**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 (for commercial organization) or full corporate name (for nonprofit organization) of the Issuer | ***Public Joint Stock Company Rosseti Kuban*** |
| 1.2.  Issuer’s address specified in the Single State Register of legal entities | ***2A Stavropolskaya Str., Krasnodar, 350033, Krasnodar region*** |
| 1.3.  PSRN of the Issuer (if applicable) | ***1022301427268*** |
| 1.4. TIN of the issuer (if applicable) | ***2309001660*** |
| 1.5. The unique code of the Issuer assigned by the Bank of Russia | ***00063-А*** |
| 1.6. 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) |
| 1.7. Published event date (corporate action), on the basis of which the notification was compiled (if applicable) | **October 26, 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 ***– October 26, 2021***  2.2. The date for conducting the meeting of the Issuer’s Board of Directors – ***November 10, 2021***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  ***1. On consideration of the report concerning the implementation of PJSC Rosseti Kuban business plan for the first half of 2021.***  ***2. On approval of the report concerning bottom-line performance of PJSC Rosseti Kuban investment program for the second quarter and the first quarter of 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) (signature)    3.2. Date «26» October 2021 stamp here | |