

Replaces are made on the basis of:
resolution of the Extraordinary General Meeting
of Shareholders of IDGC of South, PJSC
Protocol No. __ dated November 5, 2019.

General Director of IDGC of South, PJSC

_____ B.B. Ebzeev

Amendment to the Charter
of Public Joint-Stock Company
Interregional Distribution Grid Company of the South

The title page contains the name of the Charter in the following edition:

Charter of Association of Public Joint Stock Company «ROSSETI South»

In article 1. General Provisions:

In clause 1.1. of Article 1 of the Charter, the words Public Joint-Stock Company Interregional Distribution Grid Company of the South shall be replaced with Public Joint-Stock Company «ROSSETI South».

Clause 1.3 of Article 1 of the Charter shall be amended as follows:

1.3. The full company name in Russian is Публичное акционерное общество «Россети Юг» (Public Joint-Stock Company «ROSSETI South»).

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 сетевая компания Юга» («Interregional Distribution Grid Company of the South», Open Joint-Stock Company).

The full company name in English is Public Joint stock company «ROSSETI South».

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.

Clause 1.4 of Article 1 of the Charter shall be amended as follows:

1.4. The abbreviated corporate name of the Company in Russian is ПАО «Россети Юг» («ROSSETI South», PJSC).

Former abbreviated corporate names of the Company in Russian are ПАО «МРСК Юга», ОАО «МРСК Юга».

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.