**Public Joint stock company Rosseti Yug**

344002, The Russian Federation, Rostov-on-Don, Bolshaya Sadovaya St., 49/42

**Notification on the Annual General Meeting of Shareholders**

**PJSC Rosseti Yug**

Public Joint-Stock Company "Rosseti Yug" announces the holding of the Annual General Meeting of Shareholders in the form of absentee voting (hereinafter - the Meeting) with the following agenda:

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

*2. Distribution of profit (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 Internal Audit Commission of the Company.*

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

The date of the Meeting (deadline for receipt of completed voting papers): June 09, 2023.

Postal addresses to one of which completed voting papers may be sent:

* 344002, The Russian Federation, Rostov-on-Don, Bolshaya Sadovaya St., 49/42, PJSC Rosseti Yug;
* 107076, The Russian Federation, Moscow, Stromynka street, 18, bld. 5B, NRC - R.O.S.T. JSC (the Company's registrar).

The site address in the information and telecommunications network "Internet" for filling out the electronic form of ballots - <https://lk.rrost.ru/>.

For filling out the electronic form of ballots, the service of the registrar of JSC NRC - R.O.S.T. "Shareholder's personal account" is used. Detailed information about connection and work of the service is available on the registrar's page in the information and telecommunication network "Internet"<https://www.rrost.ru/ru/shareholder/online-services/new_lka/>and also can be clarified by the support service employees by phone +7 [(495) 780-73-63](tel:+7%20(495)%20780-73-63).

The holders of registered ordinary shares of PJSC Rosseti Yug shall be entitled to vote on all items on the agenda of the Meeting.

The holder of securities whose rights are accounted for by a nominee holder or a foreign nominee holder, is entitled to participate in the Meeting personally or by giving instructions to a nominee holder or a foreign nominee holder to vote in a certain manner if this is provided for by an agreement concluded with a nominee holder or a foreign nominee holder. An electronic voting document electronically signed shall be sent by the securities holder to a nominee holder or a foreign nominee holder.

In determining the quorum of the Meeting and summing up the voting results, the votes provided by the voting ballots received or whose electronic form is completed on the website of the Meeting Notice before June 09, 2023 (i. e. no later than June 08, 2023) shall be taken into account.

Shareholders who, in accordance with the rules of securities legislation of the Russian Federation, gave directions (instructions) on voting to persons accounting their rights to shares, are also considered to be casted a vote if messages on their expression of will are received before June 09, 2023 (i. e. no later than June 08, 2023).

Persons entitled to participate in the Meeting may be familiarized themselves with the information (materials) provided in preparation for holding the Meeting:

in the period from May 19, 2023 to June 09, 2023, excluding weekends and holidays, from 9 a.m. to 4 p.m. to the addresses:

* 49, Bolshaya Sadovaya St., Rostov-on-Don, PJSC Rosseti Yug;
* 147, 2nd Krasnodarskaya St., Rostov-on-Don, PJSC Rosseti Yug;
* 18, Bldg. 5B, Stromynka St., Moscow, NRC - R.O.S.T. (the Company's registrar);
* 32, Krasnaya Naberezhnaya Street, Astrakhan (Astrakhanenergo, a branch of PJSC Rosseti Yug);
* 15, Lenin Avenue, Volgograd (Volgogradenergo, a branch of PJSC Rosseti Yug);
* The Republic of Kalmykia, Elista, North Industrial Zone (Kalmenergo, a branch of PJSC Rosseti Yug);

and from May 19, 2023 on the Company's website at www.rosseti-yug.ru.

If the person registered in the shareholders register of the Company is a nominee shareholder, the above information (materials) shall be sent until May 19, 2023 in electronic form (in the form of electronically signed documents) to the nominee shareholder.

During the period of preparation for the Meeting, the Company maintains a telephone channel for communication with shareholders: +7 (863) 307-04-69 (from 09:00 a.m. to 4:00 p.m. local time). The Company also opened a special e-mail address for communication with shareholders: ir@rosseti-yug.ru.

The date of determination (fixing) of persons entitled to participate in the Meeting: May 15, 2023.

The Board of Directors of PJSC Rosseti Yug