**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 11, 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 11, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***March 16, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. On consideration of the report on Programme execution intended to reduce electrical energy losses in electric networks of PJSC Rosseti Kuban for 2020-2024 on the results of nine months of 2020. 2. On implementation programme intended to reduce electrical energy losses of PJSC Rosseti Kuban. 3. Position of the Company on Agenda Item of the meeting of the Board of Directors of subsidiaries and affiliates of PJSC Rosseti Kuban – JSC Energoservice of Kuban. | |
| 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 «11» March 2021 stamp here | |