

# SHARE CAPITAL

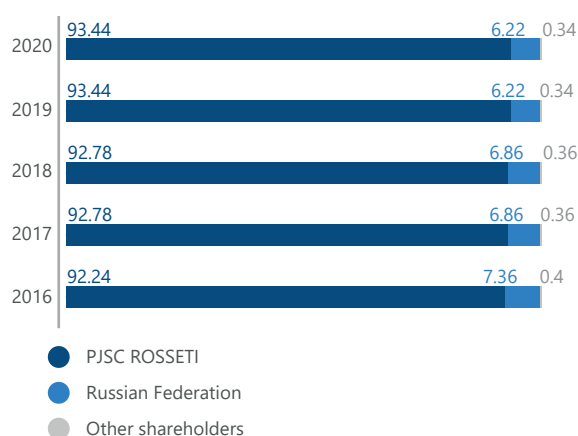
The Company has two major shareholders owning 99.66% of its share capital – the Russian Federation (6.22%, or 20,827,745 shares) and Rosseti (93.44%). Furthermore, the Russian Federation owns 88.04% of Rosseti's share capital (88.89% of Rosseti's ordinary shares). The Company does not have any other shareholders who own more than 5% of Rosseti Kuban's shares. The amount of control of each of the Company's

shareholders is commensurate with its participation in the share capital of Rosseti Kuban. The Company has no information about any shareholder agreement made.

There are no cross-holdings of the Company's shares.

## Shareholding pattern of Rosseti Kuban (%)

Changes in the share capital structure of the Company in the reported year were minor (less than 1%).



## Statistical information on persons entered into in the register of shareholders of Rosseti Kuban as of 31 December 2020

Registered persons	Number of persons	Number of shares	% of outstanding shares
Account of unidentified persons	1	3,324	0.0010
<b>Individuals</b>	<b>1,778</b>	<b>337,963</b>	<b>0.1010</b>
including non-residents	2	485	0.0001
<b>Legal entities, including nominee shareholders (total)</b>	<b>18</b>	<b>334,309,730</b>	<b>99.896</b>
incl. owners (nominee shareholders) of over 5% of shares	2	333,539,349	99.6658
including non-residents	1	325	0.0001
<b>Trustees</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Shares in joint ownership</b>	<b>14</b>	<b>6,820</b>	<b>0.0020</b>
	<b>1,811</b>	<b>334,657,837</b>	<b>100</b>