

PROPOSALS FOR AMENDMENTS AND ADDITIONS TO THE CHARTER OF IDGC OF THE SOUTH, PJSC

NO.	Text of the current version of the Company's Charter, in respect of which there are proposals for amendments and addenda	Drafting of proposed amendments and addenda to the Company's Charter	Reasons for introducing amendments and addenda to the current version of the Company's Charter (comment with reference to the current legislation of the Russian Federation, amendment of the current legislation Of the Russian Federation, etc.) -
Article 1. General Provisions			
1	<p>Clause 1.1. of Article 1 of the Charter of the Company "General Provisions":</p> <p>1.1. Public Joint Stock Company "Interregional Distribution Grid Company of South" (hereinafter referred to as "the Company") has been established by the decision of the founder (Order of the Chairman of the Management Board of OAO RAO "UES of Russia" dated 06.22.2007 No. 192p) in accordance with the Civil Code of the Russian Federation, the Federal Law "On Joint-Stock Companies", and other regulatory legal acts of the Russian Federation.</p>	<p>It is proposed that the text be amended to read as follows:</p> <p>1.1. Public Joint Stock Company «ROSSETI South» (hereinafter referred to as "the Company") has been established by the decision of the founder (Order of the Chairman of the Management Board of OAO RAO "UES of Russia" dated 06.22.2007 No. 192p) in accordance with the Civil Code of the Russian Federation, the Federal Law "On Joint-Stock Companies", and other regulatory legal acts of the Russian Federation.</p>	<p>Amendments are made to bring the Company's name into compliance with the Uniform Corporate Identity Standard of ROSSETI, PJSC and the organizations of the ROSSETI Group, which provides for the transition of the ROSSETI Group to a single brand architecture.</p>
2	<p>Clause 1.3. of Article 1 of the Charter of the Company "General Provisions":</p> <p>1.3. The full company name in Russian is Публичное акционерное общество «Межрегиональная распределительная сетевая компания Юга» (Public Joint Stock Company "Interregional Distribution Grid Company of South").</p> <p>The former full company name in Russian is Открытое акционерное общество «Межрегиональная распределительная сетевая компания Юга» (Open Joint Stock Company</p>	<p>It is proposed that the text be amended to read as follows:</p> <p>1.3. The full company name in Russian is Публичное акционерное общество «Россети Юг» (Public Joint-Stock Company «ROSSETI South»).</p> <p>Former full company names in the Russian language are Публичное акционерное общество «Межрегиональная распределительная сетевая компания Юга» («Interregional Distribution Grid Company of South»), Public Joint Stock Company), Открытое акционерное общество «Межрегиональная распределительная</p>	<p>Amendments are made to bring the Company's name into compliance with the Uniform Corporate Identity Standard of ROSSETI, PJSC and the organizations of the ROSSETI Group, which provides for the transition of the ROSSETI Group to a single brand architecture.</p>

	<p>“Interregional Distribution Grid Company of South”).</p> <p>The full corporate name in English is Interregional Distribution Grid Company of South, Public Joint Stock Company.</p> <p>The former full corporate name in English is Interregional Distribution Grid Company of South, Joint Stock Company.</p>	<p>сетевая компания Юга» ("Interregional Distribution Grid Company of the South", Open Joint-Stock Company).</p> <p>The full company name in English is Public Joint stock company «ROSSETI South».</p> <p>Former full company names in the English are «Interregional Distribution Grid Company of South», Public Joint Stock Company; «Interregional Distribution Grid Company of South», Joint Stock Company.</p>	
3	<p>Clause 1.4. of Article 1 of the Charter of the Company "General Provisions":</p> <p>1.4. The abbreviated company name of the Company in Russian is ПАО «МПСК Юга» ("IDGC of South", PJSC). The former abbreviated company name of the Company in Russian is ОАО «МПСК Юга» ("IDGC of South", JSC).</p> <p>The abbreviated corporate name of the Company in English is IDGC of South, PJSC. The former abbreviated company name in English is IDGC of South, JSC.</p>	<p>It is proposed that the text be amended to read as follows:</p> <p>1.4. The abbreviated corporate name of the Company in Russian is ПАО «Россети Юг» («ROSSETI South», PJSC).</p> <p>Former abbreviated corporate names of the Company in Russian are ПАО «МПСК Юга», ОАО «МПСК Юга».</p> <p>The abbreviated corporate name of the Company in English is ROSSETI South, PJSC. Former abbreviated corporate names of the Company in English are IDGC of South, PJSC; IDGC of South, JSC.</p>	<p>Amendments are made to bring the Company's name into compliance with the Uniform Corporate Identity Standard of ROSSETI, PJSC and the organizations of the ROSSETI Group, which provides for the transition of the ROSSETI Group to a single brand architecture.</p>
Article 4. Authorized share capital of the Company			
4	<p>Clause 4.5. of Article 4 of the Charter of the Company "The Authorized Capital of the Company":</p> <p>4.5. The reduction of the authorized share capital of the Company is carried out in the manner prescribed by the legislation of the Russian Federation and these Articles of Association.</p> <p>The Company is obliged to reduce its authorized share capital in cases provided for by the Federal Law</p>	<p>It is proposed that the content be amended to read as follows</p> <p>4.5. The reduction of the authorized share capital of the Company is carried out in the manner prescribed by the legislation of the Russian Federation and these Articles of Association.</p> <p>The Company is obliged to reduce its authorized share capital in cases provided for by the Federal Law “On Joint-Stock Companies”.</p>	<p>Amendments are made to increase the number of authorized shares of the Company required to conduct the procedure of additional placement of shares in accordance with paragraph 3 of Article 28 of the Federal Law "On Joint Stock Companies".</p>

<p>“On Joint-Stock Companies”.</p> <p>In addition to the placed shares, the Company announces 19 963 551 259 (nineteen billion nine hundred sixty three million five hundred fifty one thousand two hundred fifty nine) ordinary registered uncertificated shares with a nominal value of 10 (ten) kopecks each for a total amount at a nominal value of 1 996 355 125 (One billion nine hundred ninety six million three hundred fifty five thousand one hundred twenty five) rubles 90 kopecks.</p> <p>Ordinary registered shares declared by the Company for placement represent their owners the rights provided for in clause 6.2. of these Articles of Association.</p>	<p>The Company announces in addition to the outstanding shares 98,520,013,264 (ninety-eight billion five hundred and twenty million thirteen thousand two hundred and sixty four) ordinary registered uncertificated shares with a par value of 10 (ten) kopecks each for a total amount of 9,852,001,326 (nine billion eight hundred and fifty-two million one thousand three hundred and twenty-six) rubles 40 kopecks.</p> <p>Ordinary registered shares declared by the Company for placement represent their owners the rights provided for in 6.2. of this Charter.</p>	
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