**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/,*  [*https://www.e-disclosure.ru/portal/company.aspx?id=2827*](https://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) | May 17, 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 ***– May 17, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***May 17, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. On early termination of authorities of the CEO of Rosseti Kuban. 2. On assignment of the Acting Chief Executive Officer of PJSC Rosseti Kuban. 3. On determination of the person entitled to exercise the rights and duties of the employer related to the Acting Chief Executive Officer of PJSC Rosseti Kuban. | |
| 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 «17» May 2021 stamp here | |