**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/,*  [*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) | June 25, 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 ***– June 25, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors –***June 30, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:  ***1. On election of the Chairman of the Board of Directors of the Company.***  ***2. On the early termination of authorities and election of the members of the Management Board of the Company.***  ***3. On determination of PJSC Rosseti Kuban opinion on agenda items of the Annual General Meeting of Shareholders of subsidiary companies – JSC Energetik Holiday Facility.*** | |
| 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 «28» June 2021 stamp here | |