

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	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-A
1.6. URL used by the Issuer for information disclosure	https://rosseti-kuban.ru/ , 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)	December 8, 2021
2. Notification content	
<p>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 – December 8, 2021.</p> <p>2.2. The date for conducting the meeting of the Issuer’s Board of Directors – December 13, 2021.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p>1. On approval of the updated versions of Standards and Regulations of business planning of PJSC Rosseti Kuban.</p> <p>2. On consideration of the progress report of the Chief Executive Officer of PJSC Rosseti Kuban on the implementation of the register of non-core assets for the third quarter (Q3) of 2021, on the approval of the updated register of non-core assets of PJSC Rosseti Kuban.</p> <p>3. On consideration of the report concerning PJSC Rosseti Kuban credit policy at third quarter end 2021.</p> <p>4. Approval of the insurance coverage program of PJSC Rosseti Kuban for 2022.</p> <p>5. Approval of the standard form of the Compensation Agreement (monetary form) conclude with JSC Russian Railways.</p> <p>6. The current situation in the Company’s activity regarding the technological connection of the consumers to electric networks based on the results of six months 2021.</p> <p>7. On approval of the budget of the Board of Directors' committees of PJSC Rosseti Kuban for the second half of 2021.</p> <p>8. On approval of the timed action plan of PJSC Rosseti Kuban for reducing of overdue receivables for electric power transmission services and settlements of disputes as of October 1, 2021.</p>	
3. Signature	
3.1. Head of Corporate Support Department (per procuration No.23/256-H/23-2021-2-253 of February 16, 2021)	_____ E.E. Didenko (signature)
3.2. Date «08» December 2021	stamp here