**AFFILIATES LIST**

**Public Joint Stock Company Rosseti South**

full corporate name of the Joint-Stock Company;

|  |  |
| --- | --- |
| **Code of the Issuer:** | **34956-Е** |
|  | (a unique code of the Issuer is indicated) |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **for** | **2** |  **half of 20** | **21** | **.** |

Address of the Joint-stock company: **344002, Rostov oblast, Rostov-on-Don, 49 Bolshaya Sadovaya Str.**

(the Joint-Stock Company address is indicated in the Unified State Register of Legal Entities)

The information contained in this Affiliates list is subject to disclosure in accordance with the
legislation of the Russian Federation on joint-stock companies.

Website address: ***www.rosseti-yug.ru, http://www.e-disclosure.ru/portal/company.aspx?id=11999***

(the address of the Internet page used by the Issuer for information disclosures)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Head of Corporate Governance andInteraction with Shareholders  (under the power of attorney № 15-22 dated 01.01.2022) |  |  |  | E.N. Pavlova  |  |
|  | (title of the authorized person of the joint-stock company) |  | (signature) |  | (Full name) |  |
| « | 14 | » | January | 20 | 22 | . |
|  |

**Part II. Contents of the Affiliates list of the joint-stock company**

|  |  |
| --- | --- |
| TIN | 6164266561 |
| OGRN | 1076164009096 |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Section 1. Affiliates list membership as of** | **3** | **1** |  | **1** | **2** |  | **2** | **0** | **2** | **1** |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item No. | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds  | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| *1* | *2* | *3* | *4* | *5* | *6* | *7* |
| *1* | *Boris Borisovich Ebzeev* | *770406422737* | 1. *The person exercises the powers of the sole executive body of the joint-stock company2. The person is a member of the Collegial Executive Body of the joint-stock company*

*3. The person is a member of the Board of Directors of a joint stock company**4. The person belongs to the group of this joint-stock company's owners (the person performs the functions of the sole executive officer in a company that is part of the PJSC Rosseti corporate group)* | *29.07.2020**29.07.2020**31.08.2021**05.05.2017* | *0.00* | *0.00* |
| *2* | *Igor Dmitrievich Alushenko* | *263204385735* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *3* | *Pavel Vladimirovich Grebtsov* | *502900392566* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *4* | *Aleksandr Ivanovich Kazakov* | *772735778066* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *5* | *Oleg Yurievich Klinkov* | *262702769595* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *6* | *Daniil Vladimirovich Krainskiy* | *772904189974* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *7* | *Maria Vyacheslavna Korotkova* | *431207859866* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *8* | *Ekaterina Vladimirovna Nikitchanova* | *772765005761* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *9* | *Alexey Alexandrovich Polinov* | *502904454661* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *10* | *Vitaliy Yuryevich Zarkhin* | *773603916145* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *11* | *Egor Vyacheslavovich Prokhorov* | *781424659705* | *The person is a member of the Board of Directors of a joint stock company* | *31.08.2021* | *0.00* | *0.00* |
| *12* | *Kirill Alexandrovich Iordanidi* | *615518864107* | *The person is a member of the Collegial Executive Body of the joint-stock company* | *29.10.2021* | *0.00* | *0.00* |
| *13* | *Savin Grigory Grigorievich* | *230801259881* | *The person is a member of the Collegial Executive Body of the joint-stock company* | *01.03.2013* | *0.00* | *0.00* |
| *14* | *Pavel Viktorovich Goncharov* | *301605667632* | *The person is a member of the Collegial Executive Body of the joint-stock company* | *16.09.2011* | *0.0002* | *0.0002* |
| *15* | *Alexey Alexandrovich Rybin* | *614402040123* | *1 The person is a member of the Collegial Executive Body of the joint-stock company**2. The person is a participant of the corporate group to which the joint-stock company belongs* | *30.09.2013**26.10.2021* | *0.00* | *0.00* |
| *16* | *Alexander Alexandrovich Chasovskoy* | *272114689571* | *The person is a member of the Collegial Executive Body of the joint-stock company* | *21.04.2014* | *0.00* | *0.00* |
| *17* | *Yulianna Khasanovna Dzhabrailova* | *232906296468* | *The person is a member of the Collegial Executive Body of the joint-stock company* | *07.09.2016* | *0.00* | *0.00* |
| *18* | *Dmitriy Borisovich Akopyan* | *231106910133* | *1 The person is a member of the Collegial Executive Body of the joint-stock company**2. The person is a participant of the corporate group to which the joint-stock company belongs* | *27.02.2019**21.05.2019* | *0.00* | *0.00* |
| *19* | *Oleg Valerievich Musinov* | *270304375876* | *The person is a member of the Collegial Executive Body of the joint-stock company* | *27.02.2019* | *0.00* | *0.00* |
| *20* | *Dmitry Olegovich Zhuravlev* | *633010724758* | *The person is a participant of the corporate group to which the joint-stock company belongs* | *01.10.2017* | *0.00* | *0.00* |
| *21* | *Alexey Vitalievich Kuzin* | *235600472714* | *The person is a participant of the corporate group to which the joint-stock company belongs* | *05.12.2019* | *0.00* | *0.00* |
| *22* | *Public Joint-Stock Company Rosseti* | *108776000019* | *1. A joint stock company has the right to dispose of more than 20% of the total number of votes attributable to voting shares* *2. The person is a participant of the corporate group to which the joint-stock company belongs* | *18.08.2008**18.08.2008* | *84.12* | *84.12* |
| *23* | *Joint Stock Company Recreation Center "Energetik"* | *1032330762463* | *1. A legal entity where the joint-stock company has the right to dispose of more than 20% of the total number of votes attributable to voting shares.**2. The person is a participant of the corporate group to which the joint-stock company belongs* | *01.07.2008**01.07.2008* | *0.00* | *0.00* |
| *24* | *Joint Stock Company "Volgograd Interdistrict Electric Grids"* | *1183443005778* | *1. A legal entity where the joint-stock company has the right to dispose of more than 20% of the total number of votes attributable to voting shares.**2. The person is a participant of the corporate group to which the joint-stock company belongs* | *20.06.2019**20.06.2019* | *0.00* | *0.00* |
| *25* | *Joint Stock Company "Energoservice of the South"* | *1106164005750* | *1. A legal entity where the joint-stock company has the right to dispose of more than 20% of the total number of votes attributable to voting shares.* *2. The person is a participant of the corporate group to which the joint-stock company belongs* | *30.12.2010**30.12.2010* | *0.00* | *0.00* |
| *26* | *Limited Liability Company "Yugstroymontazh"* | *1176196033804* | *The person is a participant of the corporate group to which the joint-stock company belongs* | *17.05.2019* | *0.00* | *0.00* |

**Section 2. Information on the Affiliates list of the controlling joint-stock company**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item No. | Full corporate name of the controlling Joint-Stock Company; | Line number of Section 1, Part II of the list of the Affiliates list of the Joint-stock company, which contains information on the controlling joint-stock company | Line number of Section 1, Part II of the Affiliates list of the controlling joint-stock company, which contains information on the affiliated person of the joint-stock company | The Internet website address on which the controlling joint-stock company has published a list of its affiliates containing information about the persons affiliated with the joint-stock company |
| 1 | 2 | 3 | 4 | 5 |
| *1.* | *Public Joint-Stock Company Rosseti* | *22* | *20-41, 43-60, 62 – 63, 65 – 68, 70 – 109, 111-127, 129, 131 – 157, 159 – 160, 162-172.* | [*https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1732097*](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1732097) |

**Section III. Changes in the Affiliates list during the reporting period**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **from** | **0** | **1** |  | **0** | **7** |  | **2** | **0** | **2** | **1** | **to** | **3** | **1** |  | **1** | **2** |  | **2** | **0** | **2** | **1** |

1. Information on the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *2.* | *Ozhegina Natalya Klimentievna* | *Consent of the individual not obtained* | *The person is a member of the Board of Directors of a joint stock company* | *02.06.2021* | *0.00* | *0.00* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Ozhegina Natalya Klimentievna dropped out of the Affiliates list of PJSC Rosseti South* | *31.08.2021* | *31.12.2021* |

2. Information on the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *3.* | *Vladislav Albertovich Kapitonov* | *121510764811* | *The person is a member of the Board of Directors of a joint stock company* | *02.06.2021* | *0.00* | *0.00* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Vladislav Albertovich Kapitonov dropped out of the Affiliates list of PJSC Rosseti South* | *31.08.2021* | *31.12.2021* |

3. Information on the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *4.* | *Rozhkov Vasily Vladimirovich* | *233700244771* | *The person is a member of the Board of Directors of a joint stock company* | *02.06.2021* | *0.00* | *0.00* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Rozhkov Vasily Vladimirovich dropped out of the Affiliates list of PJSC Rosseti South* | *31.08.2021* | *31.12.2021* |

4. Information on the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *7.* | *Alexey Valerievich Molsky* | *773001713250* | *The person is a member of the Board of Directors of a joint stock company* | *02.06.2021* | *0.00* | *0.00* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Alexey Valerievich Molsky dropped out of the Affiliates list of PJSC Rosseti South* | *31.08.2021* | *31.12.2021* |

5. Information on the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *9.* | *Konstantin Aleksandrovich Mikhailik* | *770301663076* | *The person is a member of the Board of Directors of a joint stock company* | *29.05.2020* | *0.00* | *0.00* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Konstantin Aleksandrovich Mikhailik dropped out of the Affiliates list of PJSC Rosseti South* | *31.08.2021* | *31.12.2021* |

6. Information on the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *9.* | *Alaev Timur Ulyumdzhievich*  | *consent not obtained* | *The person is a member of the Collegial Executive Body of the joint-stock company* | *16.11.2011* | *0.00* | *0.00* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Alaev Timur Ulyumdzhievich dropped out of the Affiliates list of PJSC Rosseti South* | *29.10.2021* | *31.12.2021* |

7. Information on the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *9.* | *Vyacheslav Viktorovich Sizov* | *550716657000* | *The person is a participant of the corporate group to which the joint-stock company belongs* | *28.08.2020* | *0.00* | *0.00* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Vyacheslav Viktorovich Sizov dropped out of the Affiliates list of PJSC Rosseti South* | *26.10.2021* | *31.12.2021* |

8. Information on the affiliate before the change: *Igor Dmitrievich Alushenko is not an affiliated person*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item No. | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *-* | *-* | *-* | *-* | *-* | *-* | *-* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Igor Dmitrievich Alushenko is included in the Affiliates list of PJSC Rosseti, as the person is a member of the Board of Directors of the joint-stock company*  | *31.08.2021* | *31.12.2021* |

9. Information on the affiliate before the change: *Pavel Vladimirovich Grebtsov is not an affiliated person*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item No. | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *-* | *-* | *-* | *-* | *-* | *-* | *-* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Pavel Vladimirovich Grebtsov is included in the Affiliates list of PJSC Rosseti, as the person is a member of the Board of Directors of the joint-stock company*  | *31.08.2021* | *31.12.2021* |

10. Information on the affiliate before the change: *Aleksandr Ivanovich Kazakov is not an affiliated person*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item No. | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *-* | *-* | *-* | *-* | *-* | *-* | *-* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Aleksandr Ivanovich Kazakov is included in the Affiliates list of PJSC Rosseti, as the person is a member of the Board of Directors of the joint-stock company*  | *31.08.2021* | *31.12.2021* |

11. Information on the affiliate before the change: *Oleg Yurievich Klinkov is not an affiliated person*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item No. | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *-* | *-* | *-* | *-* | *-* | *-* | *-* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Oleg Yurievich Klinkov is included in the Affiliates list of PJSC Rosseti, as the person is a member of the Board of Directors of the joint-stock company*  | *31.08.2021* | *31.12.2021* |

12. Information on the affiliate before the change: *Ekaterina Vladimirovna Nikitchanova is not an affiliated person*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item No. | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *-* | *-* | *-* | *-* | *-* | *-* | *-* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Ekaterina Vladimirovna Nikitchanova is included in the Affiliates list of PJSC Rosseti, as the person is a member of the Board of Directors of the joint-stock company*  | *31.08.2021* | *31.12.2021* |

13. Information on the affiliate before the change: *Kirill Alexandrovich Iordanidi is not an affiliated person*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item No. | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *-* | *-* | *-* | *-* | *-* | *-* | *-* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Kirill Alexandrovich Iordanidi is included in the Affiliates list of PJSC Rosseti South, as the person is a member of the Board of Directors of the joint-stock company* | *29.10.2021* | *31.12.2021* |

1. Information on the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item No. | Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person | OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any) | Grounds for recognition of a person as an affiliate  | Date of occurrence of the grounds | Participation share of an affiliated person in the authorized capital of a joint-stock company, % | The share of the voting shares of the joint-stock company at the disposal of the affiliated person, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| *15* | *Alexey Alexandrovich Rybin* | *614402040123* | *The person is a member of the Collegial Executive Body of the joint-stock company* | *30.09.2013* | *0, 00* | *0, 00* |

Changing information about an affiliate:

|  |  |  |
| --- | --- | --- |
| Content of change | Change effective date | Date of the change in the Affiliates list |
| 1 | 2 | 3 |
| *Change in the basis by virtue of which a person is recognized as affiliated (the person is a participant of the corporate group to which the joint-stock company belongs)* | *26.10.2021* | *31.12.2021* |

Changes in the list of affiliates of the controlling company (PJSC Rosseti), including information on changes in affiliated persons of the joint-stock company, is disclosed in Part III of the List of affiliates of the controlling company published on the Internet website [*https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1732097*](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1732097)

Paragraphs numbers in Part III of the Affiliates list of the controlling joint-stock company, containing changes occurred in the list of affiliated persons of the joint-stock company for the reporting period**:** ***paragraphs 1-11, 13-25, 27-32.***