

GENERAL MEETING OF SHAREHOLDERS

THE GENERAL MEETING OF SHAREHOLDERS IS A SUPREME GOVERNING BODY OF THE COMPANY. THE GENERAL MEETING OF SHAREHOLDERS ABIDES BY THE LAWS OF THE RUSSIAN FEDERATION, THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND THE REGULATIONS ON THE GENERAL MEETING OF SHAREHOLDERS.

The powers of the General Meeting of Shareholders are determined by the Federal Law "On Joint Stock Companies" and the Articles of Associations of the Company.

Resolutions of the General Meeting of Shareholders of Rosseti Kuban, PJSC are published on the corporate website in the About the Company / Management / General Meeting of Shareholders section.

[The resolutions of the General Meeting of Shareholders are available on the Company's website](#)

GENERAL MEETINGS OF SHAREHOLDERS IN 2021

Date of the General Meeting of Shareholders	Date and Minutes No. of the General Meeting of Shareholders	Quorum of the General Meeting of Shareholders (% of total number of outstanding voting shares)	Key resolutions made by the General Meeting of Shareholders
24 February 2021	26 February No. 44	93.44 for all agenda items	<ul style="list-style-type: none"> To increase the authorised capital of Rosseti Kuban, PJSC by placing 69,583,132 additional shares To early terminate the powers of the members of the Internal Auditing Commission of the Company To elect members of the Company's Auditing Commission
3 June 2021	4 June 2021 No. 45	93.44 for all agenda items	<ul style="list-style-type: none"> To approve the annual report and the annual accounting statements of the Company for 2020 To approve the distribution of the Company's profit (loss) for 2020 Not to pay dividends on the Company's ordinary shares at the end of 2020 due to the loss incurred To elect members to the Company's Board of Directors and the Auditing Commission To approve LLC Ernst & Young as the Company's auditor To approve a new revision of the Company's Articles of Association To approve a new revision of the Regulations on the General Meeting of Shareholders of the Company

Date of the General Meeting of Shareholders	Date and Minutes No. of the General Meeting of Shareholders	Quorum of the General Meeting of Shareholders (% of total number of outstanding voting shares)	Key resolutions made by the General Meeting of Shareholders
31 August 2021	2 September 2021 No. 46	93.44 for all agenda items	<ul style="list-style-type: none"> To early terminate the powers of all members of the Board of Directors of the Company To elect members of the Board of Directors
30 December 2021	12 January 2022 No. 47	93.56 for all agenda items	<ul style="list-style-type: none"> To early terminate the powers of all members of the Board of Directors of the Company To elect members of the Board of Directors

As required by Russian laws and in order to prevent the spread of coronaviral infection, the General Meetings of Shareholders in 2021 were held by absentee voting.

The resolutions of these General Meeting of Shareholders to be enforced were accomplished.

- The additional issue was officially registered and listing prospectus was registered on 1 April 2021; the issue of additional shares is in progress.
- An agreement with LLC Ernst & Young to audit the RAS and IFRS financial statements for 2021 was signed and is being fulfilled.

- On 30 June 2021, the new version of the Company's Articles of Association underwent official registration.

Given the rotation of the members of the Board of Directors and the Auditing Commission, the extraordinary General Meetings of Shareholders decided to early terminate the powers of the Board of Directors and the Auditing Commission and to elect new members of the Board of Directors and the Auditing Commission.

