**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
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| 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*](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) | February 15, 2021 |
| 2. Notification content |
| 2.1. The date of decision by the Chairman of the Issuer’s Board of Directors to conduct the meeting of the Issuer’s Board of Directors ***– February 15, 2021.*** |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***February 19, 2021.*** |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:1. On approval of the Risk Management Policy of Rosseti PJSC as amended.
2. On approval of the insurers of PJSC Rosseti Kuban.
3. On consideration of the report on approval of amendments to the Investment Programme of PJSC Rosseti Kuban for the period of 2018-2022 approved by Order of the Ministry of Energy of the Russian Federation of December 1, 2017 No.21@ (taking into account amendments up to Order of the Ministry of Energy of the Russian Federation of December 2, 2019 No. 14@), in the Ministry of Energy of the Russian Federation.
4. On consideration of the report of the CEO on maintaining the Insurance Coverage in the Company for the fourth quarter (Q4) of 2020.
5. On introducing amendments to IAD work plan of the Company for 2020.
6. On approval of the Internal Audit Management work plan of PJSC Rosseti Kuban for 2021.
7. On approval of amendments to the plan of measures for development and improvement of internal audit activity of the Company for the period of 2020-2024.
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| 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 «15» February 2021 stamp here  |