**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 30, 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.***  *Completed voting ballots* *can be sent at the notified address:*  *- the Russian Federation, Moscow, 18 Stromynka Street, building 5B, 107076, JSC IRC - R.O.S.T.*  *Website address in order to fill in the electronic form of the ballot -* [*https://lk.rrost.ru/*](https://lk.rrost.ru/)*.*  *Shareholders who took part in the Annual General Meeting of Shareholders of the Company will be considered as shareholders, whose voting ballots will be received or filled in electronic form on the website on the Internet https://lk.rrost.ru/ up to June 3, 2021, and also the shareholders who issued directions (instructions) for voting (in accordance with the legislation of the Russian Federation on securities), to those individuals who carry out accounting of share ownership rights of shareholders if the messages to announce their willingness are received up to* *June 3, 2021.*  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;  *1.* *Approval of the annual report, the annual Accounting (Financial) Statements of the Company;*  *2.* *On* *allocation of profit (including the* *dividends payment) and loss of the Company based on the results of 2020;*  *3.* *Election of the members of the Board of Directors of the Company*  *4.* *Election of the members of the Auditing Committee of the Company;*  *5. Approval of the Company’s auditor;*  *6. Approval of the* *Articles of Association of the Company as amended;*  *7.* *Approval of the Regulation on the General Meeting of Shareholders of the Company as amended.*  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:  Information (materials) provided to the persons who have the right to participate in the Annual General Meeting of Shareholders of the Company is:  *Annual report of the Company and report of the Auditing Committee (Auditor) of the Company based on the results of its inspection (opinion on the fairness of data contained in the annual report of the Company);*  *Annual accounting (financial) statements, audit report and report of the Auditing Committee (Auditor) of the Company based on the results of its inspection;*  *Report of the Auditing Committee of the Board of Directors of the Company on the efficiency level and process quality of external audit;*  *The extract from the Meeting Minutes of the Board of Directors on the item on preliminary approval of the annual report of the Company for 2020 and recommendations to the Annual General Meeting of Shareholders on its approval;*  *The extracts from the Meeting Minutes of the Board of Directors with recommendations (proposals) on the items which are presented for the General Meeting of Shareholders of the Company consideration;*  *Foundation for the proposed distribution of net profit;*  *Information on the candidates for the Board of Directors of the Company, Auditing Committee of the Company or information on failure to provide indicated data by candidates, including information on the presence or absence of the written consent of the indicated candidates for nomination or election;*  *Information on the candidates for auditor of the Company which is sufficient for understanding their competencies and independence, including the name of self-regulatory organization of auditors to which the candidate for Company’s auditor belongs, description of procedures used in selecting of external auditors that provide their independence and objectivity, and also information on offered benefits of external auditors for services of audit and non-audit nature (including information on compensation payments and other expenses related to engaging the auditor) and other material terms of the contracts concluded with the auditors of the Company;*  *Recommendations of Auditing Committee of the Board of Directors of the Company in respect of the auditor candidacy of the Company;*  *An internal auditor report of PJSC Rosseti Kuban on the results of evaluation of the reliability and effectiveness of an internal control system and a risk management system, and the corporate governance effectiveness of the Company;*  *The Articles of Association of the Company as at present in force, the draft of the Articles of Association of the Company as amended with amendments and explanations;*  *Regulation on the Board of Directors of the Company as at present in force, Draft Regulation on the Board of Directors of the Company as amended with amendments and explanations;*  *The report on interested parties’ transactions concluded by the Company in 2020, including the report of the Auditing Committee, confirmed the fairness of data contained in the report;*  *Information on shareholder's agreements concluded within a year up to the date of holding the General Meeting of Shareholders;*  *Information on who proposed each agenda item of the Annual General Meeting of Shareholders;*  *Draft conclusions and explanatory notes on agenda items of the General Meeting of Shareholders;*  *The model form of the power of attorney, which the shareholder may give to its representative, and procedure for its attestation.*  *2. The persons who have the right to participate in the Annual General Meeting of Shareholders could obtain information on the item of the Agenda of the Annual General Meeting of Shareholders for the period from May 13, 2021 to June 3, 2021, with the exception of weekends and public holidays, from 10 am until 3 pm Moscow time at the address:*  *- The Russian Federation, Krasnodar, 2A Stavropolskaya Street, PJSC Rosseti Kuban,*  *and also since May 13, 2021 on the official website of the Company at:* [*https://rosseti-kuban.ru*](https://rosseti-kuban.ru)*.*  *As part of preparation for the General Meeting of Shareholders of the Company and in case the nominee shareholder is the person who is recorded in the register of Shareholders of the Company, the information (materials) to be submitted to the persons who have the right to participate in the General Meeting of Shareholders, is to be sent up to May 13, 2021 in accordance with the legislation of the Russian Federation on securities in order to provide information and materials to the persons who exercise the securities rights.*  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,*** ***Meeting Minutes of the Board of Director of the Company of April 30, 2021 No. 430/2021*** | |
| 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 «30» April 2021 stamp here | |