**NOTICE OF THE POSSIBILITY OF THE SHAREHOLDERS OF PUBLIC JOINT STOCK COMPANY "INTERREGIONAL DISTRIBUTION GRID COMPANY OF THE SOUTH" EXERCISING THEIR PREEMPTIVE RIGHT TO PURCHASE ADDITIONAL**

**ORDINARY SHARES**

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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-yuga.ru**  **http://www.e-disclosure.ru/portal/companv.aspx?id=11999** | | | | | | |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | | | | | | | | | | | | | | | | **May 31, 2019** | | | | | | |
| 2. Notice content | | | | | | | | | | | | | | | | | | | | | | |
| **Dear shareholder!**  Public Joint-Stock Company "Interregional Distribution Grid Company of the South" (hereinafter also referred to as the Company, IDGC of the South, PJSC, the Issuer) informs you that on **May 23, 2019** the Bank of Russia performed state registration of the additional issue of securities of IDGC of the South, PJSC.  Additional issue of securities (ordinary registered non-documentary shares) of IDGC of the South, PJSC was assigned state registration number **1-01-34956-E**.  The number of placed additional ordinary registered shares is **19,963,551,259 (nineteen billion nine hundred sixty-three million five hundred fifty-one thousand two hundred and fifty-nine)** pcs with a par value of 10 (ten) kopecks each.  The method of placement of additional shares is an **open offering.**  Placement price of one additional ordinary registered uncertificated share (including persons included in the list of persons having a preemptive right to purchase additional shares to be placed) - **10 (Ten) kopecks.**  **The procedure for exercising the pre-emptive right to acquire additional shares to be placed:**  In accordance with Art. 40 of the Federal Law “On Joint-Stock Companies” the Issuer's shareholders have the preemptive right to purchase ordinary shares placed through open subscription in an amount proportional to the number of the Issuer's ordinary shares they hold.  A person who has the preemptive right to purchase additional shares, during the period of its validity, has the right to fully or partially exercise its preemptive right by submitting an application for the purchase of placed securities (hereinafter - the “Application”) and fulfilling the obligation to pay for them.  **The procedure for determining the number of shares that each person having the preemptive right to acquire is entitled to acquire:**  The maximum number of additional shares a person can acquire in the exercise of his preemptive right to purchase shares is proportional to the number of the issuer's ordinary shares held on March 25, 2019 (the date of compilation of the list of persons entitled to participate in the Extraordinary general meeting of shareholders on April 18, 2019, where it was decided to increase the authorized share capital by placing additional shares), and is determined by the following formula:  V=A\*(19 963 551 259 / 69 039 057 177), where  V is the maximum number of additional shares of the additional issue of IDGC of the South, PJSC that can be acquired by a person having a preemptive right to purchase additional shares,  A is the number of ordinary registered shares of the issuer owned by the person having the preemptive right to purchase additional shares as of March 25, 2019 (the date of compilation of the list of persons entitled to participate in the Extraordinary general meeting of shareholders on April 18, 2019, where a decision was made to increase the authorized share capital by placing additional shares),  19,963,551,259 is the number of additional ordinary shares placed by the issuer in accordance with the Decision on the additional securities issue,  69,039,057,177 is the number of placed registered ordinary shares of the Issuer as of March 25, 2019 (the date of compilation of the list of persons entitled to participate in the Extraordinary general meeting of shareholders on April 18, 2019, where a decision was made to increase the authorized share capital by placing additional shares).  If as a result of the above procedure for determining the number of placed additional shares, within which a person having a pre-emptive right to acquire shares can exercise this preemptive right, a fractional number is formed, such a person is entitled to acquire a part of the placed additional share (fractional share) corresponding to the resulting number's fractional part. A fractional share provides the shareholder (its owner) with the rights granted by the share of the corresponding category (type) in an amount corresponding to the part of the whole share that it makes up. Fractional shares are traded on a par with full shares. The registration of rights to fractional shares in the register maintenance system on the personal accounts of registered persons is carried out without rounding.  **The order in which Applications shall be submitted to the Issuer:**  The Recommended Application Form is posted by the Issuer on the Internet pages (<http://www.e-disclosure.ru/portal/companv.aspx?id=l>1999 и <http://www.mrsk-vusa.ru/>).  In the process of exercising the preemptive right to acquire shares with persons exercising such a right (hereinafter referred to as the “Applicants”), civil law contracts are concluded in the following order.  If the Applicant is a person registered in the register of shareholders of the Issuer:  1) The application shall contain:  - information allowing identification of the Applicant;  - the number of securities purchased by the Applicant.  2) An application shall be submitted by sending or handing against a receipt to the issuer's registrar a document in writing signed by the person submitting the Application, and if it is provided for by the rules in accordance with which the issuer's registrar carries out registry maintenance, also by sending to the issuer's registrar an electronic document with a Qualified electronic signature. These rules may also provide for the possibility of signing such an electronic document with a simple or non-qualified electronic signature. In this case, an electronic document signed with a simple or non-qualified electronic signature is recognized as equivalent to a paper document signed with a handwritten signature.  3) An application sent or presented to the issuer's registrar shall be deemed submitted to the issuer on the day of its receipt by the issuer's registrar.  Registrar's contact details:  full and abbreviated corporate name: Joint Stock Company Independent Registrar Company R.O.ST., (JSC IRC - R.O.ST.);  Location: Moscow  Head Office Address: Bldg. 13, 13 Stromynka St., Moscow, 107996.  Mailing address: 18 Stromynka St., Moscow, 107996, P.O. box 9  Phone/Fax: (495) 771-73-36.  If the Applicant is a person registered in the register of shareholders of the Issuer:  1) The applicant exercises his preemptive right by giving an appropriate order (instruction) to a person who records his rights to the issuer's shares. Such an order (instruction) is given in accordance with the requirements of the Russian Federation legislation on securities and shall contain the number of purchased securities.  2) An application shall be deemed to have been submitted to the issuer on the day the issuer's registrar receives from the nominal holder of shares registered in the issuer's register of shareholders a message containing the expression of the Applicant's will.  The following information is recommended to be included in the Application (order (instructions) to the person who records the Applicant's rights not registered in the register of shareholders of the issuer):  - title: “An application for the acquisition of shares of the Public Joint-Stock Company “Interregional Distribution Grid Company of the South” in the exercise of preemptive rights”;  - last name, first name, middle name (full company name) of the person having the preemptive right to purchase additional shares;  - an indication of the place of residence (location) of the person having the preemptive right to acquire additional shares;  - the number of additional shares acquired by such a person.  - for individuals - passport data (date, year and place of birth; series, number and date of the passport issue (other identification document); the authority that issued it; validity of the passport (other identification documents), if applicable) ;  - for legal entities - information on the state registration of a legal entity and entry in the Unified State Register of Legal Entities (main state registration number an/or other registration number, if applicable; date, registration authority, number of the relevant certificate);  - taxpayer identification number (TIN) of the person having the preemptive right to purchase additional shares;  - The Applicant's personal account number in the register of holders of the issuer's registered securities;  - if the Applicant is a client of the nominal holder and the shares shall be entered in the register of the issuer's registered securities holders to the account of the nominal holder, it is recommended to indicate the personal account of the nominal holder in the register of the issuer's securities holders. full company name of the depository (hereinafter referred to as the first level depository. In the Decision on the Additional Securities Issue and the Securities Prospectus, the First Level Depository also means the central depository operating in accordance with the requirements of Federal Law dated 07.12.2011 No. 414-FL “On the Central Depository”), data on state registration (OGRN, authority name that performed the state registration, the date of state registration and making an entry about the depository in the Unified State Register of Legal Entities), the personal account number of the nominal holder in the register of the issuer's registered securities holders, the number of the depositary account of the Purchaser, the number and date of the Deposit agreement concluded between the depository and the Applicant. If the depositary account of the Purchaser is maintained by a nominee holder, who, in turn, is a depositor of another nominee holder (hereinafter referred to as the Second Level Depository), the following shall be indicated in the Offer for each of the indicated Depositories:  - full company name;  - data on state registration (OGRN, authority name that performed the state registration, date of state registration and making an entry about the depository at the Unified State Register of Legal Entities) of the First level depository;  - personal account number of the First Level Depository in the register of the issuer's registered securities holders;  - Applicant's depositary account number;  - the number and date of the Depositary agreement concluded between the Second Level Depository and the Applicant (in relation to the placed securities);  - number and date of the Interdepository agreement concluded between the Depositories.  This information shall be indicated for all nominee holders, starting with the nominee holder, whom the Purchaser has opened a depositary account with (in relation to the securities being placed), and ending with the nominee holder having a personal account in the register of holders of the issuer's registered securities;  - Bank details of the Purchaser, by which the Issuer may return money;  - Applicant’s contact information (mailing address, email address and fax with the intercity code);  - the preferred method of receiving information on the acceptance or refusal of the Application (by postal address, e-mail address, fax).  The Application shall be signed by the Applicant (a person authorized by him, with the original or a notarized copy of a duly issued power of attorney or other document confirming the authority of the representative) and, for legal entities, - contain a seal (if any).  The Issuer has the right to refuse to accept the Application in the following cases:  - The application does not meet the requirements stipulated by the Russian Federation legislation, clause 8.5 of the Decision on the additional securities issue;  - The Application does not allow identification of the person on behalf of whom the Application was submitted as a person having a preemptive right to acquire shares;  - The Application submitted by the representative of the person having the preemptive right to purchase shares does not include the original or a notarized copy of a duly executed power of attorney or other document confirming the representative’s authority.  If the issuer refuses to satisfy the Application to the person who sent the Application, the issuer sends such a person a notification in the manner preferred by the Applicant specified in the Application (by mail, email, fax) no later than 2 (Two) business days from the date of the Application receipt, indicating the reasons of the Application's refusal. If the preferred method of receiving information is not specified in the Application, the issuer shall send a notification of refusal to satisfy the Application to the postal address of the person who sent the Application.  In case of receipt of an Application refusal, a person willing to exercise the preemptive right to acquire shares, before the expiration of the Validity Period of Preemptive Right, has the right to resubmit the Application, eliminating the non-compliances in which the Application was not accepted.  The Issuer denies the possibility of exercising the preemptive right to the person who sent the Application in the following cases:  - the person having the preemptive right to purchase shares has not fulfilled the obligation to pay for the placed securities within the period established by clause 8.6 of the Decision on the additional securities issue. In this case, the issuer shall notify such person of the refusal to exercise the preemptive right within 2 (Two) business days from the date of expiration of the Validity Period of Preemptive Right, indicating the reasons why the exercise of the preemptive right to purchase additional shares is impossible;  - An application from a person having a preemptive right to acquire shares was received by the issuer after the expiration of the Validity Period of Preemptive Right. In this case, the issuer shall notify such person of the denial of the possibility of exercising the pre-emptive right no later than 2 (Two) business days from the date of the Application receipt, indicating the reasons why the exercise of the preemptive right to purchase additional shares is impossible.  The Shares Aquisition Agreement with persons exercising the preemptive right to acquire them shall be deemed concluded upon receipt by the issuer of a duly executed Application. The issuer shall notify the person who sent the Application about the approval of the duly executed Application by sending the appropriate notification by the method preferred for the Applicant (by postal address, email address, fax) no later than 2 (Two) business days from receipt of the Application. If the preferred method of receiving information is not specified in the Application, the issuer shall send a notification to the postal address of the person who sent the Application.  If the Application was received by the issuer before the start date of the additional shares placement, the agreement shall be deemed concluded on the start date of the shares placement.  **Procedure for payment for additional shares:**  Monetary payment is provided.  Payment for the placed securities of the additional issue is monetary in Russian rubles.  Additional shares are paid by the purchasers when they are fully placed. The possibility of installment payment of placed securities is not provided.  Cash payment is not provided. A non-cash form of payment is provided.  Form of non-cash payments: by payment order  Recipient:  1) Full corporate name: Gazprombank (Joint-Stock Company) (Branch of Gazprombank (Joint-Stock Company) "The South")  Abbreviated company name: GPB Bank (JSC) (Branch of Bank GPB (JSC) "The South")  Location: Moscow  Bank address: 16 Nametkina Str., bld. 1, Moscow, 117420  (the Branch of Bank GPB (JSC) "The South" address is 11 Dmitrievskaya Dam, Krasnodar, Krasnodar region, 50033, Russian Federation)  The bank details of the accounts to which the money received as payment for securities should be transferred:  account number: No. 40702810800070001965  account type: payment  BIC: 040349781  correspondent account: 30101810500000000781  payee: Public Joint Stock Company "Interregional Distribution Grid Company of the South" (TIN 6164266561, KPP 997650001)  Non-monetary form of payment is not provided.  Due date:  When shareholders exercise the preemptive right to acquire the placed additional shares, the acquired shares are paid no later than the Validity Period of Preemptive Right expiration specified in clause 8.5 of the Decision on the additional securities issue.  If the number of shares acquired specified in the Application is less than the number of shares paid by the Applicant, it shall be considered that the Applicant has exercised his preemptive right to acquire shares in relation to the number of shares specified in the Application; than the Application is accepted in relation to the number of shares indicated therein. In this case, the excessively paid cash shall be returned to the Applicant in the manner and terms provided for in clause 8.5 of the Decision on the additional securities issue.  If the number of shares to be purchased specified in the Application is greater than the number of shares paid for, it is considered that the Applicant has exercised his preemptive right to acquire shares in relation to the number of shares paid for.  If the number of shares specified in the Application exceeds the maximum number of shares that can be acquired by the Applicant, and the number of shares paid for is not less than the maximum number of shares that the Applicant is entitled to acquire in exercise of the preemptive right to acquire shares, it shall be considered that the Applicant exercised his preemptive right to acquire shares in relation to the maximum possible number of shares that he can acquire in the exercise of his preemptive rights. In this case, the excessively paid cash shall be returned to the Applicant in the manner and terms provided for in clause 8.5 of the Decision on the additional securities issue.  The procedure for the return of funds excessively paid by the Applicant in the exercise of the preemptive right to purchase additional shares  In the above cases, excessively paid cash shall be refunded by bank transfer no later than 30 (thirty) business days from the date of Validity Period of Preemptive Right expiration. Refunds are made at the bank details specified in the Application, and if such details are not specified in the Application, at the details specified in the request for a refund. In the bank details for the refund are not specified in the Application, and the issuer has not received the request for the refund of the money within 30 (thirty) business days from the date of Validity Period of Preemptive Right expiration, the money is returned at the details specified in the register of the issuer's registered securities holders. The cost of returning excessively paid cash shall be borne by the person who transferred the excess cash.  **The period during which Applications shall be received by the Issuer (Period of validity of the preemptive right to acquire additional shares):**  The Validity Period of Preemptive Right (the deadline for submitting an Application for the acquisition of the placed securities and the obligation to pay them) is **12 (Twelve) business days** from the date the Issuer publishes the Notification in the Interfax news agency news feed, as well as on the issuer's websites (<http://www.e->[disclosure.ru/portal/company](http://disclosure.ru/portal/companv).aspx?id=11999 and [http://www.mrsk-yuga.ru/](http://www.mrsk-vusa.ru/)).  Until the expiration of Validity Period of Preemptive Right to purchase the placed securities, the placement of securities otherwise than through the exercise of this preemptive right is not allowed.  The date on which the list of persons having the preemptive right to purchase the placed securities is made: **March 25, 2019.**  **Procedure and term for transfer of additional shares to persons exercising the preferential right to acquire them:**  According to Article 29 of the Federal Law "On the Securities Market" of April 22, 1996. No. 39-FL, the transfer of ownership of a registered non-documentary security to the Purchaser occurs from the moment of making an entry in the custody account of the Purchaser in the case of accounting for the rights to securities with the depositary activity, and from the moment of making the entry in the personal account of the Purchaser in case of accounting for rights to securities in the register.  The transfer of ownership of the additional issue shares is carried out on the basis of orders to transfer the appropriate amount of securities from the issue account of the Company to the personal account of the first owner and/or nominee holder of the central depository, sent by the Company to the registrar.  The Company shall issue (send) an order, which is the basis for making a credit entry on the personal account of the first owner and/or nominal holder of the central depositary to the registrar who maintains the register of owners of registered securities of the Company, not later than the next working day from the date of receipt of the Application or full payment for shares, whichever is later.  In accordance with clause 3.26 of the Procedure for opening and maintaining by holders of securities, personal and other accounts, approved by Order of the Federal Service for Financial Markets of Russia dated July 30, 2013 No. 13-65/pz-n (hereinafter referred to as the Procedure), if no different deadline for the transaction is established by the Procedure, the registrar makes entries in the register of the Company's registered securities holders on the transfer of securities ownership within 3 (three) business days from the date of receipt of the necessary documents that are the basis for transactions.  The costs associated with making credit entries on crediting placed securities to personal accounts (securities accounts) of their first owners (purchasers) are borne by the Company.  **Additional information:**  The texts of the resolution on the additional issue of securities and the securities prospectus containing the conditions of placement of additional shares are available on the Issuer's Internet pages: <http://www.e-disclosure.ru/portal/company.aspx?id=11999> и <http://www.mrsk-yuga.ru/>.  All interested parties may get acquainted with the resolution on the additional issue of securities and the Securities Prospectus, as well as receive their copies for a fee not exceeding the cost of making such a copy within 7 days from the date of receipt (submission) of the relevant request to the following address: 49 Bolshaya Sadovaya Str., Rostov-on-Don, 344002, Russian Federation.  Telephone in case of query: +7 (863) 307-08-38.  General Director of IDGC of South, PJSC B.B. Ebzeev  May "31", 2019  Recommended application form for legal entities  **APPLICATION  FOR ACQUISITION OF SHARES OF A PUBLIC JOINT STOCK COMPANY “INTERREGIONAL DISTRIBUTION GRID COMPANY OF SOUTH” IN ORDER OF IMPLEMENTATION OF THE PRINCIPAL LAW (state registration number of the additional issue of shares: 1-01-34956-e of May 23, 2019).**  The person exercising the pre-emptive right shall be responsible for the accuracy of the information specified in this Application and its compliance with the information in the register of shareholders of IDGC of the South, PJSC. | | | | | | | | | | | | | | | | | | | | | | |
|  | Full corporate name of the legal entity that has the preferential right to acquire additional shares (hereinafter - the Applicant): | | | | | | | | | | | | | | | | | |  | | |  |
|  | Applicant's location | | | | | | | | | | | | | | | | | |  | | |  |
|  | Information on state registration | | | | | | | | | | OGRN (other registration number, if applicable): | | | | | | | |  | | |  |
|  | Date of making an entry: | | | | | | | |  | | |  |
|  | of a legal entity and entry in the Unified State Register of Legal Entities | | | | | | | | | | Registration body: | | | | | | | |  | | |  |
| The certificate number: | | | | | | | |  | | |
|  | Other registration data (for non-resident legal entities): | | | | | | | |  |
| Taxpayer Identification Number (TIN) of the Applicant | | | | | | | | | | | | | | | | | |  | | |
| Personal account number of the Applicant in the register of holders of registered securities of IDGC of the South, PJSC | | | | | | | | | | | | | | | | | |  | | |
| Number of the Applicant's depository account in the Depository for crediting of the purchased shares to it (to be indicated if the Issuer's shares are accounted for on the Applicant's depository account in the Depository - nominee holder of the Issuer's shares) (Level I Depository): | | | | | | | | | | | | | | | | | |  | | |
| - full corporate name of the depositary - nominee holder registered in the register of securities owners of IDGC of the South, PJSC: | | | | | | | | | | | | | | | | | |  | | |
| - primary state registration number (Primary state registration number (OGRN) of the depositary - nominal holder: | | | | | | | | | | | | | | | | | |  | | |
| name of the body that has carried out the state registration of the nominee depositary: | | | | | | | | | | | | | | | | | |  | | |
| - date of state registration of the depositary - nominee holder: | | | | | | | | | | | | | | | | | |  | | |
| - the date of making an entry on the establishment of a depositary - nominee holder in the Unified State Register of Legal Entities (the date of assignment to the depositary - nominee holder of OGRN): | | | | | | | | | | | | | | | | | |  | | |
| - number of personal account of the depositary - nominee holder in the register of securities holders of IDGC of the South, PJSC | | | | | | | | | | | | | | | | | |  | | |
| - the number and date of the Depositary agreement concluded between the Second Level Depository and the Applicant (in relation to the placed securities) | | | | | | | | | | | | | | | | | |  | | |
| If the custody account of the Applicant is maintained by a nominee holder, who in turn is a depositor (a second-tier depository) of another nominee holder, information on such depository - the nominee holder listed above, as well as the number and date of the inter-depository agreement concluded by such nominee with the other depository shall be specified[[1]](#footnote-1): | | | | | | | | | | | | | | | | | |  | | |
| Number of securities to be purchased [[2]](#footnote-2)(the number of shares to be purchased must not exceed the maximum number of additional shares that the Applicant may purchase) | | | | | | | | | | | | In figures: | | | | | |  | | |
| In letters: | | | | | |  | | |
| Amount of cash paid in for additional shares | | | | | | | | | | | | In figures: | | | | | |  | | |
| In letters: | | | | | |  | | |
| Applicant's bank details, which can be used by the issuer for refunds: | | | | | | | | Account holder: | | | | | | | | | |  | | |
| Personal account number: | | | | | | | | | |  | | |
| Full name of the credit institution: | | | | | | | | | |  | | |
| Abreviated name of a credit institution: | | | | | | | | | |  | | |
| Location of the credit institution: | | | | | | | | | |  | | |
|  | TIN/KPP: | | | | | | | | | |  | | |  |
|  | BIC: | | | | | | | | | |  | | |  |
|  | Correspondent account: | | | | | | | | | |  | | |  |
|  | Current account number: | | | | | | | | | |  | | |  |
|  | Applicant's contact details: | | | | | | | | | | | | | | | | | |  | | |  |
|  | Full postal address with a code: | | | | | | | | | | | | | | | | | |  | | |  |
|  | Phone / fax with long distance code: | | | | | | | | | | | | | | | | | |  | | |  |
|  | E-mail: | | | | | | | | | | | | | | | | | |  | | |  |
|  | The preferred way to obtain information about the satisfaction or rejection of the Application[[3]](#footnote-3). | | | | | | | | | | | | | | | | | | | | |  |
|  |  | | |  | | Using the above mailing address | | | | | | | | | | |  | |  | | |  |
|  |  | | |  | | Using the fax above | | | | | | | | | | |  | |  | | |  |
|  |  | | |  | | Using the above email address | | | | | | | | | | |  | |  | | |  |
|  |  | | |  | |  | | |  | | | | | | | |  | |  | | |  |
|  | *FILLED IN IF THE APPLICATION IS SIGNED BY A REPRESENTATIVE  of the person exercising the pre-emptive right to purchase shares:* | | | | | | | | | | | | | | | | | | | | | |
|  |  | | | Full name / Full corporate name of the Applicant's representative | | | | | | | | | | | | | | | | |  | |
| Acts on the basis of (name and details of the authorizing document)  **for individuals:**  Identity card:  Serial number No.  Issuing authority, date of issue:  Date, year and place of birth  Place of residence  **for legal entities:**  Certificate of state registration of a legal entity: number: ,d  the registration authority:  Certificate of making an entry in the Unified State Register of Legal Entities (indicated if available):  OGRN date of making an entry  Issuing authority, date of issue: | | | | | | | | | | | | | | | | | | | | | | |
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| I hereby consent to the processing by IDGC of the South, PJSC of my personal data as specified in this Application, including collection, recording, systematization, accumulation, storage, refinement (updating, modification), extraction, use, transfer (distribution, provision, access), depersonalization, blocking, deletion, destruction.  Signature of the person[[4]](#footnote-4) having the preferential right to acquire shares (the person authorized by him):  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ( )  (position) (signature) (Full name)  Date «\_\_\_» \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2019  Recommended application form for individuals  **APPLICATION  FOR ACQUISITION OF SHARES OF A PUBLIC JOINT STOCK COMPANY “INTERREGIONAL DISTRIBUTION GRID COMPANY OF SOUTH” IN ORDER OF IMPLEMENTATION OF THE PRINCIPAL LAW (state registration number of the additional issue of shares: 1-01-34956-e of May 23, 2019).** | | | | | | | | | | | | | | | | | | | | | | |
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| The person exercising the pre-emptive right shall be responsible for the accuracy of the information specified in this Application and its compliance with the information in the register of shareholders of IDGC of the South, PJSC. | | | | | | | | | | | | | | | | | | | | | | |
|  | | Name, surname, second name of the person who has the preferential right to acquire additional shares (hereinafter - the Applicant) | | | | | | | | | | | | | | | | | |  | | |
|  | | Applicant's place of residence | | | | | | | | | | | | | | | | | |  | | |
|  | | Passport data of the Applicant | | | | | | Date, year and place of birth: | | | | | | | | | | | |  | | |
|  | | Series, number and date of passport issue (other identification document): | | | | | | | | | | | |  | | |
|  | | Issuing authority (another identification document): | | | | | | | | | | | |  | | |
|  | | Validity period of passport (other identity document), if applicable: | | | | | | | | | | | |  | | |
|  | | Taxpayer Identification Number (TIN) of the Applicant (if any) | | | | | | | | | | | | | | | | | |  | | |
|  | | Personal account number of the Applicant in the register of holders of registered securities of IDGC of the South, PJSC | | | | | | | | | | | | | | | | | |  | | |
|  | | Number of the Applicant's depository account in the Depository for crediting of the purchased shares to it (to be indicated if the Issuer's shares are accounted for on the Applicant's depository account in the Depository - nominee holder of the Issuer's shares) (Level I Depository): | | | | | | | | | | | | | | | | | |  | | |
|  | | full corporate name of the depositary - nominee holder registered in the register of securities owners of IDGC of the South, PJSC: | | | | | | | | | | | | | | | | | |  | | |
|  | | - primary state registration number (Primary state registration number (OGRN) of the depositary - nominal holder: | | | | | | | | | | | | | | | | | |  | | |
|  | | - name of the body that has carried out the state registration of the nominee depositary: | | | | | | | | | | | | | | | | | |  | | |
|  | | - date of state registration of the depositary - nominee holder: | | | | | | | | | | | | | | | | | |  | | |
|  | | - the date of making an entry on the establishment of a depositary - nominee holder in the Unified State Register of Legal Entities (the date of assignment to the depositary - nominee holder of OGRN): | | | | | | | | | | | | | | | | | |  | | |
|  | | - number of personal account of the depositary - nominee holder in the register of securities holders of IDGC of the South, PJSC | | | | | | | | | | | | | | | | | |  | | |
|  | | - the number and date of the Depositary agreement concluded between the Second Level Depository and the Applicant (in relation to the placed securities) | | | | | | | | | | | | | | | | | |  | | |
|  | | If the custody account of the Applicant is maintained by a nominee holder, who in turn is a depositor (a second-tier depository) of another nominee holder, information on such depository - the nominee holder listed above, as well as the number and date of the inter-depository agreement concluded by such nominee with the other depository shall be specified[[5]](#footnote-5): | | | | | | | | | | | | | | | | | |  | | |
|  | | Number of securities to be purchased [[6]](#footnote-6)(the number of shares to be purchased must not exceed the maximum number of additional shares that the Applicant may purchase) | | | | | | | | | | | | | In figures: | | | | |  | | |
|  | | In letters: | | | | |  | | |
|  | | Amount of cash paid in for additional shares | | | | | | | | | | | | In figures: | | | | | |  | | |
|  | | In letters: | | | | | |  | | |
|  | | Applicant's bank details, which can be used by the issuer for refunds: | | | | | | | | Account holder: | | | | | | | | | |  | | |
|  | | Personal account number: | | | | | | | | | |  | | |
|  | | Full name of the credit institution: | | | | | | | | | |  | | |
|  | | Abreviated name of a credit institution: | | | | | | | | | |  | | |
|  | | Location of the credit institution: | | | | | | | | | |  | | |
|  | | TIN/KPP: | | | | | | | | | |  | | |
|  | | BIC: | | | | | | | | | |  | | |
|  | | Correspondent account: | | | | | | | | | |  | | |
|  | | Current account number: | | | | | | | | | |  | | |
|  | | Applicant's contact details: | | | | | | | | | | | | | | | | | |  | | |
|  | | Full postal address with a code: | | | | | | | | | | | | | | | | | |  | | |
|  | | Phone / fax with long distance code: | | | | | | | | | | | | | | | | | |  | | |
|  | | E-mail: | | | | | | | | | | | | | | | | | |  | | |
|  | | The preferred way to obtain information about the satisfaction or rejection of the Application[[7]](#footnote-7). | | | | | | | | | | | | | | | | | | | | |
|  | |  | | |  | | Using the above mailing address | | | | | | | | | | |  | |  | | |
|  | |  | | |  | | Using the fax above | | | | | | | | | | |  | |  | | |
|  | |  | | |  | | Using the above email address | | | | | | | | | | |  | |  | | |
|  | | | | |  | |  | | |  | |  | | | | | |  | |  | | |
|  | | | *FILLED IN IF THE APPLICATION IS SIGNED BY A REPRESENTATIVE of the person exercising the pre-emptive right to purchase shares:* | | | | | | | | | | | | | | | | | | | |
|  | | | Full name / Full corporate name of the Applicant's representative    Acts on the basis of (name and details of the authorizing document)  **for individuals:**  Identity card:  Serial number No.  Issuing authority, date of issue:  Date, year and place of birth  Place of residence  **for legal entities:**  Certificate of state registration of a legal entity: number: ,d  the registration authority:  Certificate of making an entry in the Unified State Register of Legal Entities (indicated if available):  OGRN date of making an entry  Issuing authority, date of issue: | | | | | | | | | | | | | | | | | | | |
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| I hereby consent to the processing by IDGC of the South, PJSC of my personal data as specified in this Application, including collection, recording, systematization, accumulation, storage, refinement (updating, modification), extraction, use, transfer (distribution, provision, access), depersonalization, blocking, deletion, destruction.  Signature of the person[[8]](#footnote-8) having the preferential right to acquire shares (the person authorized by him):  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ( )  (position) (signature) (Full name)  Date «\_\_\_» \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2019 | | | | | | | | | | | | | | | | | | | | | | |
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| --- | --- | --- | --- | --- | --- |
| 3. Signature | | | | | |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (by proxy No. 86-19 dated January 1, 2019) | | | |  | Pavlova E.N. |
| (signature) L.S. |  |
| 3.2. Date | May | "31", | 2019 | | |

1. This information shall be indicated for all nominee holders, starting from the nominee holder from whom the Applicant has opened a custody account (in respect of the shares to be placed), and ending with the nominee holder who has a personal account in the register of holders of registered securities of the issuer. [↑](#footnote-ref-1)
2. In order to optimize the accounting of share ownership rights in the register system and to avoid further problems of accounting in the exercise of shareholder rights, we recommend not to use the right to purchase the fractional part of the share and in this column to indicate the whole part of the estimated number of shares to be purchased. [↑](#footnote-ref-2)
3. You should put an "X" opposite the preferred method of obtaining information. [↑](#footnote-ref-3)
4. The Application shall be signed by the Applicant (a person authorized by him, with the original or a notarized copy of a duly issued power of attorney or other document confirming the authority of the representative). [↑](#footnote-ref-4)
5. This information shall be indicated for all nominee holders, starting from the nominee holder from whom the Applicant has opened a custody account (in respect of the shares to be placed), and ending with the nominee holder who has a personal account in the register of holders of registered securities of the issuer. [↑](#footnote-ref-5)
6. In order to optimize the accounting of share ownership rights in the register system and to avoid further problems of accounting in the exercise of shareholder rights, we recommend not to use the right to purchase the fractional part of the share and in this column to indicate the whole part of the estimated number of shares to be purchased [↑](#footnote-ref-6)
7. You should put an "X" opposite the preferred method of obtaining information. [↑](#footnote-ref-7)
8. The Application shall be signed by the Applicant (a person authorized by him, with the original or a notarized copy of a duly issued power of attorney or other document confirming the authority of the representative). [↑](#footnote-ref-8)