

**Corporate action notification**  
**‘For the meeting of the Issuer’s Board of Directors and its agenda’**  
**(disclosure of insider information)**

1. General information	
1.1. Full corporate name (for commercial organization) or full corporate name (for nonprofit organization) of the Issuer	<b><i>Public Joint Stock Company Rosseti Kuban</i></b>
1.2. Issuer’s address specified in the Single State Register of Legal Entities	<b><i>2A Stavropolskaya Str., Krasnodar, 350033, Krasnodar region</i></b>
1.3. PSRN of the Issuer (if applicable)	<b><i>1022301427268</i></b>
1.4. TIN of the issuer (if applicable)	<b><i>2309001660</i></b>
1.5. The unique code of the Issuer assigned by the Bank of Russia	<b><i>00063-A</i></b>
1.6. URL used by the Issuer for information disclosure	<b><i><a href="https://rosseti-kuban.ru/">https://rosseti-kuban.ru/</a>, <a href="http://www.e-disclosure.ru/portal/company.aspx?id=2827">http://www.e-disclosure.ru/portal/company.aspx?id=2827</a></i></b>
1.7. Published event date (corporate action), on the basis of which the notification was compiled (if applicable)	<b><i>December 1, 2021</i></b>
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 – <b><i>December 1, 2021</i></b>	
2.2. The date for conducting the meeting of the Issuer’s Board of Directors – <b><i>December 3, 2021</i></b>	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
<b><i>1. On consideration of shareholder proposals on nomination of candidates to the Board of Directors of PJSC Rosseti Kuban at the extraordinary General Meeting of the Company’s Shareholders.</i></b>	
<b><i>2. Approval of the form and text of the voting ballots at the extraordinary General Meeting of Shareholders of PJSC Rosseti Kuban.</i></b>	
<b><i>3. On consideration of the report concerning the performance of the Company’s investment projects included in the list of high interest objects of PJSC Rosseti Kuban for the third quarter of 2021.</i></b>	
3. Signature	
3.1. Head of Corporate Support Department (per procuracy No.23/256-Н/23-2021-2-253 of February 16, 2021)	_____ E.E. Didenko (signature)
3.2. Date «02» December 2021	stamp here