**Corporate action notification**

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

|  |
| --- |
| 1. General information
 |
| 1.1. Full corporate name (for commercial organization) or full corporate name (for nonprofit organization) of the Issuer | ***Public Joint Stock Company Rosseti Kuban*** |
| 1.2. Issuer’s address specified in the Single State Register of legal entities | ***2A Stavropolskaya Str., Krasnodar, 350033, Krasnodar region*** |
| 1.3. PSRN of the Issuer (if applicable) | ***1022301427268*** |
| 1.4. TIN of the issuer (if applicable) | ***2309001660*** |
| 1.5. The unique code of the Issuer assigned by the Bank of Russia | ***00063-А*** |
| 1.6. 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) |
| 1.7. Published event date (corporate action), on the basis of which the notification was compiled (if applicable) | **October 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 ***– October 28, 2021***2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***October 28, 2021***2.3. Agenda of the meeting of the Issuer’s Board of Directors:***1. On convocation of the extraordinary General Meeting of Shareholders of the Company.***  |
| 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» October 2021 stamp here |