

Corporate action notification
“concerning the date on which the persons who have the right to exercise of rights on securities are determined”
(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)	October 29, 2021
2. Notification content	
<p>2.1. Type, category, series and other identification numbers of the Issuer's registered issue-grade securities to relation of which the date is fixed on which the persons who have the right to exercise of rights on issue-grade securities are determined: ordinary shares, state registration number of the issue 1-02-00063-A, International Securities Identification Number (ISIN): RU0009046767</p> <p>2.2. Securities rights to relation of which the date is fixed on which the persons who have the right to exercise of rights on securities are determined: the right to participate in person or by proxy in the General Meeting of Shareholders of the Company with the right to vote on all matters of its competence.</p> <p>2.3. Date, on which the persons who have the right to exercise of rights on securities of the Issuer are determined: November 8, 2021.</p> <p>2.4. Date and number of meeting minutes of the authorized corporate body of the Issuer where the decision was made concerning the date, on which the persons who have the right to exercise of rights on securities of the Issuer are determined (date of making a list of security holders for purposes of exercising the rights on securities of the Issuer) or other decision that is the reason for determination of the specified date: Meeting Minutes of the Board of Directors of PJSC Rosseti Kuban of October 29, 2021 No. 452/2021.</p>	
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» October 2021	stamp here