

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	<i>Public Joint Stock Company Rosseti Kuban</i>
1.2. Issuer’s address specified in the Single State Register of Legal Entities	<i>2A Stavropolskaya Str., Krasnodar, 350033, Krasnodar region</i>
1.3. PSRN of the Issuer (if applicable)	<i>1022301427268</i>
1.4. TIN of the issuer (if applicable)	<i>2309001660</i>
1.5. The unique code of the Issuer assigned by the Bank of Russia	<i>00063-A</i>
1.6. URL used by the Issuer for information disclosure	<i>https://rosseti-kuban.ru/, http://www.e-disclosure.ru/portal/company.aspx?id=2827</i>
1.7. Published event date (corporate action), on the basis of which the notification was compiled (if applicable)	<i>November 26, 2021</i>
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 – <i>November 26, 2021</i>	
2.2. The date for conducting the meeting of the Issuer’s Board of Directors – <i>December 2, 2021</i>	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
<i>1. On approval of the updated version of Regulation on the procedure for the development and implementation of the Innovative Development Program of PJSC Rosseti Kuban.</i>	
<i>2. On approval of the budget of the Board of Directors' committees of PJSC Rosseti Kuban for the second half of 2021.</i>	
<i>3. On consideration of the report concerning Rosseti Kuban group of companies' business plans fulfillment consolidated on principles of RAS and IFRS for the first half of 2021.</i>	
<i>4. On approval of the updated version of Corporate Governance Code of PJSC Rosseti Kuban.</i>	
<i>5. On approval of the work plan of the Board of Directors of PJSC Rosseti Kuban for the second quarter of 2021 – first half of 2022.</i>	
<i>6. On approval of the terms of contract with the Company’s registrar.</i>	
<i>7. Approval of cost estimate related to the preparation and holding the extraordinary General Meeting of Shareholders of the Company.</i>	
3. Signature	
3.1. Head of Corporate Support Department (per procuration No.23/256-Н/23-2021-2-253 of February 16, 2021)	_____ E.E. Didenko (signature)
3.2. Date «29» November 2021	stamp here