

Corporate action notification
on holding the General Meeting of Participants (Shareholders) of the Issuer and decisions made by them

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)	January 12, 2022

2. Notification content

2.1. Type of the general meeting of participants (shareholders) of the issuer (annual (ordinary), extraordinary): **extraordinary**

2.2. Form of holding the General Meeting of participants (shareholders) of the issuer (meeting (joint attendance) or absentee voting): **absentee voting**

2.3. Date, place and time of the General Meeting of Participants (Shareholders) of the Issuer:

Date of holding the Extraordinary General Meeting of Shareholders (the acceptance end date of the completed voting ballots) - December 30, 2021.

2.4. Information on the quorum of the general meeting of participants (shareholders) of the Issuer:

Agenda item No. 1: On early termination of authorities of the members of the Board of Directors of the Company.

The number of votes owned by persons on the list of persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting	340 624 748
The number of votes which are accounted for by voting shares of the Company on the current issue of the agenda item of the general meeting determined in consideration of the provisions of the Clause 4.24 of the Regulation of the Bank of Russia of November 16, 2018 No. 660-P "On the General Meeting of Shareholders"	340 624 748
The number of votes owned by persons on the list of persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting	318 685 591
The QUORUM on the current issue of the agenda item was present	93.5591%

Agenda item No. 2: On election of the members of the Company's Board of Directors.

The number of votes owned by persons on the list of persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting	3 746 872 228
The number of votes which are accounted for by voting shares of the Company on the current issue of the agenda item of the general meeting determined in consideration of the provisions of the Clause 4.24	3 746 872 228
The number of votes owned by persons on the list of persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting	3 505 541 501
The QUORUM on the current issue of the agenda item was present	93.5591%

2.5. The agenda item of the General Meeting of Participants (Shareholders) of the Issuer:

1. ***On early termination of authorities of the members of the Board of Directors of the Company.***
2. ***On election of the members of the Company's Board of Directors.***

2.6. The results of voting on the items of the Agenda of the General Meeting of Participants (Shareholders) of the Issuer upon which there was a quorum, and wording of the decisions adopted by the General Meeting of Participants (Shareholders) of the Issuer on the specified issues:

The results of voting:

Agenda item No. 1: On early termination of authorities of the members of the Board of Directors of the Company.

Variants of voting	The number of votes for each of the election variants	percent of those who took part in the meeting
“FOR”	318 682 135	99.9989
“AGAINST”	0	0.0000
“ABSTAIN”	3 456	0.0011
Number of votes that were not counted in connection with invalidation of voting ballots or for any other reasons provided by the Regulation		
“Invalid”	0	0.0000
“For any other reason”	0	0.0000
TOTAL:	318 685 591	100.0000

Decision made on agenda item No. 1:

To remove the members of the Board of Directors of the Company.

Agenda item No. 2: On election of the members of the Company's Board of Directors.

Ser. No.	Full name of the candidate	The number of votes for each of the election variants
“FOR”, distribution of votes among candidates		
1	Ebzeev Boris Borisovich	318 722 830
2	Kaloeva Madina Valerevna	318 682 175
3	Gladkovskiy Grigoriy Konstantinovich	318 680 000
4	Goncharov Yuriy Vladimirovich	318 679 815
5	Kazakov Aleksandr Ivanovich	318 679 765
6	Krainskiy Daniil Vladimirovich	318 679 765
7	Kravchenko Konstantin Yurevich	318 679 765
8	Molskiy Aleksey Valerevich	318 679 765
9	Polinov Aleksey Aleksandrovich	318 679 765
10	Medvedev Mikhail Vladimirovich	318 679 725
11	Yavorskiy Viktor Korneevich	318 679 365
“AGAIST”		16 005
“ABSTAIN”		2 761
Number of votes that were not counted in connection with invalidation of voting ballots or for any other reasons provided by the Regulation		
“Invalid”		0
“For any other reason”		0
TOTAL:		3 505 541 501

Decision made on agenda item No. № 2:

To elect the Board of Directors of the Company with the following membership:

1. Ebzeev Boris Borisovich
2. Kaloeva Madina Valerevna
3. Gladkovskiy Grigoriy Konstantinovich
4. Goncharov Yuriy Vladimirovich
5. Kazakov Aleksandr Ivanovich
6. Krainskiy Daniil Vladimirovich
7. Kravchenko Konstantin Yurevich
8. Molskiy Aleksey Valerevich
9. Polinov Aleksey Aleksandrovich
10. Medvedev Mikhail Vladimirovich
11. Yavorskiy Viktor Korneevich

2.7. Date and number of the meeting minutes of the General Meeting of Participants (Shareholders) of the Issuer:

January 12, 2022 No.47

2.8. Type of securities (shares), category (type) and other identification characteristics of shares specified in the decision on share issue, the owners of which have the right to participate in the General meeting of Shareholders of the Issuer:

type, category: *ordinary share*

state registration number of the issue (additional issue) of securities and state registration date (ID number of the issue (additional issue) of securities and date of assignment): **1-02-00063-A of July 08, 2003**

International Securities Identification Number (ISIN) (if applicable): **RU0009046767**

3. Signature

3.1. Head of Corporate Support Department _____ E.E. Didenko
(per procuration No.23/256-Н/23-2021-2-253 of February 16, 2021) (signature)

3.2. Date «12» January 2022 stamp here