**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 24, 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 24, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***June 1, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. **On consideration of internal audit information on audit results of identifying and implementation of non-core assets of the Company for 2020**. 2. **On consideration of internal audit report of the Company concerning the assessment of internal control and risk management systems.** 3. **On approval of Rosseti Kuban loan plan for 2021.** 4. **On consideration of the report of PJSC Rosseti Kuban CEO concerning the Company credit policy based on the results of 2020.** 5. **On approval of the work report of the Corporate Secretary of PJSC Rosseti Kuban.** 6. **On consideration of information regarding the number of the Company’s contracts concluded with the enterprises of the Defense Industry Complex of the Russian Federation for purchase of civilian products (works, services) not included in the State defence order.** 7. **On consideration of the report concerning PJSC Rosseti Kuban group of companies’ business plans fulfillment consolidated on principles of RAS and IFRS for 2020.** | |
| 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 «24» May 2021 stamp here | |