

## Report on the Results of Voting at the Extraordinary General Meeting of Shareholders

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| Full Corporate Name of the Company   | Public Joint Stock Company  |
| Company Address and Location:  | Rosseti Kuban<br>350033, Russian Federation, Krasnodar region,<br>Krasnodar, 2A Stavropolskaya Str.                             |
| Type of General Meeting:   | Extraordinary   |
| Form of General Meeting:   | Absentee voting (by questionnaire)  |
| Determination date (record date) for persons, entitled to participate in the General Meeting   | July 13, 2021   |
| Date of holding the General Meeting (closing date for acceptance of completed voting ballots): | August 31, 2021   |
| The correspondence address at which the completed voting ballots were sent:                    | 107076, Russian Federation, Moscow,<br>18 Stromynka Str., building 5B,  |
| Website address on the Internet to fill out electronic forms of the ballots                    | JSC IRC - R.O.S.T. (registrar of the Company)<br><br>Registrar website: <a href="https://lk.rrost.ru/">https://lk.rrost.ru/</a> |

The Extraordinary General Meeting of Shareholders of PJSC Rosseti Kuban (hereinafter referred to as ‘the Meeting’) is held on the basis of the decision of the Board of Directors of PJSC Rosseti Kuban (hereinafter referred to as ‘the Company’) of July 2, 2021 (Minutes of July 5, 2021 No. 439/2021).

**Chairman of the Meeting:** Krainskiy Daniil Vladimirovich, Chairman of the Board of Directors of PJSC Rosseti Kuban (Clause 10.10 Section 10 of the Company’s Articles of Association).

**Corporate Secretary of the Meeting:** Russu Olga Vladimirovna, Secretary of the Extraordinary General Meeting of Shareholders on the basis of the decision of the Board of Directors of PJSC Rosseti Kuban of July 2, 2021 (Minutes No. 439/2021 of July 5, 2021).

In accordance with Section 56 of the Federal Law “On Joint Stock Companies” and Clause 5.1.1. of the Regulation on the General Meeting of Shareholders of the Company, functions of the counting commission and registration of persons entitled to participate in the General Meeting of Shareholders, should be exercised by the Company’s registrar - Independent Registrar Company R.O.S.T. (JSC IRC - R.O.S.T., hereinafter referred to as ‘the registrar’), registered office and the registrar’s address: 107076, Moscow, 18 Stromynka St., building 5B, room IX, designated person of the registrar: Stratichuk Andrey Nikolaevich, per procuration No. 512 of August 25, 2020.

### Agenda of the Meeting:

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

### **Quorum and voting results on agenda item No. 1:**

#### **On the early termination of authorities 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                          | 334 657 837 |
| 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 | 334 657 837 |
| The number of votes owned by persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting   | 312 718 219 |

|  |                 |
|--|-----------------|
| A QUORUM on the current issue <b>was present</b> | <b>93.4442%</b> |
|--|-----------------|

| Voting variants   | The number of votes for each of the election variants | Percent of those who took part in the meeting |
|---|---|---|
| "FOR"   | <b>312 717 274</b>                                    | <b>99.99970</b>                               |
| "AGAINST"   | 225   | 0.00007                                       |
| "ABSTAIN"   | 720   | 0.00023                                       |
| 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   | 0.00000                                       |
| "For any other reason "   | 0   | 0.00000                                       |
| <b>TOTAL:</b>   | <b>312 718 219</b>                                    | <b>100.00000</b>                              |

**Decision made on agenda item No.1:**

To remove the members of the Company's Board of Directors prior to the scheduled date.

**Quorum and voting results on 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                          | 3 681 236 207   |
| 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 | 3 681 236 207   |
| The number of votes owned by persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting   | 3 439 900 409   |
| A QUORUM on the current issue <b>was present</b>  | <b>93.4442%</b> |

| Ser.No.   | Full name of the candidate           | The number of votes for each of the election variants |
|---|--------------------------------------|---|
| "FOR", distribution of votes among candidates   |                                      |   |
| 1   | Mikhaylik Konstantin Aleksandrovich  | 312 714 889   |
| 2   | Molskiy Aleksey Valerevich           | 312 714 779   |
| 3   | Kaloeva Madina Valerevna             | 312 718 414   |
| 4   | Krainskiy Daniil Vladimirovich       | 312 714 779   |
| 5   | Goncharov Yuriy Vladimirovich        | 312 720 174   |
| 6   | Polinov Aleksey Aleksandrovich       | 312 714 819   |
| 7   | Kazakov Aleksandr Ivanovich          | 312 713 819   |
| 8   | Medvedev Mikhail Vladimirovich       | 312 713 799   |
| 9   | Yavorskiy Viktor Korneevich          | 312 713 779   |
| 10  | Gladkovskiy Grigoriy Konstantinovich | 312 714 779   |
| 11  | Ebzeev Boris Borisovich              | 312 716 739   |
| "AGAINST"   |                                      | 24 860  |
| "ABSTAIN"   |                                      | 2 530   |
| 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 "   |                                      | 2 250   |
| <b>TOTAL:</b>   |                                      | <b>3 439 900 409</b>                                  |

**Decision made on agenda item No. 2:**

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

1. Mikhaylik Konstantin Aleksandrovich
2. Molskiy Aleksey Valerevich
3. Kaloeva Madina Valerevna
4. Krainskiy Daniil Vladimirovich

5. Goncharov Yuriy Vladimirovich
6. Polinov Aleksey Aleksandrovich
7. Kazakov Aleksandr Ivanovich
8. Medvedev Mikhail Vladimirovich
9. Yavorskiy Viktor Korneevich
10. Gladkovskiy Grigoriy Konstantinovich
11. Ebzeev Boris Borisovich

**Appendix:**

Minutes on the results of voting at the General Meeting of Shareholders of PJSC Rosseti Kuban of August 31, 2021, shall be submitted on five (5) sheets.

**Chairman of the Extraordinary  
General Meeting of Shareholders**

**D.V. Krainskiy**

**Secretary of the Extraordinary  
General Meeting of Shareholders**

**O.V. Russu**