**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://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) | ***July 1, 2021*** |
| 2. Notification content | |
| 2.1 The quorum for the meeting of the Issuers’ Board of Directors and election returns on decision making:  **Number of members of the Board of Directors: eleven (11) in number.**  **Number of members participated in the meeting: 9 (9) in number.**  **The quorum of PJSC Rosseti Kuban Board of Directors is present.**  **Election returns:**   |  |  |  |  | | --- | --- | --- | --- | | **Item No.** | **Number of votes** | | | | **“For”** | **“Against”** | **“Abstain”** | | **1** | 9 |  |  | | |
| **Disclosure of insider information/ approval of the internal documents of the Company.**  **Item No. 1 “On accession to the changes in the Unified Standard of Purchase of PJSC Rosseti (Regulations on purchase)** **approved by a decision of the Board of Directors of PJSC Rosseti”.** | |
| 2.2.1. Content of resolutions passed by the Issuers’ Board of Directors:  ***Adhere to changes in the Unified Standard of Purchase of PJSC Rosseti (Regulations on purchase)*** ***passed by the Company’s Board of Directors of PJSC Rosseti of June 25, 2021 (Minutes No. 462) in accordance with Appendix to the present resolution of the Company’s Board of Directors.*** | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors at which the relevant resolutions were passed: ***July 1, 2021***  2.4. Date and number of the Meeting Minutes of the Issuer’s Board of Directors at which the relevant resolutions were passed: **«01» July 2021 г., Minutes No. 438/2021.** | |
| 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» July 2021 stamp here | |