

INFORMATION
ABOUT SHAREHOLDERS' AGREEMENTS
CONCLUDED DURING THE YEAR BEFORE THE DATE OF
THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI SOUTH, PJSC

Rostov-on-Don

Full official name of Subsidiary:

in Russian – **Публичное акционерное общество «Россети Юг».**

in English - **Public Joint Stock Company «ROSSETI South».**

Full name/name of the entity concluded the Shareholder Agreement	-
Date of the Shareholder Agreement	-
Effective date of the Shareholder Agreement	-
Date of resolutions on amendments to the Shareholder Agreement	-
Effective date of the amendments to the Shareholder Agreement	-
Date of termination of the Shareholder Agreement	-
Period of validity of the Shareholder Agreement	-
Quantity of shares held by persons who concluded the Shareholder Agreement at the date of its conclusion	-
Quantity of the company's ordinary shares, which give this person the right to dispose of the votes at the general meeting of shareholders, as of the date of the obligation to send the notice	-
Date of the obligation to give notice	-

Subject to cl. 3 Art. 52 of the Federal Law On Joint-Stock Companies dated December 26, 1995 No. 208-FZ, ROSSETI South, PJSC informs that **information about shareholder agreements concluded during the year prior to the date of the general meeting of shareholders** pursuant to cl. 5 of Art. 32. 1 of the Federal Law Joint-Stock Companies from the persons who, in accordance with the shareholder agreement, acquired the right to determine the procedure for voting at the general meeting of shareholders on

the shares of ROSSETI South, PJSC and are obliged to notify ROSSETI South, PJSC of such acquisition within five days, **which has not been received by the Company to present.**

ADDITIONAL INFORMATION

There is no information about corporate actions that led to the deterioration of shareholders' dividend rights and (or) the "dilution" of their shares, or about court judgments establishing that shareholders used methods other than dividends and liquidation value to receive income at the expense of ROSSETI South, PJSC.