**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*](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) | March 4, 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 ***– March 4, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***March 5, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. On consideration of shareholder proposals on placing agenda items of the Annual General Meeting of Shareholders of the Company and nomination of candidates to the Management and Supervisory Boards of the Company. 2. The determination of the date of the meeting of the Board of Directors on consideration of the issues surrounding the preparation for the Annual General Meeting of Shareholders of the Company. | |
| 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 «04» March 2021 stamp here | |