**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*](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. The date of decision by the Chairman of the Issuer’s Board of Directors to conduct the meeting of the Issuer’s Board of Directors ***– April 30, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***April 30, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. Approval of the agenda of the Annual General Meeting of Shareholders of the Company. 2. On determination the list of information (materials) provided to shareholders of the Company as part of preparation for holding the Annual General Meeting of Shareholders of the Company and its submission procedure. 3. Approval of the form and text of the voting ballots at the Annual General Meeting of Shareholders, and also formulations of decisions on the items of the Agenda of the Annual General Meeting of Shareholders that have to be sent in e-form (in the form of electronic documents) by nominee shareholder recorded in the register of shareholders of the Company. 4. On determination of the date on which the voting ballots will be sent to the persons in order to determine which of them are eligible to take part in the Annual General Meeting of Shareholders of the Company, addresses where completed voting papers can be sent and the acceptance end date of the completed voting ballots. 5. Procedures for informing the shareholders of the Company about the Annual General Meeting of Shareholders of the Company, including approval of the form and message text. 6. On consideration of the annual Accounting (Financial) Statements of the Company for 2020. 7. Recommendations on the allocation of profit (loss) of the Company based on the results of 2020. 8. Recommendations on the dividends amount on shares of the Company for 2020, terms and conditions of its payment. 9. On consideration of the candidacy of the Company’s auditor. 10. Proposals for the Annual General Meeting of Shareholders concerning the item “Approval of the Articles of Association of the Company as amended”. 11. Proposals for the Annual General Meeting of Shareholders concerning the item “Approval of the Regulations on the General Meeting of Shareholders of the Company as amended”. 12. On accession to the changes in the Unified Standard of Purchase of PJSC Rosseti (Regulations on purchase) passed by the Board of Directors of PJSC Rosseti.   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 | |
| 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 «30» April 2021 stamp here | |