***Information on the person to be elected to the Management Board:***  First name and patronymic (if any) or full corporate name, registered office, TIN (if applicable), PSRN (if applicable) of that person:  *Dzhabrailova Yulianna Khasanovna*  Participatory interest of that person in the authorized capital of the issuer and share of common stocks of the Issuer that is the Stock company belonging to the given person– ***0,0%.*** | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: **June 30, 2021**  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«01» July 2021 г., Minutes No. 437/2021.** | |
| 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)  3.2. Date «02» July 2021 stamp here | |