**Corporate action notice/Insider information disclosure**

**"On holding the general meeting of shareholders of the Issuer and on the resolutions taken by it"**

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| 1. General | | | | |
| 1.1. Full corporate name of the Issuer | | **Public Joint Stock Company "Interregional Distribution Grid Company of the South”** | | |
| 1.2. Abbreviated corporate name of the Issuer | | **IDGC of the South, PJSC** | | |
| 1.3. Location of the Issuer | | **Rostov-on-Don, Russian Federation** | | |
| 1.4. OGRN of the Issuer | | **1076164009096** | | |
| 1.5. TIN of the Issuer | | **6164266561** | | |
| 1.6. Unique code of the Issuer, assigned by the registering authority | | **34956-Е** | | |
| 1.7. The addresses of the Internet pages used by the Issuer for information disclosures | | [**http://www.mrsk-yuпa.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)  [**disсlosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 2. Notice content | | | | |
| 1. Type of general meeting of shareholders of the issuer: annual. 2. Form of the general meeting of shareholders of the issuer: **meeting (joint presence).** 3. Date, place, time of the general meeting of shareholders of the issuer: **June 9, 2018, Russian Federation, Rostov-on-Don, 2nd Krasnodarskaya St., 147, 10.00 local time.** 4. Quorum of the general meeting of shareholders of the issuer: **83.30-20% (on issues 1, 2, 3, 5, 6, 7, 8, 9), 83.3023% (on issue 4).** 5. Agenda of the general meeting of shareholders of the issuer: 6. **On approval of the annual report, annual accounting (financial) statements of the Company.** 7. **On the distribution of the Company's profit (including the payment (declaration) of dividends) and losses based on 2017 results.** 8. **On election of members of the Company's Board of Directors.** 9. **On election of members of the Company's Internal Audit Commission.** 10. **On approval of the Company's auditor.** 11. **On approval of the new version of the Company's Charter.** 12. **On approval of the new version of the Regulations on the Company's Board of Directors.** 13. **On approval of the new version of the Regulations on the Company's Management Board.** 14. **On approval of the new version of the Regulations on Payment of Remuneration and Compensation to Members of the Company's Internal Audit Commission.** 15. On results of voting on the issues on the agenda of the General Meeting of Shareholders of the Issuer, on which a quorum was present, and the wording of resolutions adopted by the General Meeting of Shareholders of the Issuer on the above issues:   **Quorum and voting results on issue No. 1 of the agenda of the Meeting:**  On approval of the annual report, annual accounting (financial) statements of the Company. | | | | |
|  | Number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this issue on the agenda of the general meeting | | **69,039,057,177** |  |
| Number of votes received by voting shares of the Company on this item on the agenda of the General Meeting, | | **69,039,057,177** |

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| determined taking into consideration provisions of Paragraph 4.20 of the Regulation on Additional Requirements to the Procedure for Preparation, Calling, and Holding of the General Meeting of Shareholders approved by the Order of FFMS of Russia No. 12-6/pz-n dated February 2, 2012 (hereinafter referred to as the Regulation) | | |  | |  |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | | **57,510,977,366** | |
| There was a QORUM on this item on the **agenda** | | | **83.3020 %** | |
| When voting on issue No. 1 of the agenda, the votes were distributed as follows: | | | | | |
| Voting option | Number of votes given for each  voting option | % of attendees | |  | |
| **"PRO"** | **57,446,199,036** | **99.8874** | |
| "CON" | 1,115 | 0.000002 | |
| "ABSTAIN" | 46,153,092 | 0.0803 | |
| Number of votes not counted due to invalidation of ballots or other reasons provided for by the Regulations | | | |
| "Invalid" | 17,375,878 | 0.0302 | |
| "On other grounds" | 1,248,245 | 0.0022 | |
| **TOTAL:** | **57,510,977,366** | **100.0000** | |
| **RESOLUTION adopted on issue No. 1 of the agenda of the Meeting:** | | |  |  | |
| Approve the annual report of the Company for 2017, annual accounting (financial) statements of the Company for 2017.  **Quorum and voting results on issue No. 2 of the agenda of the Meeting:**  On the distribution of the Company's profit (including the payment (declaration) of dividends) and losses based on 2017 results. | | | | | |
| Number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this issue on the agenda of the general meeting | | | **69,039,057,177** | |  |
| Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations | | | **69,039,057,177** | |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | | **57,510,977,366** | |
| There was a QORUM on this item on the **agenda** | | | **83.3020 %** | |
| When voting on issue No. 2 of the agenda, the votes were distributed as follows**:** | | | | | |
| Voting option | Number of votes given for each voting option | % of attendees | |  | |
| **"PRO"** | **57,501,860,505** | **99.9841** | |
| "CON" | 2,326 | 0.000004 | |
| "ABSTAIN" | 93,092 | 0.0002 | |
| Number of votes not counted due to invalidation of ballots or other reasons provided for by the Regulations | | | |

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| "Invalid" | | 7,773,198 | | 0.0135 | |  |
| "On other grounds" | | 1,248,245 | | 0.0022 | |
| **TOTAL:** | | **57,510,977,366** | | **100.0000** | |
| **RESOLUTION adopted on issue No. 2 of the agenda of the Meeting:**  1. Approve the following distribution of profit (losses) of the Company for the 2017 reporting year: | | | | | | |
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| Index name | | | | (RUB) | |  |
| Retained profit (loss) of the reporting period: | | | | 511,438 | |
| Distribute to: Reserve fund | | | | 25,572 | |
| Development profit | | | | 108,607 | |
| Dividends | | | | 377,259 | |
| Repayment of losses from previous years | | | | - | |
| 2. Pay dividends on ordinary shares of the Company for 2017 in the amount of 377,259 RUB in cash. Amount of dividend paid per share is determined as a ratio of the amount of dividends (377,259 RUB) to the total number of ordinary shares of the Company owned by shareholders included in the list of persons entitled to receive dividends.  The term of dividend payment to the nominee holder and the trustee who is a professional participant of the securities market shall not exceed 10 business days, and to other shareholders registered in the register - 25 business days from the date of compilation of the list of persons entitled to receive dividends.  Determine the date of compiling the list of persons entitled to receive dividends - June 20, 2018.  **Quorum and voting results on issue No. 3 of the agenda of the Meeting:**  On election of members of the Company's Board of Directors. | | | | | | |
| Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | | | **759,429,628,947** | | |  |
| Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations | | | **759,429,628,947** | | |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | | **632,620,751,026** | | |
| There was a QORUM on this item on the **agenda** | | | **83.3020 %** | | |
| When voting on issue No. 3 of the agenda, the votes were distributed as follows: | | | | | | |
| Sl.  No. | Applicant's full name | | | | Number of votes given for each voting option |  |
| "PRO" - distribution of votes by applicant | | | | | |  |
| 1 | **Andrey Vladimirovich Morozov, Legal Director of the Association of Professional Investors** | | | | **75,327,627,029** |  |
| 2 | **Roman Alexeevich Filkin, Director, electric power industry, machine building of the Representative office of Prosperity Capital Management (RF) Ltd.** | | | | **61,184,347,776** |  |

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| 3 | **Olga Andreyevna Sergeeva, Member of the Management Board, Deputy General Director - Head of Staff of Rosseti, PJSC** | **56,518,633,420** |
| 4 | **Boris Borisovich Ebzeev, Director General, IDGC of the South, PJSC** | **54,951,973,916** |
| 5 | **Andrey Sergeyevich Kolyada, Head of Securities and Information Disclosure Department of Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC** | **54,862,064,594** |
| 6 | **Aleksey Yurievich Serov, Director of the Finance Department of PJSC Rosseti** | **54,761,708,359** |
| 7 | **Alexey Alexandrovich Ozhereliev, Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of the Department of Corporate Governance and Shareholder and Investor Relations of Rosseti, PJSC** | **54,760,659,384** |
| 8 | **Andrey Nikolaevich Meshcheryakov, Head of the Department for Support of Design and Survey Works and Permitting Documentation of the Department of Capital Construction of Rosseti, PJSC** | **54,759,439,978** |
| 9 | **Ludmila Vasiliyevna Selivanova, Chief Counsel of Rosseti, PJSC** | **54,758,869,589** |
| 10 | **Farit Gabdulphatovich Shaydullin, Head of Analytical Department of the Situation and Analysis Center**  **of Rosseti, PJSC** | **54,758,539,787** |
| 11 | **Alexey Yurievich Perets, Chief Counselor of Rosseti, PJSC** | **54,757,077,978** |
| 12 | Denis Alexandrovich Spirin, Director for Corporate Governance, Representative Office of Prosperity Capital Management (RF) Ltd. | 255,702,250 |
| 13 | Sergey Alexandrovich Arkhipov, Chief Counsel of Rosseti, PJSC | 14,649,854 |
| 14 | Alexander Viktorovich Shevchuk, Executive Director of the Association of Professional Investors | 7,581,380 |
| 15 | Yury Nikolaevich Pankstyanov, Advisor of Rosseti, PJSC | 4,879,478 |
| **"CON"** for all candidates: | | 8,168,655 |
| **"ABSTAIN"** for all candidates: | | 794,589,840 |
| Didn't vote for all the candidates: | | 15,267,410 |
| Number of votes not counted due to invalidation of ballots  or other reasons provided for by the Regulations | | |
| "Invalid" | | 82,758,720 |
| "On other grounds" | | 51,479,039 |
| **TOTAL** | | **632,620,751,026** |
| **RESOLUTION adopted on issue No. 3 of the agenda of the Meeting:**  Elect the Company's Board of Directors:  1. Andrey Vladimirovich Morozov (Legal Director of the Association of Professional Investors).  2. Roman Alexeevich Filkin (Director, electric power industry, machine building of the Representative office of Prosperity Capital Management (RF) Ltd).  3. Olga Andreyevna Sergeeva (Member of the Management Board, Deputy General Director - Head of Staff of Rosseti, PJSC). | | |
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| 4. Boris Borisovich Ebzeev (Director General, IDGC of the South, PJSC).  5. Andrey Sergeyevich Kolyada (Head of Securities and Information Disclosure Department of Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC).  6. Aleksey Yurievich Serov (Director of the Finance Department of Rosseti, PJSC).  7. Alexey Alexandrovich Ozhereliev (Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of the Department of Corporate Governance and Shareholder and Investor Relations of Rosseti, PJSC).  8. Andrey Nikolaevich Meshcheryakov (Head of the Department for Support of Design and Survey Works and Permitting Documentation of the Department of Capital Construction of Rosseti, PJSC).  9. Ludmila Vasiliyevna Selivanova (Chief Counsel of Rosseti, PJSC).  10. Farit Gabdulphatovich Shaydullin (Head of Analytical Department of the Situation­ and Analysis Center of Rosseti, PJSC).  10. Alexey Yurievich Perects (Chief Counselor of Rosseti, PJSC).  **Quorum and voting results on issue No. 4 of the agenda of the Meeting:**  On election of members of the Company's Internal Audit Commission. | | | | | | | | | |
| Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | | | | | | **69,039,057,177** | | |  |
| Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations | | | | | | **69,038,820,544** | | |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | | | | | **57,510,977,366** | | |
| There was a QORUM on this item on the **agenda** | | | | | | **83.3023 %** | | |
| When voting on issue No. 4 of the agenda, the votes were distributed as follows: | | | | | | | | |  |
| Sl. | Applicant's full name | Number of votes given for each voting option | | | | | Number of votes not counted due to invalidation of ballots or other reasons provided for by the Regulations | |  |
| **"**PRO**"** | ***%\**** | "CON" | "ABSTAIN" | | "Invalid" | On other grounds |  |

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|  | 1 | **Svetlana Anatolievna Kim - Head of the Auditing Division of the Control­ and Audit Department of Rosseti, PJSC** | **57,372,206,681** | **99.75** | 2,326 | 117,575,294 | 19,944,820 | 1,248,245 |  |
| 2 | **Artem Nikolaevich Kirillov - Deputy Head of the Auditing Division of the Control­ and Audit Activity Department of Rosseti, PJSC** | **57,371,947,389** | **99.75** | 2,326 | 117,575,294 | 20,204,112 | 1,248,245 |
| 3 | **Elena Alexandrovna Kabizskina - Deputy Head of the Auditing Division of the Control­ and Audit Activity Department of Rosseti, PJSC** | **57,371,845,738** | **99.75** | 2,326 | 117,676,945 | 20,204,112 | 1,248,245 |
| 4 | **Marina Alekseevna Lelekova - Director of Control­ and Audit Department of Rosseti, PJSC** | **57,371,845,738** | **99.75** | 2,326 | 117,676,945 | 20,204,112 | 1,248,245 |
| 5 | **Erandina Elena Stanislavovna - Chief Expert of Control and Expert Department of Control­ and Audit Department of Rosseti, PJSC** | **57,371,293,870** | **99.75** | 655,845 | 117,575,294 | 20,204,112 | 1,248,245 |
| *\* - percentage of those who took part in the Meeting.*  **RESOLUTION adopted on issue No. 4 of the agenda of the Meeting:**  Elect the Company's Internal Audit Commission:  1. Svetlana Anatolievna Kim - Head of the Auditing Division of the Control and Audit Department of Rosseti, PJSC.  2. Artem Nikolaevich Kirillov - Deputy Head of the Auditing Division of the Control and Audit Activity Department of Rosseti, PJSC.  3. Elena Alexandrovna Kabizskina - Deputy Head of the Auditing Division | | | | | | | | | |
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| of the Control and Audit Activity Department of Rosseti, PJSC.  4. Marina Alekseevna Lelekova - Director of Control and Audit Department of Rosseti, PJSC.  5. Erandina Elena Stanislavovna - Chief Expert of Control and Expert Department of Control and Audit Department of Rosseti, PJSC. | | | | |
| **Quorum and voting results on issue No. 5 of the agenda of the Meeting:**  On approval of the Company's auditor. | | | | |
| Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | | **69,039,057,177** | |  |
| Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations | | **69,039,057,177** | |  |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | **57,510,977,366** | |  |
| There was a QORUM on this item on the **agenda** | | **83.3020 %** | |  |
| When voting on issue No. 5 of the agenda, the votes were distributed as follows: | | | | |
| Voting option | Number of votes given for each voting option | | % of attendees |  |
| **"PRO"** | **57,451,922,856** | | **99.8973** |  |
| "CON" | 2,326 | | 0.000004 |  |
| "ABSTAIN" | 48,332,667 | | 0.0840 |  |
| Number of votes not counted due to invalidation of ballots or other reasons provided for by the Regulations | | | |  |
| "Invalid" | 9,471,272 | | 0.0165 |  |
| "On other grounds" | 1,248,245 | | 0.0022 |  |
| **TOTAL:** | **57,510,977,366** | | **100.0000** |  |
| **RESOLUTION adopted on issue No. 5 of the agenda of the Meeting:**  Approve Ernst & Young LLC as the Company's auditor. | | | | |
| **Quorum and voting results on issue No. 6 of the agenda of the Meeting:**  On approval of the new version of the Company's Charter. | | | | |
| Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | | **69,039,057,177** | |  |
| Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations | | **69,039,057,177** | |  |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | **57,510,977,366** | |  |
| There was a QORUM on this item on the **agenda** | | **83.3020 %** | |  |
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| When voting on issue No. 6 of the agenda, the votes were distributed as follows: | | | | |
| Voting option | Number of votes given for each voting option | | % of attendees |  |
| **"PRO"** | **46,591,176,001** | | **81.0127** |
| "CON" | 10,907,521,674 | | 18.9660 |
| "ABSTAIN" | 1,922,140 | | 0.0033 |
| Number of votes not counted due to invalidation of ballots  or other reasons provided for by the Regulations | | | |
| "Invalid" | 8,889,306 | | 0.0155 |
| "On other grounds" | 1,468,245 | | 0.0026 |
| **TOTAL:** | **57,510,977,366** | | **100.0000** |
| **RESOLUTION adopted on issue No. 6 of the agenda of the Meeting:**  Approve a new version of the Statutes of IDGC of the South, PJSC.  **Quorum and voting results on issue No. 7 of the agenda of the Meeting:**  On approval of the new version of the Regulations on the Company's Board of Directors. | | | |  |
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| Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | | **69,039,057,177** | |  |
| Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations | | **69,039,057,177** | |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | **57,510,977,366** | |
| There was a QORUM on this item on the **agenda** | | **83.3020 %** | |
| When voting on issue No. 7 of the agenda, the votes were distributed as follows: | | | | |
| Voting option | Number of votes given for each voting option | | % of attendees |  |
| **"PRO"** | **57,425,147,085** | | **99.8508** |
| "CON" | 2,326 | | 0.000004 |
| "ABSTAIN" | 75,470,404 | | 0.1312 |
| Number of votes not counted due to invalidation of ballots  or other reasons provided for by the Regulations | | | |
| "Invalid" | 8,889,306 | | 0.0155 |
| "On other grounds" | 1,468,245 | | 0.0026 |
| **TOTAL:** | **57,510,977,366** | | **100.0000** |
| **RESOLUTION adopted on issue No. 7 of the agenda of the Meeting:**  Approve a new version of the Regulations on the Board of Directors of IDGC of the South, PJSC.  **Quorum and voting results on issue No. 8 of the agenda of the Meeting:**  On approval of the new version of the Regulations on the Company's Management Board. | | | |  |
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| Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | | **69,039,057,177** | |  |

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| Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations | | **69,039,057,177** | |  |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | **57,510,977,366** | |
| There was a QORUM on this item on the **agenda** | | **83.3020 %** | |
| When voting on issue No. 8 of the agenda, the votes were distributed as follows: | | | |  |
| Voting option | Number of votes given for each voting option | | % of attendees |  |
| **"PRO"** | **57,425,147,085** | | **99.8508** |
| "CON" | 2,326 | | 0.000004 |
| "ABSTAIN" | 75,470,404 | | 0.1312 |
| Number of votes not counted due to invalidation of ballots  or other reasons provided for by the Regulations | | | |
| "Invalid" | 8,889,306 | | 0.0155 |
| "On other grounds" | 1,468,245 | | 0.0026 |
| **TOTAL:** | **57,510,977,366** | | **100.0000** |
| **RESOLUTION adopted on issue No. 8 of the agenda of the Meeting:**  Approve a new version of the Regulations on the Management Board of IDGC of the South, PJSC.  **Quorum and voting results on issue No. 9 of the agenda of the Meeting:**  On approval of the new version of the Regulations on Payment of Remuneration and Compensation to Members of the Company's Internal Audit Commissi | | | | on. |
| Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | | **69,039,057,177** | |  |
| Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations | | **69,039,057,177** | |
| Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | **57,510,977,366** | |
| There was a QORUM on this item on the **agenda** | | **83.3020 %** | |
| When voting on issue No. 9 of the agenda, the votes were distributed as follows: | | | |  |
| Voting option | Number of votes given for each voting option | | % of attendees |  |
| **"PRO"** | **57,445,898,068** | | **99.8868** |
| "CON" | 2,326 | | 0.000004 |
| "ABSTAIN" | 54,716,389 | | 0.0951 |
| Number of votes not counted due to invalidation of ballots  or other reasons provided for by the Regulations | | | |
| "Invalid" | 8,892,338 | | 0.0155 |
| "On other grounds" | 1,468,245 | | 0.0026 |
| **TOTAL:** | **57,510,977,366** | | **100.0000** |

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| **RESOLUTION adopted on issue No. 9 of the agenda of the Meeting:**  1. Approve a new version of the Regulations on Payment of Remuneration and Compensations to the Members of the  Audit Commission of IDGC of the South, PJSC.  2. Establish that these Regulations on Payment of Remuneration and Compensations to the Members of the Audit Commission of IDGC of the South, PJSC in the new wording shall apply to the members of the Audit Commission of the Company elected at this and subsequent General Meetings of Shareholders. | | |
| 2.7. Date and number of the minutes of the issuer's general meeting of shareholders: **June 15, 2018, Minutes No. 18.** | | |
| 2.8. Identification characteristics of shares whose owners are entitled to participate in the General Meeting of Shareholders of the Issuer:  **- ordinary registered uncertificated shares, issue registration number is 1-01-34956-E of September 20, 2007, international securities identification code (ISIN) is RU000A0JPPG8.**  **- ordinary registered uncertificated shares, issue registration number is 1-01-34956-E of June 1, 2017, international securities identification code (ISIN) is RU000A0JPPG8.** | | |
| 3. Signature | | |
| 3.1. Head of Corporate Governance  and Shareholder Relations Department –  Corporate Secretary  (power of attorney no. 103-18 on behalf of january 10, 2018) |  | Pavlova E.N. |
| (signature) |  |
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| 3.2. Date: June "15", 2018 | L.S. |  |