**Corporate action notification**

**“On convening of the General Meeting of Shareholders of the Issuer”**

**(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 22, 2021 |
| 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, correspondence address, e-mail address for sending completed voting ballots (if it used), website URL on the Internet where the e-forms of the voting ballots are filled in (if it used):  ***Date of holding the Annual General Meeting of Shareholders of the Company (closing date for acceptance of voting ballots) – February 24, 2021.***  ***Correspondence address, e-mail address for sending completed voting ballots (if it used), website URL on the Internet where the e-forms of the voting ballots are filled in (if it used):***  ***Completed voting ballots may be sent at:***  ***107996, Russian Federation, Moscow, 18 Stromynka St., building 5B, JSC IRC - R.O.S.T.***  ***Website address on the Internet to complete the e-forms of the voting ballots - https://lk.rrost.ru/.***  2.4. Registration start time for persons participating in the General Meeting of Participants (Shareholders) of the Issuer (in the event of the General Meeting in the form of the meeting): ***General Meeting of Shareholders is held in the form of absentee voting.***  2.5. The closing date for acceptance of voting ballots (in the event of the General Meeting in the form of absentee voting): ***February 24, 2021.***  2.6. The date of making a list of persons who have the right to participate in the General Meeting of Participants (Shareholders) of the Issuer: ***February 1, 2021.***  2.7. Agenda of the General Meeting of Participants (Shareholders) of the Issuer  and if the specified Agenda contains issues, voting (decisions), which may lead to the right to demand stock buyback of the specific categories (types) by the Issuer, and (or) preference to purchase outstanding supplement shares by the Issuer and (or) convertible securities – data on specified circumstances;  ***1. On increasing the charter capital of PJSC Rosseti by the way of outstanding additional shares.***  ***2. On early termination of authorities of the members of the Audit Committee of the Company.***  ***3. On election of the Audit Committee of the Company.***  2.8. Procedure for examination of information (materials) to be submitted as a part of preparation for holding the General Meeting of the Participants (Shareholders) of the Issuer and address (addresses) where it is available:  ***Information (materials) provided to the persons who have the right to participate at the extraordinary General Meeting of Shareholders of the Company is:***  ***- the extract from the Meeting Minutes of the Board of Directors with recommendations (proposals) on the items which are presented for the General Meeting of Shareholders of the Company consideration.***  ***- the extract from the Meeting Minutes of the Board of Directors on the item regarding the price determination of floating additional shares;***  ***- information on the candidates for the Audit Committee of the Company or information on failure to provide indicated data by candidates, including information on the presence or absence of the written consent of the indicated candidates for nomination or election;***  ***- draft decision regarding the agenda items of the extraordinary General Meeting of Shareholders of the Company;***  ***- the model form of the power of attorney, which the shareholder may give to its representative, and procedure for its attestation;***  ***- information on shareholder's agreements concluded within a year up to the date of holding the General Meeting of Shareholders.***  ***8. To establish that the persons who have the right to participate in the extraordinary General Meeting of Shareholders could obtain above-mentioned information (materials) for the period from February 4, 2021 to February 24, 2021, with the exception of weekends and public holidays, from 10 am until 3 pm Moscow time at the address:***  ***- Russian Federation, Krasnodar, 2A Stavropolskaya St., PJSC Rosseti Kuban***  ***- Russian Federation, Moscow, 18 Stromynka St., building 5B, JSC IRC - R.O.S.T. (registrar of the Company),***  ***and for the period from February 4, 2021 on the Company’s website on the Internet at: https://rosseti-kuban.ru/.***  ***As part of preparation for the General Meeting of Shareholders of the Company and in case the nominee shareholder is the person who is recorded in the register of Shareholders of the Company, the information (materials) to be submitted to the persons who have the right to participate in the General Meeting of Shareholders, is to be sent up to February 4, 2021 in accordance with the legislation of the Russian Federation on securities in order to provide information and materials to the persons who exercise the securities rights.***  2.9. Identification characteristics of securities:  type, category: ***ordinary registered 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.***  2.10. The reference to the person or body of the Issuer adopted decision on convening of the General Meeting of Participants (Shareholders) of the Issuer, the date when such decision has been adopted and if such body of the Issuer is its Collegial Executive Body or the Board of Directors (supervisory board) – the date and number of the Meeting Minutes of the collegial executive body or the Board of Directors (supervisory board) of the Issuer where the mentioned decision was made: ***Meeting Minutes of the Company’s Board of Directors No. 418/2021 of January 22, 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) (signature)  3.2. Date «22» January 2021 stamp here | |