**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) | June 2, 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 ***– June 2, 2021.*** | |
| 2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***June 2, 2021.*** | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors:   1. **On approval of the adjusted programme on energy conservation and increasing the energy efficiency of PJSC Rosseti Kuban for 2017-2022** 2. **On consideration of the report of PJSC Rosseti Kuban CEO on implementation of payments related to the purchase from Small and Medium Business entities for the first quarter of 2021.** 3. **On consideration of the report on implementation Plan for development of business assets’ control system of PJSC Rosseti Kuban for 2020.** 4. **Position of PJSC Rosseti Kuban on Agenda Item of the Annual General Meetings of Shareholders of subsidiary companies - AO Energetik Holiday Facility and JSC Energoservice of Kuban.** 5. **On nomination by the Company of the candidacies for the position of the auditors of organizations in which PJSC Rosseti Kuban is involved.** 6. **On consideration of PJSC Rosseti Kuban CEO concerning the implementation of the decisions in the third and fourth quarters of 2020 adopted at the meetings of the Company’s Board of Directors.** 7. **On consideration of the report concerning the performance of the Company’s investment projects included in the list of high interest objects of PJSC Rosseti Kuban for the first quarter of 2021.** 8. **On consideration of the reports on volume contraction of current agreements with non-compliance with deadlines for the fulfilment of the obligations.** 9. **On approval of the timed action plan of PJSC Rosseti Kuban for reducing of overdue receivables for electric power transmission services and settlements of disputes as of April 1, 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 «02» June 2021 stamp here | |