**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 25, 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 25, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***March 30, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. On approval of the tweak plan for development of business assets’ control system and mobilization implementation Plan for development of business assets’ control system of PJSC Rosseti Kuban for 2020-2022. 2. On updating the status of the most important areas of business of the Company. 3. On consideration of the report concerning the performance of the Company’s investment projects included in the list of high interest objects of PJSC Rosseti Kuban for the fourth quarter of 2020. 4. On consideration of information of the CEO of the Company on indices of reliability level and quality of services provided to the Company subject to tariff regulation based on long-term regulation characteristics of the activity for 2020. | |
| 3. Signature | |
| 3.1. Head of Corporate Support Department \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko  (per procuration No. 23/256-н/23-2021-2-253 of February 16, 2021) (signature)  3.2. Date «25» March 2021 stamp here | |