**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> |
| 1.8. Published event date (corporate action), on the basis of which the notification was compiled (if applicable) | March 18, 2021 |
| 2. Notification content | |
| 2.1 The quorum for the meeting of the Issuers’ Board of Directors and election returns on decision making:  ***Number of members of the Board of Directors: eleven (11) in number.***  ***Number of members participated in the meeting: ten (10) in number.***  ***The quorum of PJSC Rosseti Kuban Board of Directors is present.***  ***Election returns:***   |  |  |  |  | | --- | --- | --- | --- | | **Item No.** | **Number of votes** | | | | **“For”** | **“Against”** | **“Abstain”** | | **1** | **10** |  |  | | |
| **Disclosure of insider information**  **Item No. 1 “On approval of the securities prospectus of PJSC Rosseti Kuban”.** | |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:  *To approve the securities prospectus of PJSC Rosseti Kuban.*  Identification characteristics of securities:  type, category: ordinary registered 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 | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: **March 17, 2021**  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«18» March 2021, Minutes No. 424/2021.** | |
| 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 «19» March 2021 stamp here | |