**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)** | April 26, 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: nine (9) in number.**  **The quorum of PJSC Rosseti Kuban Board of Directors is present.**  **Election returns:**   |  |  |  |  | | --- | --- | --- | --- | | **Item No.** | **Number of votes** | | | | **“For”** | **“Against”** | **“Abstain”** | | **5** | **9** |  |  | | |
| **Disclosure of insider information/other decisions related to the preparation, convocation and holding the General Meeting of Shareholders of the Company**  **Item No. 5 “On consideration of the report of Rosseti Kuban CEO on expenditure related to the preparation and holding the extraordinary General Meeting of Shareholders of the Company of February 24, 2021”.** | |
| 2.2.5. Content of resolutions passed by the Issuers’ Board of Directors:  *Take into consideration the report of Rosseti Kuban CEO on expenditure related to the preparation and holding the extraordinary General Meeting of Shareholders of the Company of February 24, 2021 in accordance with Appendix No.8 to the present resolution of the Company’s Board of Directors.* | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: **April 23, 2021**  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«26» April 2021, Minutes No. 428/2021.** | |
| 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) (signature)  3.2. Date «27» April 2021 stamp here | |