**Corporate action notification**

**“concerning the date on which the persons who have the right to exercise of rights on securities are determined, including the date on which the list of persons who have the right to participate in the General Meeting of Shareholders of the Issuer is made”**

**(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)** | April 29, 2021 |
| 2. Notification content | |
| 2.1. Type, category and other identification numbers of registered emission securities of the Issuer to relation of which the date is fixed on which the persons who have the right to exercise of rights on securities are determined: ***ordinary shares, state registration number of the issue 1-02-00063-А, International Securities Identification Number (ISIN): RU0009046767***  2.2. The rights vested by the securities of the Issuer, to relation of which the date is fixed on which the persons who have the right to exercise of rights on securities are determined: ***the right to participate in person or by proxy in the General Meeting of Shareholders of the Company with the right to vote on all matters of its competence.***  2.3. Date on which the persons who have the right to exercise of rights on securities are determined:  ***May 9, 2021.***  2.4. Date and number of meeting minutes of the authorized corporate body of the Issuer where the decision concerning the date on which the persons who have the right to exercise of rights on securities of the Issuer are determined (date of making a list of security holders for purposes of exercising the rights on securities of the Issuer), or other decision that is the reason for determination of the specified date: ***Meeting Minutes of the Board of Directors of PJSC Rosseti Kuban of April 29, 2021 No. 429/2021***. | |
| 3. Signature | |
| 3.1. Head of Corporate Support Department\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Е.Е. Didenko  (per procuration No.23/256-н/23-2021-2-253 (signature)  of February 16, 2021)  3.2. Date «29» April 2021 stamp here | |