**Corporate action notification**

**“On convening of the General Meeting of Shareholders of the Issuer”**

**(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 of the General Meeting of participants (shareholders) of the Issuer (annual (regular) extraordinary): ***annual.***  2.2. Form of holding the General Meeting of participants (shareholders) of the Issuer (meeting (joint attendance) or absentee voting): ***absentee voting***.  2.3. Date, place and time of the General Meeting of participants (shareholders) of the Issuer, correspondence address, e-mail address for sending completed voting ballots (if it used), website URL on the Internet where the e-forms of the voting ballots are filled in (if it used):  ***Date of holding the Annual General Meeting of Shareholders of the Company (closing date for acceptance of voting ballots) – June 3, 2021.***  ***Other items will be determined in accordance with the resolution of the Board of Directors at a later date.***  2.4. Registration start time of the persons who take part in the General Meeting of participants (shareholders) of the Issuer (in case the general meeting will be held in the form of a meeting): ***General Meeting of Shareholders is held in the form of absentee voting***  2.5. Closing date for acceptance of voting ballots (in case the general meeting will be held in the form of absentee voting): ***June 3, 2021.***  2.6. Date of making a list of persons entitled to take part in the General Meeting of the Participants (Shareholders) of the Issuer: ***May 9, 2021*.**  2.7. Agenda of the General Meeting of the Participants (Shareholders) of the Issuer, and if the specified Agenda contains issues, voting (decisions), which may lead to the right to demand stock buyback of the specific categories (types) by the Issuer, and (or) preference to purchase outstanding supplement shares by the Issuer and (or) convertible securities – data on specified circumstances;  ***The agenda will be determined in accordance with the resolution of the Board of Directors at a later date.***  2.8. Procedure for examination of information (materials) to be submitted as a part of preparation for holding the General Meeting of the Participants (Shareholders) of the Issuer and address (addresses) where it is available:  ***It will be determined in accordance with the resolution of the Board of Directors at a later date.***  2.9. Identification characteristics of securities:  type, category: ordinary share  state registration number of the issue (additional issue) of securities and state registration date (ID number of the issue (additional issue) of securities and date of assignment): ***1-02-00063-A of July 08, 2003***  International Securities Identification Number (ISIN)(if applicable): ***RU0009046767***  2.10. The reference to the person or body of the Issuer adopted decision on convening of the General Meeting of Participants (Shareholders) of the Issuer, the date when such decision has been adopted and if such body of the Issuer is its Collegial Executive Body or the Board of Directors (supervisory board) - also the date and number of the Meeting Minutes of the Executive Board or the Issuer’s Board of Directors (supervisory board) at which the relevant resolutions were passed: ***Meeting Minutes of the Board of Director of the Company 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  of February 16, 2021)  3.2. Date «29» April 2021 stamp here | |