**Corporate action notification**

**‘For a meeting of the Issuer’s Board of Directors and its agenda’**

**(disclosure of insider information)**

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| 1. General information | |
| **1.1. Full corporate name of the issuer** | *Public Joint Stock Company Rosseti Kuban* |
| **1.2. Short name of the issuer** | *PJSC Rosseti Kuban* |
| **1.3. Registered office of the issuer** | ***Russian Federation, Krasnodar*** |
| **1.4. PSRN of the issuer** | ***1022301427268*** |
| **1.5. TIN of the issuer** | ***2309001660*** |
| **1.6. Unique code of the issuer assigned by the registration body** | ***00063-А*** |
| **1.7. URL used by the issuer for information disclosure** | <https://rosseti-kuban.ru/>*,*  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |
| **1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable)** | January 14, 2021 |
| 2. Notification content | |
| 2.1 The quorum for the meeting of the Issuers’ Board of Directors and election returns on decision making:  ***Number of members of the Board of Directors: eleven (11) in number.***  ***Number of members participated in the meeting: ten (10) in number.***  ***The quorum of PJSC Rosseti Kuban Board of Directors is present.***  ***Election returns:***   |  |  |  |  | | --- | --- | --- | --- | | **Item No.** | **Number of votes** | | | | **“For”** | **“Against”** | **“Abstain”** | | **1** | **10** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 *“On approval of candidacies for the separate positions of the executive branch of the Company, elected by the Company’s Board of Directors”.*** | |
| *2.2.1* *Content of resolutions passed by the Issuers’ Board of Directors:*  *To agree on the candidacy of Statuev Vladislav Andreevich for the position of Deputy CEO* *for Security of PJSC Rosseti Kuban with a term of office until August 17, 2022 inclusive.* | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: ***January 14, 2021.***  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: ***«14» January 2021, Minutes No. 416/2021.*** | |
| 3. Signature | |
| 3.1. Acting Deputy General Director  for Corporate Governance \_\_\_\_\_\_\_\_\_М.S. Shirikov  (per procuration No.23/256-н/23-2020-5-513 of October 30, 2020)  3.2. Date «15» January 2020 stamp here | |