**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 21, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. Consideration of the CEO report on organization, functioning and internal control system effectiveness based on the results of 2020. 2. Approval of the Plan for efficiency maintaining and development of the internal control system and risk management system of PJSC Rosseti Kuban. 3. On consideration of the report of the CEO on maintaining the Insurance Coverage in the Company for the first quarter of 2021. 4. On consideration of the report of PJSC Rosseti Kuban CEO on the implementation of non-core assets register for the first quarter (Q1) of 2021, on approval of the updated register of non-core assets of PJSC Rosseti Kuban. 5. On consideration of the report on Programme execution intended to reduce electrical energy losses in network group of PJSC Rosseti Kuban for 2020-2024 based on the results of 2020. 6. On approval of the budget of the Board of Directors' committees of PJSC Rosseti Kuban. 7. On introducing amendments to IAD work plan of the Company for 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)    3.2. Date «17» May 2021 stamp here | |