**Information**

**about who proposed each topic in the agenda**

**of the Annual General Meeting of Shareholders of ROSSETI South, PJSC**

Subject to the decision of the Board of ROSSETI South, PJSC (hereinafter referred to as the Company) dated 04.05.2023 (Minutes No. 521/2023), the following agenda was approved for the Annual General Meeting of Company's Shareholders on 09.06.2023:

*1. On approval of the annual report, annual accounting (financial) statements of the Company for 2022.*

*2. On distribution of income (including the payment (declaration) of dividends) and losses of the Company for 2022.*

*3. On election of members of the Directors Board of the Company.*

*4. On election of members of the Inspection Commission of the Company.*

*5. On appointment of the Company's audit organization.*

Issues on the agenda of the Annual General Meeting of Shareholders are mandatory subject to cl.1 Art. 47 and cl. 2 Art. 54 of Federal Law No. 208-FZ On Joint-Stock Companies dated 26.12.1995.