

Proposals for amendments and additions to the current version of the Articles of Association ROSSETI SOUTH PJSC

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
Article 1 of the Company's Articles of Association "General Provisions"			
Clause 1.1. of Article 1 of the Company's Articles of Association "General Provisions"			
1	Rosseti South Public Joint Stock Company (hereinafter referred to as the Company) was established by the decision of the founder (Order of the Chairman of the Management Board of RAO UES of Russia OJSC No. 192r dated June 22, 2007) in accordance with the Civil Code of the Russian Federation, the Federal Law On Joint-Stock Companies, and other regulatory legal acts of the Russian Federation. On June 28, 2007, an entry was made in the Unified State Register of Legal Entities by the Inspectorate of the Federal Tax Service for the Leninsky District of Rostov-on-Don under the principal state registration number 1076164009096.	Rosseti South Public Joint Stock Company (hereinafter referred to as the Company) was established by the decision of the founder (Order of the Chairman of the Management Board of RAO UES of Russia OJSC No. 192r dated June 22, 2007) in accordance with the Civil Code of the Russian Federation, the Federal Law On Joint-Stock Companies, and other regulatory legal acts of the Russian Federation. On June 28, 2007, an entry was made in the Unified State Register of Legal Entities by the Inspectorate of the Federal Tax Service for the Leninsky District of Rostov-on-Don under the principal state registration number 1076164009096.	Editorial change to the text
Clause 1.7. of Article 1 of the Company's Articles of Association "General Provisions"			
2	Based on the decision of the Extraordinary General Meeting of Shareholders of the Company dated December 25, 2007 , the Company	Based on the decision of the Extraordinary General Meeting of Shareholders of the Company dated December 25, 2007 , the Company was reorganized by merging Astrakhanenergo OJSC,	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	was reorganized by merging Astrakhanenergo OJSC, Volgogradenergo OJSC, Rostovenergo OJSC, and Kalmenergo OJSC. In accordance with: transfer deed approved by the extraordinary general meeting of shareholders of Astrakhanenergo OJSC dated January 18, 2008 (Protocol No. w/n dated 21.01.2008), transfer deed approved by the extraordinary general meeting of shareholders of Volgogradenergo OJSC dated January 18, 2008 (Protocol No. 1/08 dated 28.01.2008), transfer deed approved by the extraordinary general meeting of shareholders of Rostovenergo OJSC dated January 18, 2008 (Protocol No. w/n dated 21.01.2008), transfer deed approved by the extraordinary general meeting of shareholders of Kalmenergo OJSC dated January 18, 2008 (Protocol No. 3 dated 21.01.2008), from the moment an entry is made in the Uniform State Register of Legal Entities on the termination of Astrakhanenergo OJSC, Volgogradenergo OJSC, Rostovenergo OJSC, Kalmenergo OJSC, the Company is the legal successor of each of these companies with respect to all their rights and obligations".	Volgogradenergo OJSC, Rostovenergo OJSC, and Kalmenergo OJSC. In accordance with: transfer deed approved by the extraordinary general meeting of shareholders of Astrakhanenergo OJSC dated January 18, 2008 (Protocol dated 21.01.2008 No. w/n), transfer deed approved by the extraordinary general meeting of shareholders of Volgogradenergo OJSC dated January 18, 2008 (Protocol dated 28.01.2008 No. 1/08), transfer deed approved by the extraordinary general meeting of shareholders of Rostovenergo OJSC dated January 18, 2008 (Protocol dated 21.01.2008 No. w/n), transfer deed approved by the extraordinary general meeting of shareholders of Kalmenergo OJSC dated January 18, 2008 (Protocol dated 21.01.2008 No. 3), from the moment an entry is made in the Uniform State Register of Legal Entities on the termination of Astrakhanenergo OJSC, Volgogradenergo OJSC, Rostovenergo OJSC, Kalmenergo OJSC, the Company is the legal successor of each of these companies with respect to all their rights and obligations".	
	Article 2. The Company's Articles of Association "Legal Status of the Company"		
	Clause 2.6. of Article 2 of the Company's Articles of Association "Legal Status of the Company"		
3	The Company has a round seal containing its full corporate name in Russian and indication of its location. The Company has the right to have stamps and letterheads with its corporate name, its own emblem, as well as a duly registered trademark and other means of visual identification.	The Company has a round seal containing its full corporate name in Russian and indication of its location. The Company has the right to have stamps and letterheads with its corporate name, its own emblem, as well as a duly registered trademark and other means of individualization.	Bringing the wording in line with clause 7 of Article 2 of the Federal Law "On Joint-Stock Companies"

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
Paragraph 6 of clause 3.2. of Article 3 of the Company's Articles of Association "Purpose and Activities of the Company"			
4	- control over safe maintenance of electrical installations at consumers connected to the Company's power grids;	- control over safe maintenance of electrical installations at consumers connected to the Company's power grids;	Editorial change
Paragraph 69 of clause 3.2. of Article 3 of the Company's Articles of Association "Purpose and Activities of the Company"			
5	- operation and maintenance of facilities controlled by the Russian Federation;	- operation and maintenance of facilities controlled by the Rostekhnadzor;	Editorial correction of the correct name of the federal agency
Article 4 of the Company's Articles of Association "Authorized Capital of the Company"			
Paragraph 4 and 5 of clause 4.5. of Article 4 of the Company's Articles of Association "Authorized Capital of the Company"			
6	The Company declares 28,918,182,335 (Twenty-eight billion nine hundred eighteen million one hundred eighteen million one hundred eighty-two thousand three hundred thirty-five) ordinary registered shares with a par value of 10 (Ten) kopecks each for a total par value of 2,891,818,233 (Two billion eight hundred ninety-one million eight hundred eighteen thousand two hundred thirty-three) rubles 50 kopecks. Ordinary registered shares declared by the Company for placement represent to their holders the rights provided for by clause 6.2 of these Articles of Association.	The Company declares 28,918,182,335 (Twenty-eight billion nine hundred eighteen million one hundred eighteen million one hundred eighty-two thousand three hundred thirty-five) ordinary shares with a par value of 10 (Ten) kopecks each for a total par value of 2,891,818,233 (Two billion eight hundred ninety-one million eight hundred eighteen thousand two hundred thirty-three) rubles 50 kopecks. Ordinary shares declared by the Company for placement represent to their holders the rights provided for by paragraph 6.2 of clause 6 of these Articles of Association.	Editorial change The term "registered" is excluded from the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market"
Article 5 of the Company's Articles of Association "Shares, bonds and other securities of the Company"			
Clause 5.5. of Article 5 of the Company's Articles of Association "Shares, bonds and other securities of the Company"			
7	In case of conversion into shares at the request of the holders of equity securities convertible into shares of the Company, the period within which the holders have the right to submit or withdraw conversion requests may not be less than 20 days.	In case of conversion into shares at the request of the holders of equity securities convertible into shares of the Company, the period within which the holders have the right to submit or withdraw conversion requests may not be less than 20 (twenty) days.	Editorial change to the text
Clause 5.7. of Article 5 of the Company's Articles of Association "Shares, bonds and other securities of the Company"			

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
8	Equity securities may not be converted into shares of the company if the aggregate placement price of equity securities converted into shares is less than the aggregate nominal value of additional shares of the company into which the securities are converted.	Equity securities may not be converted into shares of the Company if the aggregate placement price of equity securities converted into shares is less than the aggregate nominal value of additional shares of the Company into which the securities are converted.	Editorial change
Clause 5.9. of Article 5 of the Company's Articles of Association "Shares, bonds and other securities of the Company"			
9	In cases provided for by the legislation of the Russian Federation, the Company's shareholders have preferential rights to acquire additional shares and equity securities convertible into shares placed by subscription in an amount proportional to the number of shares of that category (type) held by them.	Exclude	Duplicates the provisions of subclause 5 of clause 6.2 of Art. 6 of the Articles of Association
Clause 5.10. of Article 5 of the Company's Articles of Association "Shares, bonds and other securities of the Company"			
10	5.10. If it is impossible for a shareholder to acquire a whole number of shares when exercising the pre-emptive right to acquire additional shares, as well as when consolidating shares, parts of shares (fractional shares) are formed. A fractional share grants the shareholder - its owner - the rights granted by a share of the corresponding category (type) to the extent corresponding to the part of the whole share it constitutes. Fractional shares are traded on par with whole shares. If one person acquires two or more fractional shares of the same category (type), these shares form one whole and/or fractional share equal to the sum of these fractional shares.	5.9. If it is impossible for a shareholder to acquire a whole number of shares when exercising the pre-emptive right to acquire additional shares, as well as when consolidating shares, parts of shares (fractional shares) are formed. A fractional share grants the shareholder - its owner - the rights granted by a share of the corresponding category (type) to the extent corresponding to the part of the whole share it constitutes. Fractional shares are traded on par with whole shares. If one person acquires two or more fractional shares of the same category (type), these shares form one whole and/or fractional share equal to the sum of these fractional shares.	Editorial change in numbering
Clause 5.11. of Article 5 of the Company's Articles of Association "Shares, bonds and other securities of the Company"			
11	5.11. The form of payment for additional shares placed by subscription is determined by the resolution on their placement and	5.10. The form of payment for additional shares placed by subscription is determined by the resolution on their placement	Editorial change in numbering

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	must comply with the requirements of the legislation of the Russian Federation. Payment for other equity securities may only be made in cash.	and must comply with the requirements of the legislation of the Russian Federation. Payment for other equity securities may only be made in cash.	
Article 6 of the Company's Articles of Association "Rights and Obligations of the Company's Shareholders"			
Subclauses 2,3 of clause 6.2 of Article 6 of the Company's Articles of Association "Rights and Obligations of the Company's Shareholders"			
12	2) make proposals to the agenda of the general meeting in accordance with the procedure stipulated by the legislation of the Russian Federation and these Articles of Association; 3) receive information on the Company's activities and familiarize with the Company's documents in accordance with Article 91 of the Federal Law "On Joint Stock Companies", other regulatory legal acts and these Articles of Association;	2) make proposals to the agenda of the General meeting of shareholders in accordance with the procedure stipulated by the legislation of the Russian Federation and these Articles of Association; 3) receive information on the Company's activities and familiarize with the Company's documents in accordance with Article 91 of the Federal Law "On Joint Stock Companies", other regulatory legal acts and these Articles of Association;	Editorial change
Subclause 7 of clause 6.2 of Article 6 of the Company's Articles of Association "Rights and Obligations of the Company's Shareholders"			
13	notify other shareholders of the Company in advance of their intention to file a lawsuit to challenge the decision of the General Meeting of Shareholders of the Company and/or to compensate the losses caused to the Company or to recognize a transaction of the Company as invalid or to apply the consequences of invalidity of the transaction, by sending a notice in writing to the Company, which must be received by the Company at least five days prior to the day of filing a lawsuit. Shareholders of the Company may have other obligations stipulated by the legislation of the Russian Federation or these Articles of Association.	notify other shareholders of the Company in advance of their intention to file a lawsuit to challenge the decision of the General Meeting of Shareholders of the Company and/or to compensate the losses caused to the Company or to recognize a transaction of the Company as invalid or to apply the consequences of invalidity of the transaction, by sending a notice in writing to the Company, which must be received by the Company at least 5 (five) days prior to the day of filing a lawsuit. Shareholders of the Company may have other obligations stipulated by the legislation of the Russian Federation or these Articles of Association.	Editorial change
Article 7 of the Company's Articles of Association "Dividends"			
Clause 7.3 of Article 7 of the Company's Articles of Association "Dividends"			

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
14	The Company may not decide (declare) to pay dividends on shares, and may not pay declared dividends on shares in cases stipulated by the current legislation of the Russian Federation.	The Company may not decide (declare) to pay dividends on shares, and may not pay declared dividends on shares in cases stipulated by the legislation of the Russian Federation.	Editorial change
Paragraph 1, 2 and 5 of clause 7.5 of Article 7 of the Company's Articles of Association "Dividends"			
15	The term for payment of dividends to a nominee holder and a trust manager who is a professional participant of the securities market and is registered in the shareholder register must not exceed 10 business days, and to other persons registered in the shareholder register - 25 business days from the date on which the persons entitled to receive dividends are determined. The date on which, in accordance with the resolution on payment (declaration) of dividends, the persons entitled to receive such dividends are determined, may not be set earlier than 10 days from the date of adoption of the resolution on payment (declaration) of dividends and later than 20 days from the date of adoption of such resolution. Persons who are entitled to receive dividends and whose rights to shares are recorded with the nominee shareholder receive dividends in cash in accordance with the procedure established by the securities legislation of the Russian Federation. A nominee holder to whom dividends have been transferred and who has failed to fulfill the obligation to transfer them as set forth in the securities legislation of the Russian Federation for reasons beyond its control must return them to the Company within 10 days after the expiration of one month from the date of the dividend payment deadline.	The term for payment of dividends to a nominee holder and a trust manager who is a professional participant of the securities market and is registered in the shareholder register must not exceed 10 (ten) business days, and to other persons registered in the shareholder register - 25 (twenty-five) business days from the date on which the persons entitled to receive dividends are determined. The date on which, in accordance with the resolution on payment (declaration) of dividends, the persons entitled to receive such dividends are determined, may not be set earlier than 10 (ten) days from the date of adoption of the resolution on payment (declaration) of dividends and later than 20 (twenty) days from the date of adoption of such resolution. Persons who are entitled to receive dividends and whose rights to shares are recorded with the nominee shareholder receive dividends in cash in accordance with the procedure established by the securities legislation of the Russian Federation. A nominee holder to whom dividends have been transferred and who has failed to fulfill the obligation to transfer them as set forth in the securities legislation of the Russian Federation for reasons beyond its control must return them to the Company within 10 (ten) days after the expiration of one month from the date of the dividend payment deadline.	Editorial change to the text
Article 8 of the Articles of Association of the Company "Funds of the Company"			

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Clause 8.1 of Article 8 of the Articles of Association of the Company "Funds of the Company"		
16	The Company creates a Reserve Fund in the amount of 5 (Five) percent of the Company's authorized capital. The amount of mandatory annual deductions to the Reserve Fund of the Company is 5 (five) percent of the Company's net income until the Reserve Fund reaches the established amount.	The Company creates a Reserve Fund of the Company in the amount of 5 (Five) percent of the Company's authorized capital. The amount of mandatory annual deductions to the Reserve Fund of the Company is 5 (five) percent of the Company's net income until the Reserve Fund reaches the established amount.	Editorial change
	Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"		
	Clause 10.2 of Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"		
17	1) introduction of amendments and additions to the Articles of Association or approval of a new version of the Articles of Association;	1) making amendments and additions to the Company's Articles of Association or approval of a new version of the Company's Articles of Association;	Editorial change
18	23) acquisition of outstanding shares by the Company in cases stipulated by the Federal Law "On Joint Stock Companies";	9) acquisition of outstanding shares by the Company in cases stipulated by the Federal Law "On Joint Stock Companies";	Editorial change in numbering
19	9) determining the number of members of the Company's Board of Directors, election of its members and early termination of their powers;	10) determining the number of members of the Company's Board of Directors, election of its members and early termination of their powers;	Editorial change in numbering
20	10) election of members of the Company's Audit Commission and early termination of their powers;	11) election of members of the Company's Audit Commission and early termination of their powers;	Editorial change in numbering
21	11) approval of the Company's Auditor	12) appointment of the Company's auditing organization	Bringing the wording in line with clause 10 of Article 48 of the Federal Law "On Joint Stock Companies"
22	13.1) distribution of profit (including payment (declaration) of dividends, except for profit distributed as dividends based on the results of the first quarter, six months, nine months of the reporting year) and losses of the Company based on the results of the reporting year;	14) distribution of profit (including payment (declaration) of dividends, except for payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year) and losses of the Company based on the results of the reporting year;	Bringing the wording in line with clause 11.1 of Article 48 of the Federal Law "On Joint Stock Companies"

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
23	14) payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year;	15) payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year;	Editorial change in numbering
24	15) determining the procedure for holding the General Meeting of Shareholders of the Company;	16) determining the procedure for holding the General Meeting of Shareholders of the Company;	Editorial change in numbering
	16) making decisions on consent to or subsequent approval of related-party transactions in cases stipulated by Article 83 of the Federal Law "On Joint Stock Companies";	17) making decisions on consent to or subsequent approval of related-party transactions in cases stipulated by Article 83 of the Federal Law "On Joint Stock Companies";	Editorial change in numbering
25	17) making decisions on consent to or subsequent approval of major transactions in cases stipulated by Article 79 of the Federal Law "On Joint Stock Companies";	18) making decisions on consent to or subsequent approval of major transactions in cases stipulated by Article 79 of the Federal Law "On Joint Stock Companies";	Editorial change in numbering
26	18) making a decision on participation in financial and industrial groups, associations and other unions of commercial organizations;	19) making a decision on participation in financial and industrial groups, associations and other unions of commercial organizations;	Editorial change in numbering
27	19) approval of internal documents regulating the activities of the Company's bodies;	20) approval of internal documents regulating the activities of the Company's bodies;	Editorial change in numbering
28	20) making decisions on payment of remuneration and (or) compensation to members of the Internal Audit Commission of the Company;	21) making decisions on payment of remuneration and (or) compensation to members of the Internal Audit Commission of the Company;	Editorial change in numbering
29	21) making decisions on payment of remunerations and (or) compensations to the members of the Company's Board of Directors;	22) making decisions on payment of remunerations and (or) compensations to the members of the Company's Board of Directors;	Editorial change in numbering
30	12) making a decision to transfer the powers of the sole executive body of the Company to a managing organization (manager) and early termination of the powers of the managing organization (manager);	23) making a decision to transfer the powers of the sole executive body of the Company to a managing organization (manager) and early termination of the powers of the managing organization (manager);	Editorial change in numbering
31	22) making a decision to apply for delisting of the Company's shares and (or) equity securities of the Company convertible into its shares;	24) making a decision to apply for delisting of the Company's shares and (or) equity securities of the Company convertible into its shares;	Editorial change in numbering

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
32	24) resolving other issues stipulated by the Federal Law "On Joint Stock Companies".	25) resolving other issues stipulated by the Federal Law "On Joint Stock Companies".	Editorial change in numbering
Paragraph 2 of clause 10.5 of Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"			
33	- introduction of amendments and additions to the Articles of Association or approval of a new version of the Articles of Association;	- making amendments and additions to the Company's Articles of Association or approval of a new version of the Company's Articles of Association;	Editorial change
Clause 10.6 of Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"			
34	Decisions on the issues specified in sub-clauses 2, 5, 7, 8, 12-20 , 23 of clause 10.2. of Article 10 of these Articles of Association, as well as on the issues of reducing the authorized capital of the Company by reducing the par value of shares, as well as on setting the date on which the persons entitled to receive dividends are determined, are adopted by the General Meeting of Shareholders only upon the proposal of the Board of Directors of the Company.	Decisions on the issues specified in sub-clauses 2, 5, 7, 8, 9, 13-21 , 23 of clause 10.2. of Article 10 of these Articles of Association, on the issues of reducing the authorized capital of the Company by reducing the par value of shares, as well as on setting the date on which the persons entitled to receive dividends are determined, are adopted by the General Meeting of Shareholders only upon the proposal of the Board of Directors of the Company.	Editorial change due to renumbering of sub-clauses of clause 10.2
Clause 10.7 of Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"			
35	The General Meeting of Shareholders of the Company has no right to make decisions on issues not included in the agenda of the General Meeting of Shareholders of the Company, as well as to change the agenda. Decisions of the General Meeting of Shareholders adopted on issues not included in the agenda of the General Meeting of Shareholders (except for the case if all shareholders of the Company participated in it), or with violation of the competence of the General Meeting of Shareholders, in the absence of quorum for holding the General Meeting of Shareholders or without the majority of votes of shareholders necessary for adoption of the decision, are null and void irrespective of appeal in court.	The General Meeting of Shareholders of the Company has no right to consider and make decisions on issues not included in the agenda of the General Meeting of Shareholders of the Company, as well as to change the agenda. Decisions of the General Meeting of Shareholders adopted on issues not included in the agenda of the General Meeting of Shareholders (except for the case if all shareholders of the Company participated in it), or with violation of the competence of the General Meeting of Shareholders, in the absence of quorum for holding the General Meeting of Shareholders or without the majority of votes of shareholders necessary for adoption of the decision, are null and void irrespective of appeal in court.	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Clause 10.9 of Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"		
36	The General Meeting of Shareholders of the Company may be held at the location of the Company or in Moscow. The specific address of the General Meeting of Shareholders of the Company is established by the Board of Directors when resolving issues related to the General Meeting of Shareholders.	The General Meeting of Shareholders of the Company may be held at the location of the Company or in Moscow. The specific address of the General Meeting of Shareholders of the Company is established by the Board of Directors of the Company when resolving issues related to the General Meeting of Shareholders.	Editorial change
	Clause 10.10 of Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"		
37	The functions of the Chairman of the General Meeting of Shareholders are performed by the Chairman of the Board of Directors. In the absence of the Chairman of the Board of Directors at the General Meeting of Shareholders, the functions of the Chairman of the General Meeting of Shareholders are performed by the Deputy Chairman of the Board of Directors. In the absence of the Chairman of the Board of Directors and his deputy, the functions of the Chairman of the General Meeting of Shareholders may be performed by any member of the Board of Directors by resolution of the Board of Directors of the Company or by resolution of the members of the Board of Directors present at the General Meeting of Shareholders. If at an extraordinary General Meeting of Shareholders held by resolution of persons entitled to demand an extraordinary General Meeting of Shareholders there are no persons presiding over the General Meeting of Shareholders of the Company in accordance with this clause, the Chairman of the General Meeting of Shareholders of	The functions of the Chairman of the General Meeting of Shareholders are performed by the Chairman of the Board of Directors of the Company . In the absence of the Chairman of the Board of Directors of the Company at the General Meeting of Shareholders, the functions of the Chairman of the General Meeting of Shareholders are performed by the Deputy Chairman of the Board of Directors of the Company . In the absence of the Chairman of the Board of Directors of the Company and his deputy, the functions of the Chairman of the General Meeting of Shareholders may be performed by any member of the Board of Directors of the Company by resolution of the Board of Directors of the Company or by resolution of the members of the Board of Directors of the Company present at the General Meeting of Shareholders. If at an extraordinary General Meeting of Shareholders of the Company held by resolution of persons entitled to demand an extraordinary General Meeting of Shareholders of the Company	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	the Company is the person who passed the resolution to hold the extraordinary General Meeting of Shareholders of the Company (his/her representative), or, if the resolution to hold the extraordinary General Meeting of Shareholders is passed by resolution of the persons entitled to demand an extraordinary General Meeting of Shareholders of the Company	there are no persons presiding over the General Meeting of Shareholders of the Company in accordance with this clause, the Chairman of the General Meeting of Shareholders of the Company is the person who passed the resolution to hold the extraordinary General Meeting of Shareholders of the Company (his/her representative), or, if the resolution to hold the extraordinary General Meeting of Shareholders is passed by resolution of the persons entitled to demand an extraordinary General Meeting of Shareholders of the Company	
Clause 10.11 of Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"			
38	If all voting shares of the Company belong to one shareholder, decisions on issues within the competence of the General Meeting of Shareholders of the Company are made by this shareholder (authorized management body of the shareholder), drawn up in writing and brought to the attention of the Company. At the same time, the provisions of Articles 10-15 of the Articles of Association determining the procedure and terms of preparation, convocation and holding of the General Meeting of Shareholders are not applied, except for the provisions concerning the terms of holding the annual General Meeting of Shareholders	Excluded	In the Company for a long time the number of shareholders exceeds 10,000 persons, the wording is not appropriate.
Clause 10.12 of Article 10 of the Company's Articles of Association "General Meeting of Shareholders of the Company"			
39	10.12. The functions of the Counting Commission at the General Meeting of Shareholders are performed by a professional participant of the securities market being the holder of the register of the Company's shareholders (the Company's registrar).	10.11. The functions of the Counting Commission at the General Meeting of Shareholders are performed by a professional participant of the securities market being the holder of the register of the Company's shareholders (the Company's registrar).	Editorial change in numbering
Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"			

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Clause 11.1 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
40	11.1. The Annual General Meeting of Shareholders of the Company is held not earlier than two months and not later than six months after the end of the reporting year. The Annual General Meeting of Shareholders mandatorily decides on the election of the Board of Directors, Audit Commission, approval of the Company's Auditor , approval of the Company's annual report, annual accounting (financial) statements, distribution of profits (including payment (declaration) of dividends, except for payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year) and losses of the Company based on the results of the reporting year, and may also decide on other issues within the competence of the General Meeting of Shareholders.	11.1. The Annual General Meeting of Shareholders of the Company is held not earlier than two months and not later than six months after the end of the reporting year. The Annual General Meeting of Shareholders mandatorily decides on the election of members of the Company's Board of Directors, members of the Company's Audit Commission, the appointment of the Company's auditing organization, approval of the Company's annual report, annual accounting (financial) statements, distribution of profits (including payment (declaration) of dividends, except for payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year) and losses of the Company based on the results of the reporting year, and may also decide on other issues within the competence of the General Meeting of Shareholders.	Bringing the wording in line with clause 1 of Article 47 of the Federal Law "On Joint Stock Companies"
	Paragraph 1 of clause 11.2 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
41	The General Meeting of Shareholders is held in the form of joint presence of shareholders (representatives of shareholders) to discuss agenda items and make decisions on issues put to vote.	The General Meeting of Shareholders may be held in the form of a meeting - joint presence of shareholders (representatives of shareholders) to discuss agenda items and make decisions on issues put to a vote.	Editorial change
	Paragraph 2, 3, 4, 5 of clause 11.3 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
42	The date on which the persons entitled to participate in the General Meeting of Shareholders are determined (fixed) may not be set earlier than 10 days from the date of the decision to hold the General Meeting	The date on which the persons entitled to participate in the General Meeting of Shareholders are determined (fixed) may not be set earlier than 10 (ten) days from the date of the decision to hold the	Editorial changes to the text

	of Shareholders and more than 25 (Twenty-five) days prior to the date of the General Meeting of Shareholders, and in cases stipulated by sub-clauses 14.9. and 14.11. of these Articles of Association - more than 55 (Fifty-five) days prior to the date of the General Meeting of Shareholders. In case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, the date on which the persons entitled to participate in such meeting are determined (fixed) may not be set more than 35 days prior to the date of the General Meeting of Shareholders. Information on the date on which the persons entitled to participate in the General Meeting of Shareholders of the Company are determined (fixed) is disclosed at least 7 (Seven) days prior to this date. The list of persons entitled to participate in the General Meeting of Shareholders (except for information on their expression of will) is submitted by the Company for familiarization at the request of a person included in the said list and holding at least 1 (one) percent of votes on any item on the agenda of the General Meeting of Shareholders from the date following the date of receipt by the Company of a request to provide the said list (from the date of compilation of the said list, if such request is received by the Company prior to the date of its compilation). The list of persons entitled to participate in the General Meeting of Shareholders (except for information on their expression of will) is submitted by the Company for familiarization in the premises of the Company's executive body, and must also be available for familiarization during the General Meeting of Shareholders at the place where it is held. At the same time, information allowing to identify individuals included in the said list, except for their surname, name, patronymic (if any), is provided only with their consent.	General Meeting of Shareholders and more than 25 (Twenty-five) days prior to the date of the General Meeting of Shareholders, and in cases stipulated by clauses 14.9. and 14.11. of Article 14 these Articles of Association - more than 55 (Fifty-five) days prior to the date of the General Meeting of Shareholders. In case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, the date on which the persons entitled to participate in such meeting are determined (fixed) may not be set more than 35 (thirty-five) days prior to the date of the General Meeting of Shareholders. Information on the date on which the persons entitled to participate in the General Meeting of Shareholders of the Company are determined (fixed) is disclosed at least 7 (Seven) days prior to this date. The list of persons entitled to participate in the General Meeting of Shareholders (except for information on their expression of will) is submitted by the Company for familiarization at the request of a person included in the said list and holding at least 1 (one) percent of votes on any item on the agenda of the General Meeting of Shareholders from the date following the date of receipt by the Company of a request to provide the said list (from the date of compilation of the said list, if such request is received by the Company prior to the date of its compilation). The list of persons entitled to participate in the General Meeting of Shareholders (except for information on their expression of will) is submitted by the Company for familiarization in the premises of the Company's executive body, and must also be available for familiarization during the General Meeting of Shareholders at the place where it is held. At the same time, information allowing to identify individuals included in the said list, except for their surname, name, patronymic (if any), is provided only with their consent.	
	Paragraph 1 of clause 11.4 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
43	The notice of the General Meeting of Shareholders is posted on the Company's website at www.rosseti-yug.ru at least 30 (Thirty) days in advance, and in cases stipulated by clauses 2 and 8 of Article 53 of	The notice of the General Meeting of Shareholders is posted on the Company's website at www.rosseti-yug.ru at least 30 (Thirty) days in advance, and in cases stipulated by clauses 2 and 8 of Article 53 of the Federal Law "On Joint Stock Companies" - at	Bringing the wording in line with sub-clause 3 of clause 1 of Article 52 of the

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	the Federal Law "On Joint Stock Companies" - at least 50 (Fifty) days in advance of the date of the General Meeting of Shareholders. By decision of the Board of Directors, the text of the notice of the General Meeting of Shareholders may additionally be sent in electronic form to those shareholders of the Company who have provided the Company or the registrar with data on e-mail addresses to which such messages may be sent. By resolution of the Board of Directors, the notice of the General Meeting of Shareholders may additionally be sent to persons entitled to participate in the General Meeting of Shareholders and registered in the Company's shareholder register in one or more of the following ways:	least 50 (Fifty) days in advance of the date of the General Meeting of Shareholders. By decision of the Board of Directors of the Company, the text of the notice of the General Meeting of Shareholders may additionally be sent in electronic form to those shareholders of the Company who have provided the Company or the registrar with data on e-mail addresses to which such messages may be sent. By resolution of the Board of Directors of the Company, the notice of the General Meeting of Shareholders may additionally be sent to persons entitled to participate in the General Meeting of Shareholders and registered in the Company's shareholder register in one or more of the following ways:	Federal Law "On Joint Stock Companies"
	Paragraph 4 of clause 11.4 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
44	The notice on holding the General Meeting of Shareholders must contain the following information: - full name of the Company and its location; - form of holding the General Meeting of Shareholders (meeting or absentee voting); - date, place (including information on the room), time of the General Meeting of Shareholders and postal address to which completed ballots may be sent; - date on which the persons entitled to participate in the General Meeting of Shareholders are determined (fixed); - agenda of the General Meeting of Shareholders; - procedure for familiarization with the information (materials) to be provided in preparation for the General Meeting of Shareholders and the address (addresses) at which it can be familiarized; - categories (types) of shares, the holders of which are entitled to vote on all or some agenda items of the General Meeting of Shareholders; - e-mail address to which completed ballots may be sent, and (or) the address of a site in the information and telecommunications network "Internet" where the electronic form of ballots may be filled in, if such methods of sending and (or) filling in ballots are provided for by a resolution of the Board of Directors of the Company when preparing for the General Meeting of Shareholders; - information on the documents to be presented for admission to the premises where the General Meeting of Shareholders is to be held, if admission to the premises is not free; - time of the beginning of registration of persons participating in the General Meeting of Shareholders.	The notice on holding the General Meeting of Shareholders must contain the following information: - full name of the Company and its location; - form of holding the General Meeting of Shareholders (meeting); - date, place (including information on the room), time of the General Meeting of Shareholders and postal address to which completed ballots may be sent; - date on which the persons entitled to participate in the General Meeting of Shareholders are determined (fixed); - agenda of the General Meeting of Shareholders; - procedure for familiarization with the information (materials) to be provided in preparation for the General Meeting of Shareholders and the address (addresses) at which it can be familiarized; - categories (types) of shares, the holders of which are entitled to vote on all or some agenda items of the General Meeting of Shareholders; - e-mail address to which completed ballots may be sent, and (or) the address of a site in the information and telecommunications network "Internet" where the electronic form of ballots may be filled in, if such methods of sending and (or) filling in ballots are provided for by a resolution of the Board of Directors of the	The provisions of Article 11 of the Articles of Association determine the requirements to the procedure for holding the General Meeting of Shareholders of the Company in the form of joint attendance, therefore, it is inexpedient to indicate in the notice on holding the General Meeting of Shareholders of the Company the form of holding the meeting "absentee voting". Bringing the wording in line with clause 5 of

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
		Company when preparing for the General Meeting of Shareholders; - information on the documents to be presented for admission to the premises where the General Meeting of Shareholders will be held; - time of the beginning of registration of persons participating in the General Meeting of Shareholders.	Section I of Part B of the Corporate Governance Code recommended by the Bank of Russia.
	Paragraph 6 of clause 11.4 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
45	The Company must keep the information on the sending of notices provided for in this Article for five years from the date of the General Meeting of Shareholders.	The Company must keep the information on the sending of notices provided for in this clause of Article 11 of the Company's Articles of Association for 5 (Five) years from the date of the General Meeting of Shareholders of the Company .	Editorial change
	Paragraph 1 of clause 11.5 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
46	Voting at the General Meeting of Shareholders is carried out only by voting ballots on all agenda items. The form and text of the voting ballot is approved by the Board of Directors. Voting by ballots is equivalent to the receipt by the Company's registrar of messages on the expression of will of persons who are entitled to participate in the General Meeting of Shareholders, who are not registered in the Company's shareholder register and who, in accordance with the requirements of the Russian Federation legislation on securities, have given voting instructions to the persons keeping records of their rights to shares.	Voting at the General Meeting of Shareholders is carried out only by voting ballots on all agenda items. The form and text of the voting ballot is approved by the Board of Directors of the Company . Voting by ballots is equivalent to the receipt by the Company's registrar of messages on the expression of will of persons who are entitled to participate in the General Meeting of Shareholders, who are not registered in the Company's shareholder register and who, in accordance with the requirements of the Russian Federation legislation on securities, have given voting instructions to the persons keeping records of their rights to shares.	Editorial change
	Clause 11.6 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
47	Information (materials) on the agenda items of the General Meeting of Shareholders within 20 (Twenty) days, and in case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, within 30 (Thirty) days prior to holding the General Meeting of Shareholders, must be available to the persons entitled to participate in the General Meeting of Shareholders for familiarization in the premises of the executive body of the Company and other places, the addresses of which are indicated in the notice on holding the General Meeting of Shareholders, as well as on the website of the Company in the information and telecommunication network "Internet" at www.rosseti-yug.ru. The said information (materials) must be available to the persons participating in the General Meeting of Shareholders during the General Meeting of Shareholders. At the same time, the Company strives to ensure that materials for the General Meeting of Shareholders are available at least 30 days prior to the date of the meeting.	Information (materials) on the agenda items of the General Meeting of Shareholders within 20 (Twenty) days, and in case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, within 30 (Thirty) days prior to holding the General Meeting of Shareholders, must be available to the persons entitled to participate in the General Meeting of Shareholders for familiarization in the premises of the executive body of the Company and other places, the addresses of which are indicated in the notice on holding the General Meeting of Shareholders, as well as on the website of the Company in the information and telecommunication network "Internet" at www.rosseti-yug.ru. The said information (materials) must be available to the persons participating in the General Meeting of Shareholders during the General Meeting of Shareholders. At the same time, the Company strives to ensure that materials for the General Meeting of Shareholders are available at least 30 (Thirty) days prior to the date of the meeting.	Bringing the wording in line with clause 3 of Article 52 of the Federal Law "On Joint Stock Companies" Editorial change
	Paragraph 2 of clause 11.8 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
48	In case of transfer of a share after the established date of determination (fixation) of persons entitled to participate in the General Meeting of Shareholders and before the date of holding the General Meeting of Shareholders, a person included in the list of persons entitled to participate in the General Meeting of Shareholders shall be obliged to	In case of transfer of a share after the established date of determination (fixation) of persons entitled to participate in the General Meeting of Shareholders and before the date of holding the General Meeting of Shareholders, a person included in the list of persons entitled to participate in the General Meeting of	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	issue a proxy to the transferee for voting or to vote at the General Meeting of Shareholders in accordance with the instructions of the transferee of shares, if this is provided for in the share transfer agreement. This rule also applies to each subsequent transfer of a share.	Shareholders shall be obliged to issue a proxy to the transferee for voting or to vote at the General Meeting of Shareholders in accordance with the instructions of the transferee of shares, if this is provided for in the share transfer agreement. This rule also applies to each subsequent transfer of a share.	
	Clause 11.9 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
49	When holding the General Meeting of Shareholders in the form of joint attendance, persons included in the list of persons entitled to participate in the General Meeting of Shareholders or their representatives have the right to register for participation in such a meeting, or send completed ballots to the Company, or fill in the electronic form of the ballot on the website in the information and telecommunication network "Internet", the address of which is specified in the notice on holding the General Meeting of Shareholders, if such a method of filling in the ballot is provided for by the resolution of the Board of Directors of the Company.	When holding the General Meeting of Shareholders in the form of joint attendance , persons included in the list of persons entitled to participate in the General Meeting of Shareholders or their representatives have the right to register for participation in such a meeting, or send completed ballots to the Company, or fill in the electronic form of the ballot on the website in the information and telecommunication network "Internet", the address of which is specified in the notice on holding the General Meeting of Shareholders, if such a method of filling in the ballot is provided for by the resolution of the Board of Directors of the Company.	Bringing the wording in line with clause 4 of Article 60 of the Federal Law "On Joint Stock Companies"
	Paragraph 3 and 5 of clause 11.11 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
50	In the absence of a quorum for holding the Annual General Meeting of Shareholders on the basis of a court decision, a repeat General Meeting of Shareholders with the same agenda must be held no later than 60 days later. No additional application to the court is required. The repeated General Meeting of Shareholders is convened and held by the person or body of the Company specified in the court decision, and, if the said person or body of the Company has not convened the annual General Meeting of Shareholders within the period determined by the court decision, the repeated General Meeting of Shareholders is convened and held by other persons or body of the Company who	In the absence of a quorum for holding the Annual General Meeting of Shareholders on the basis of a court decision, a repeat General Meeting of Shareholders with the same agenda must be held no later than 60 (sixty) days later. No additional application to the court is required. The repeated General Meeting of Shareholders is convened and held by the person or body of the Company specified in the court decision, and, if the said person or body of the Company has not convened the annual General Meeting of Shareholders within the period determined by the court decision, the repeated General Meeting of Shareholders is	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	have filed a claim with the court, provided that such persons or body of the Company are specified in the court decision. A reconvened General Meeting of Shareholders of the Company convened to replace the failed one is authorized if shareholders holding in the aggregate at least 30 percent of the votes of the outstanding voting shares of the Company take part in it.	convened and held by other persons or body of the Company who have filed a claim with the court, provided that such persons or body of the Company are specified in the court decision. A reconvened General Meeting of Shareholders of the Company convened to replace the failed one is authorized if shareholders holding in the aggregate at least 30 (thirty) percent of the votes of the outstanding voting shares of the Company take part in it.	
	Paragraph 7 of clause 11.11 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
51	The minutes of the General Meeting of Shareholders are drawn up in two copies not later than 3 (Three) business days after the closing of the General Meeting of Shareholders. Both copies are signed by the person presiding at the General Meeting of Shareholders and the Secretary of the General Meeting of Shareholders (Corporate Secretary).	The minutes of the General Meeting of Shareholders are drawn up in two copies not later than 3 (Three) business days after the closing of the General Meeting of Shareholders. Both copies are signed by the person presiding at the General Meeting of Shareholders and the Secretary of the General Meeting of Shareholders (Corporate Secretary of the Company).	Editorial change
	Paragraph 7, 8 and 9 of clause 11.11 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
52 53	The minutes of the General Meeting of Shareholders are drawn up in two copies not later than 3 (Three) business days after the closing of the General Meeting of Shareholders. Both copies are signed by the person presiding at the General Meeting of Shareholders and the Secretary of the General Meeting of Shareholders (Corporate Secretary of the Company). An extract from the minutes of the General Meeting of Shareholders or from the minutes on the results of voting at the General Meeting of Shareholders may be signed by the chairperson of the General Meeting of Shareholders and (or) the secretary of the General Meeting	11.12. The minutes of the General Meeting of Shareholders are drawn up in two copies not later than 3 (Three) business days after the closing of the General Meeting of Shareholders. Both copies are signed by the person presiding at the General Meeting of Shareholders and the Secretary of the General Meeting of Shareholders (Corporate Secretary of the Company). An extract from the minutes of the General Meeting of Shareholders or from the minutes on the results of voting at the General Meeting of Shareholders may be signed by the chairperson of the General Meeting of Shareholders and (or) the	Paragraphs are emphasized because they logically relate to the entire section. Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	of Shareholders, the person holding the position (performing the functions) of the sole executive body of the Company, or other person(s) authorized by the Company. The minutes of the General Meeting of Shareholders are posted on the official website of the Company in the information and telecommunications network "Internet" at www.rosseti-yug.ru within 3 (three) days from the date of its compilation.	secretary of the General Meeting of Shareholders, the person holding the position (performing the functions) of the sole executive body of the Company, or other person(s) authorized by the Company. The minutes of the General Meeting of Shareholders are posted on the website of the Company in the information and telecommunications network "Internet" at www.rosseti-yug.ru within 3 (three) days from the date of its compilation.	
	Clause 11.12 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
54	11.12. Resolutions adopted by the General Meeting of Shareholders of the Company and voting results may be announced at the General Meeting of Shareholders during which the voting was held, and must be brought to the attention of the persons included in the list of persons entitled to participate in the General Meeting of Shareholders of the Company in the form of a Voting Results Report in the manner prescribed for notification of the General Meeting of Shareholders, not later than four business days after the date of closing of the General Meeting of Shareholders of the Company. If on the date of determination of persons entitled to participate in the General Meeting of Shareholders, the person registered in the Company's shareholder register was a nominee shareholder, the information contained in the Voting Results Report is provided to the nominee shareholder in accordance with the rules of the securities legislation of the Russian Federation for the provision of information and materials to persons exercising rights under securities.	11.13. Resolutions adopted by the General Meeting of Shareholders of the Company and voting results may be announced at the General Meeting of Shareholders during which the voting was held, and must be brought to the attention of the persons included in the list of persons entitled to participate in the General Meeting of Shareholders of the Company in the form of a Voting Results Report in the manner prescribed for notification of the General Meeting of Shareholders, not later than 4 (four) business days after the date of closing of the General Meeting of Shareholders of the Company. If on the date of determination of persons entitled to participate in the General Meeting of Shareholders, the person registered in the Company's shareholder register was a nominee shareholder, the information contained in the Voting Results Report is provided to the nominee shareholder in accordance with the rules of the securities legislation of the Russian Federation for the provision of information and materials to persons exercising rights under securities.	Editorial change in numbering

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Clause 11.13 of Article 11 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint attendance)"		
55	11.13. When holding the General Meeting of Shareholders in the form of a meeting, information and communication technologies may be used to enable remote participation in the General Meeting of Shareholders, discussion of agenda items and making decisions on issues put to a vote without being present at the venue of the General Meeting of Shareholders.	11.14. When holding the General Meeting of Shareholders in the form of a meeting, information and communication technologies may be used to enable remote participation in the General Meeting of Shareholders, discussion of agenda items and making decisions on issues put to a vote without being present at the venue of the General Meeting of Shareholders.	Editorial change in numbering
	Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
	Paragraph 2, 3 of clause 12.1. of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
56	Voting on the agenda items of the General Meeting of Shareholders held in the form of absentee voting is carried out only by voting ballots. The form and text of the voting ballot is approved by the Board of Directors. Voting by ballots is equivalent to the receipt by the Company's registrar of messages on the expression of will of persons who are entitled to participate in the General Meeting of Shareholders, who are not registered in the Company's shareholder register and who, in accordance with the requirements of the Russian Federation legislation on securities, have given voting instructions to the persons keeping records of their rights to shares.	Voting on the agenda items of the General Meeting of Shareholders held in the form of absentee voting is carried out only by voting ballots. The form and text of the voting ballot is approved by the Board of Directors of the Company . Voting by ballots is equivalent to the receipt by the Company's registrar of messages on the expression of will of persons who are entitled to participate in the General Meeting of Shareholders, who are not registered in the Company's shareholder register and who, in accordance with the requirements of the Russian Federation legislation on securities, have given voting instructions to the persons keeping records of their rights to shares.	Editorial changes to the text
	Paragraph 1 of clause 12.2 of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
57	The General Meeting of Shareholders, the agenda of which includes the election of the Board of Directors of the Company, the Audit Commission of the Company, approval of the Auditor of the Company, as well as the issues stipulated by sub-clause 13 of clause	The General Meeting of Shareholders, the agenda of which includes the election of members of the Board of Directors of the Company, members of the Audit Commission of the Company, appointment of the audit organization of the Company, as well as	Bringing the wording in line with clause 2 of Article 50 of the Federal Law "On Joint Stock Companies"

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	10.2 of Article 10 of these Articles of Association, may not be held in the form of absentee voting.	the issues stipulated by sub-clause 13 of clause 10.2 of Article 10 of these Articles of Association, may not be held in the form of absentee voting, unless otherwise provided for by federal law.	
	Paragraph 3 of clause 12.3 of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
58	In case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, the date on which the persons entitled to participate in such meeting are determined (fixed) may not be set more than 35 days prior to the date of the General Meeting of Shareholders.	In case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, the date on which the persons entitled to participate in such meeting are determined (fixed) may not be set more than 35 (thirty-five) days prior to the date of the General Meeting of Shareholders.	Editorial change
	Paragraph 1, 2 of clause 12.4 of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
59	The notice on holding the General Meeting of Shareholders by absentee voting is posted on the Company's website in the information and telecommunications network "Internet" at www.rosseti-yug.ru not later than 30 (Thirty) days before the deadline for accepting ballots by the Company , and in the case stipulated by clause 8 of Article 53 of the Federal Law "On Joint Stock Companies" - not later than 50 (Fifty) days before the date of the General Meeting of Shareholders. By decision of the Board of Directors, the text of the notice of the General Meeting of Shareholders may additionally be sent in electronic form to those shareholders of the Company who have provided the Company or the registrar with data on e-mail addresses to which such messages may be sent.	The notice on holding the General Meeting of Shareholders by absentee voting is posted on the Company's website in the information and telecommunications network "Internet" at www.rosseti-yug.ru not later than 30 (Thirty) days, and in the case stipulated by clause 8 of Article 53 of the Federal Law "On Joint Stock Companies" - not later than 50 (Fifty) days before the date of the General Meeting of Shareholders. By decision of the Board of Directors of the Company , the text of the notice of the General Meeting of Shareholders may additionally be sent in electronic form to those shareholders of the Company who have provided the Company or the registrar with data on e-mail addresses to which such messages may be sent.	Bringing the wording in line with clause 1 of Article 52 of the Federal Law "On Joint Stock Companies" The wording "until the date of the General Meeting of Shareholders" does not contradict the wording "until the date of the end of acceptance of ballots by the Company" (for absentee voting), therefore it is proposed to put it at the end of the text.
	Paragraph 3, 4, 5 of clause 12.4 of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
60	By resolution of the Board of Directors, the notice of the General Meeting of Shareholders may additionally be sent to persons entitled to participate in the General Meeting of Shareholders and registered in the Company's shareholder register in one or more of the following ways: 1) sending an electronic message containing the text of the notice of the General Meeting of Shareholders to the e-mail address of the respective person specified in the Company's shareholder register; 2) sending a text message containing the procedure for familiarization with the notice of the General Meeting of Shareholders to the contact telephone number or e-mail address specified in the Company's shareholder register. The notice on holding the General Meeting of Shareholders must contain the following information: - full name of the Company and its location; - form of holding the General Meeting of Shareholders (meeting or absentee voting); - deadline for receipt of ballots and the postal address to which completed ballots should be sent; - date on which the persons entitled to participate in the General Meeting of Shareholders are determined (fixed); - agenda of the General Meeting of Shareholders; - procedure for familiarization with the information (materials) to be provided in preparation for the General Meeting of Shareholders and the address (addresses) at which it can be familiarized; - e-mail address to which completed ballots may be sent, and (or) the address of a site in the information and telecommunications network "Internet" where the electronic form of ballots may be filled in, if such methods of sending and (or) filling in ballots are provided for by a	By resolution of the Board of Directors of the Company, the notice of the General Meeting of Shareholders may additionally be sent to persons entitled to participate in the General Meeting of Shareholders and registered in the Company's shareholder register in one or more of the following ways: 1) sending an electronic message containing the text of the notice of the General Meeting of Shareholders to the e-mail address of the respective person specified in the Company's shareholder register; 2) sending a text message containing the procedure for familiarization with the notice of the General Meeting of Shareholders to the contact telephone number or e-mail address specified in the Company's shareholder register. The notice on holding the General Meeting of Shareholders must contain the following information: - full name of the Company and its location; - form of holding the General Meeting of Shareholders (absentee voting); - deadline for receipt of ballots and the postal address to which completed ballots should be sent; - date on which the persons entitled to participate in the General Meeting of Shareholders are determined (fixed); - agenda of the General Meeting of Shareholders; - procedure for familiarization with the information (materials) to be provided in preparation for the General Meeting of Shareholders and the address (addresses) at which it can be familiarized; - e-mail address to which completed ballots may be sent, and (or) the address of a site in the information and telecommunications	Editorial changes to the text Article 12 of the Company's Articles of Association contains requirements to the procedure for holding the General Meeting of Shareholders in the form of absentee voting; therefore,

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	resolution of the Board of Directors of the Company when preparing for the General Meeting of Shareholders; - categories (types) of shares, the holders of which are entitled to vote on all or some agenda items of the General Meeting of Shareholders. If a person registered in the Company's shareholder register is a nominee shareholder, the notice of the General Meeting of Shareholders and information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders in preparation for the General Meeting of Shareholders of the Company shall be provided in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information and materials to persons exercising rights under securities.	network "Internet" where the electronic form of ballots may be filled in, if such methods of sending and (or) filling in ballots are provided for by a resolution of the Board of Directors of the Company when preparing for the General Meeting of Shareholders; - categories (types) of shares, the holders of which are entitled to vote on all or some agenda items of the General Meeting of Shareholders. If a person registered in the Company's shareholder register is a nominee shareholder, the notice of the General Meeting of Shareholders and information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders in preparation for the General Meeting of Shareholders of the Company shall be provided in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information and materials to persons exercising rights under securities.	it is not reasonable to specify the form of the meeting as "meeting" in the notice on holding the General Meeting of Shareholders of the Company.
	Paragraph 6 of clause 12.4 of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
61	The company must keep the information on the sending of notices provided for in this article for five years from the date of the general meeting of shareholders.	The Company must keep the information on the sending of notices provided for in this clause of the Company's Articles of Association for 5 (Five) years from the date of the General Meeting of Shareholders of the Company .	Editorial change
	Paragraph 5 of clause 12.5 of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
62	Information (materials) on the agenda items of the General Meeting of Shareholders within 20 (Twenty) days, and in case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, within 30 (Thirty) days prior	Information (materials) on the agenda items of the General Meeting of Shareholders within 20 (Twenty) days, and in case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, within 30	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	to holding the General Meeting of Shareholders, must be available to the persons entitled to participate in the General Meeting of Shareholders for familiarization in the premises of the executive body of the Company and other places, the addresses of which are indicated in the notice on holding the General Meeting of Shareholders, as well as on the website of the Company in the information and telecommunication network "Internet" at www.rosseti-yug.ru. At the same time, the Company strives to ensure that materials for the General Meeting of Shareholders are available at least 30 days prior to the date of the meeting.	(Thirty) days prior to holding the General Meeting of Shareholders, must be available to the persons entitled to participate in the General Meeting of Shareholders for familiarization in the premises of the executive body of the Company and other places, the addresses of which are indicated in the notice on holding the General Meeting of Shareholders, as well as on the website of the Company in the information and telecommunication network "Internet" at www.rosseti-yug.ru. At the same time, the Company strives to ensure that materials for the General Meeting of Shareholders are available at least 30 (Thirty) days prior to the date of the meeting.	
	Paragraph 2, 4 of clause 12.7 of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
63	The minutes of the General Meeting of Shareholders are drawn up in two copies not later than 3 (Three) business days after the end of the acceptance of ballots by the Company. Both copies are signed by the Chairman of the General Meeting of Shareholders and the Secretary of the General Meeting of Shareholders (Corporate Secretary). The minutes of the General Meeting of Shareholders are posted on the website of the Company in the information and telecommunications network "Internet" at www.rosseti-yug.ru within 3 (three) days from the date of its compilation.	The minutes of the General Meeting of Shareholders are drawn up in two copies not later than 3 (Three) business days after the end of the acceptance of ballots by the Company. Both copies are signed by the Chairman of the General Meeting of Shareholders and the Secretary of the General Meeting of Shareholders (Corporate Secretary of the Company). The minutes of the General Meeting of Shareholders are posted on the Company's website in the information and telecommunication network "Internet" at www.rosseti-yug.ru within 1 (one) business day from the date of its compilation.	Clause 24 of Section I of Part B of the Corporate Governance Code recommends that the company's charter and its internal documents should include the company's obligation to post the minutes of the general meeting on its website as soon as possible. It is reasonable to reduce the time period from 3 (three) days to 1 (one) business day.

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Paragraph 1 of clause 12.8 of Article 12 of the Company's Articles of Association "Holding the General Meeting of Shareholders of the Company in the form of absentee voting"		
64	Resolutions adopted by the General Meeting of Shareholders of the Company and voting results must be communicated to the persons included in the list of persons entitled to participate in the General Meeting of Shareholders in the form of a Voting Results Report in accordance with the procedure provided for notification of the General Meeting of Shareholders of the Company, not later than four business days after the deadline for accepting ballots when the General Meeting of Shareholders of the Company is held in the form of absentee voting.	Resolutions adopted by the General Meeting of Shareholders of the Company and voting results must be communicated to the persons included in the list of persons entitled to participate in the General Meeting of Shareholders in the form of a Voting Results Report in accordance with the procedure provided for notification of the General Meeting of Shareholders of the Company, not later than 4 (four) business days after the deadline for accepting ballots when the General Meeting of Shareholders of the Company is held in the form of absentee voting.	Editorial change
Article 13 of the Company's Articles of Association "Proposals to the Agenda of the Annual General Meeting of Shareholders of the Company"			
	Clause 13.2. of Article 13 of the Company's Articles of Association "Proposals to the Agenda of the Annual General Meeting of Shareholders of the Company"		
65	The proposal on introduction of issues into the agenda of the General Meeting of Shareholders and the proposal on nomination of candidates must be made with indication of the name (title) of the shareholders (shareholder) submitting them, the number and category (type) of shares owned by them and must be signed by the shareholders (shareholder) or their representatives. Shareholders (shareholder) of the Company , who are not registered in the register of shareholders of the Company, have the right to make proposals to the agenda of the General meeting of shareholders and proposals on nomination of candidates also by giving appropriate instructions (directions) to a person who accounts for their rights to shares. Such instructions are given in accordance with the rules of the securities legislation of the Russian Federation.	The proposal on introduction of issues into the agenda of the General Meeting of Shareholders and the proposal on nomination of candidates must be made with indication of the name (title) of the shareholders (shareholder) submitting them, the number and category (type) of shares owned by them and must be signed by the shareholders (shareholder) or their representatives. Shareholders (shareholder) of the Company , who are not registered in the register of shareholders of the Company, have the right to make proposals to the agenda of the General meeting of shareholders and proposals on nomination of candidates also by giving appropriate instructions (directions) to a person who accounts for their rights to shares. Such instructions are given in accordance with the rules of the securities legislation of the Russian Federation.	Editorial changes to the text

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Clause 13.4. of Article 13 of the Company's Articles of Association "Proposals to the Agenda of the Annual General Meeting of Shareholders of the Company"		
66	The Board of Directors of the Company must consider the received proposals and make decisions on their inclusion in the agenda of the General Meeting of Shareholders of the Company or refusal to include them in the said agenda not later than 5 (Five) days after the end of the term specified in clause 13.1 of this Article.	The Board of Directors of the Company must consider the proposals received and make decisions on their inclusion in the agenda of the General Meeting of Shareholders of the Company or refusal to include them in the said agenda not later than 5 (Five) days after the end of the term specified in clause 13.1 of Article 13 hereof.	Editorial changes to the text
Article 14 of the Company's Articles of Association "Convening an Extraordinary General Meeting of Shareholders of the Company"			
Clause 14.2 of Article 14 of the Company's Articles of Association "Convening an Extraordinary General Meeting of Shareholders of the Company"			
67	An Extraordinary General Meeting of Shareholders of the Company is held by resolution of the Board of Directors of the Company on the basis of its own initiative, the request of the Internal Audit Commission of the Company, the Auditor of the Company, as well as a shareholder (shareholders) owning at least 10 (ten) percent of the voting shares of the Company as of the date of the request.	An Extraordinary General Meeting of Shareholders of the Company is held by resolution of the Board of Directors of the Company on the basis of its own initiative, the request of the Internal Audit Commission of the Company, the auditing organization of the Company, as well as a shareholder (shareholders) owning at least 10 (Ten) percent of the voting shares of the Company as of the date of the request.	Bringing the wording in line with clause 1 of Article 55 of the Federal Law "On Joint Stock Companies"
Clause 14.3 of Article 14 of the Company's Articles of Association "Convening an Extraordinary General Meeting of Shareholders of the Company"			
68	Convening an Extraordinary General Meeting of Shareholders at the request of the Audit Commission of the Company, the Auditor of the Company or shareholders (shareholder) owning at least 10 (ten) percent of the voting shares of the Company is carried out by the Board of Directors of the Company. Such General Meeting of Shareholders must be held within 40 (Forty) days from the date of submission of the request to hold an extraordinary General Meeting of Shareholders of the Company, except for the case provided for in clause 14.9 of these Articles of Association.	Convening an Extraordinary General Meeting of Shareholders at the request of the Audit Commission of the Company, the auditing organization of the Company or shareholders (shareholder) owning at least 10 (ten) percent of the voting shares of the Company is carried out by the Board of Directors of the Company. Such General Meeting of Shareholders must be held within 40 (Forty) days from the date of submission of the request to hold an extraordinary General Meeting of Shareholders of the Company, except for the case provided for in clause 14.9 of Article 14 of these Articles of Association.	Bringing the wording in line with clause 1 of Article 55 of the Federal Law "On Joint Stock Companies"

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Paragraph 1, 3 of clause 14.4 of Article 14 of the Company's Articles of Association "Convening an Extraordinary General Meeting of Shareholders of the Company"		
69	The request to hold an Extraordinary General Meeting of Shareholders of the Company must formulate the issues to be included in the agenda of the meeting. The Board of Directors of the Company has no right to amend the wording of the agenda items, wording of resolutions on such items and change the proposed form of holding an extraordinary General Meeting of Shareholders convened at the request of the Audit Commission of the Company, the Auditor of the Company or shareholders (shareholder) owning at least 10 (ten) percent of the voting shares of the Company.	The request to hold an Extraordinary General Meeting of Shareholders of the Company must formulate the issues to be included in the agenda of the extraordinary General Meeting of Shareholders. The Board of Directors of the Company has no right to amend the wording of the agenda items, wording of resolutions on such items and change the proposed form of holding an extraordinary General Meeting of Shareholders convened at the request of the Audit Commission of the Company, the auditing organization of the Company or shareholders (shareholder) owning at least 10 (ten) percent of the voting shares of the Company.	Bringing the wording in line with clause 4 of Article 55 of the Federal Law "On Joint Stock Companies"
	Clause 14.6 of Article 14 of the Company's Articles of Association "Convening an Extraordinary General Meeting of Shareholders of the Company"		
70	Within 5 (five) days from the date of the request of the Internal Audit Commission of the Company, the Auditor of the Company or a shareholder (shareholders) holding at least 10 (ten) percent of the voting shares of the Company to convene an Extraordinary General Meeting of Shareholders of the Company, the Board of Directors of the Company must make a decision to convene the Extraordinary General Meeting of Shareholders of the Company or refuse to convene it.	Within 5 (five) days from the date of the request of the Internal Audit Commission of the Company, the auditing organization of the Company or a shareholder (shareholders) holding at least 10 (ten) percent of the voting shares of the Company to convene an Extraordinary General Meeting of Shareholders of the Company, the Board of Directors of the Company must make a decision to convene the Extraordinary General Meeting of Shareholders of the Company or refuse to convene it.	Editorial change Bringing the wording in line with clause 6 of Article 55 of the Federal Law "On Joint Stock Companies"
	Clause 14.7 of Article 14 of the Company's Articles of Association "Convening an Extraordinary General Meeting of Shareholders of the Company"		
71	The decision of the Board of Directors of the Company to convene an Extraordinary General Meeting of Shareholders of the Company or a reasoned decision to refuse to convene it is sent to the persons requesting its convocation not later than 3 (Three) days from the date of such decision. If a request to hold an extraordinary General Meeting of Shareholders has been received by the Company from	The decision of the Board of Directors of the Company to convene an Extraordinary General Meeting of Shareholders of the Company or a reasoned decision to refuse to convene it is sent to the persons requesting its convocation not later than 3 (Three) days from the date of such decision. If a request to hold an extraordinary General Meeting of Shareholders has been received by the	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	persons who are not registered in the Company's shareholder register and who have given an instruction to the person accounting for their rights to shares, the said resolution of the Board of Directors of the Company is sent to such persons not later than three days from the date of its adoption in accordance with the rules of the securities legislation of the Russian Federation for the provision of information and materials to persons exercising rights to securities.	Company from persons who are not registered in the Company's shareholder register and who have given an instruction to the person accounting for their rights to shares, the said resolution of the Board of Directors of the Company is sent to such persons not later than 3 (three) days from the date of its adoption in accordance with the rules of the securities legislation of the Russian Federation for the provision of information and materials to persons exercising rights to securities.	
	Paragraph 3 of clause 14.11 of Article 14 of the Company's Articles of Association "Convening an Extraordinary General Meeting of Shareholders of the Company"		
72	Proposals for nomination of candidates must be received by the reorganized Company not later than 45 days prior to the date of the General Meeting of Shareholders of the reorganized Company.	Proposals for nomination of candidates must be received by the reorganized Company not later than 45 (forty-five) days prior to the date of the General Meeting of Shareholders of the reorganized Company.	Editorial change
Article 15 of the Articles of Association of the Company "Board of Directors of the Company"			
Clause 15.1 of Article 15 of the Articles of Association of the Company "Board of Directors of the Company"			
73	The Board of Directors of the Company is a collegial management body that controls the activities of the Sole Executive Body of the Company and performs other functions assigned to it by law or the Articles of Association of the Company. The Board of Directors of the Company carries out general management of the Company's activities, except for the issues referred to the competence of the General Meeting of Shareholders by the Federal Law "On Joint Stock Companies" and these Articles of Association.	The Board of Directors of the Company is a collegial management body that controls the activities of the Executive Bodies of the Company and performs other functions assigned to it by law or the Articles of Association of the Company. The Board of Directors of the Company carries out general management of the Company's activities, except for the issues referred to the competence of the General Meeting of Shareholders by the Federal Law "On Joint Stock Companies" and these Articles of Association.	Clarifying edit. The Board of Directors controls the activities not only of the Sole Executive Body, but also of the Collegial Executive Body (clause 2.1. of Section II of Part B of the Corporate Governance Code recommended by the Bank of Russia)

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
74	1) determination of priority areas of the Company's activities, including approval of the Company's development strategy, taking into account the Company's risks, innovative development program and reports on their execution	1) determination of priority areas of the Company's activities, including approval of the Company's development strategy, long-term development programs of the Company, innovative development program, review of reports on their execution	Bringing the wording to uniformity across ROSSETI Group
75	20) on approval of the investment program, including amendments thereto, and a quarterly report on the results of its implementation (for the first quarter, first six months, nine months, reporting year)	2) approval of the Company's investment program, including amendments thereto ¹ ;	Editorial changes in the text, as well as in numbering
76		3) Review of the report on the execution of the Company's investment program (for the first quarter, first six months, nine months, reporting year)	
77	2) convening annual and extraordinary General Meetings of Shareholders of the Company, except for cases stipulated by clause 14.8. of Article 14 of these Articles of Association, as well as announcing the date of a new General Meeting of Shareholders to replace the one that failed due to lack of quorum;	4) convening annual and extraordinary General Meetings of Shareholders of the Company, except for cases stipulated by clause 14.8. of Article 14 of these Articles of Association, as well as announcing the date of a new General Meeting of Shareholders of the Company to replace the one that failed due to lack of quorum;	Editorial changes in the text, as well as in numbering
78	3) approval of the agenda of the General Meeting of Shareholders of the Company;	5) approval of the agenda of the General Meeting of Shareholders of the Company;	Editorial change in numbering
79	4) election of the Secretary of the General Meeting of Shareholders of the Company;	6) election of the Secretary of the General Meeting of Shareholders of the Company;	Editorial change in numbering
80	5) setting the date for determining (fixing) the persons entitled to participate in the General Meeting of Shareholders of the Company, determining the date for compiling the list of persons entitled to receive dividends , approving the cost estimate for holding the General Meeting of Shareholders of the Company and resolving other issues related to	7) setting the date for determining (fixing) the persons entitled to participate in the General Meeting of Shareholders of the Company, approving the cost estimate for holding the General Meeting of Shareholders of the Company and resolving other issues related to the preparation and holding of the General Meeting of Shareholders of the Company;	Editorial change in numbering Setting the date on which the persons entitled to receive dividends are

¹ This issue is subject to mandatory consideration by the Company's Board of Directors prior to the publication of information on the draft investment program of an electric power industry entity and the materials justifying it.

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	the preparation and holding of the General Meeting of Shareholders of the Company;		determined is within the competence of the General Meeting of Shareholders in accordance with clause 3 of Article 42 of the Federal Law "On Joint Stock Companies". The resolution of the General Meeting of Shareholders of the Company in terms of setting the date on which the persons entitled to receive dividends are determined is adopted <u>upon the proposal of</u> the Board of Directors of the Company, which is reflected in clause 10.6. of Article 10 of the Articles of Association of the Company.
81	6) submission for resolution by the General Meeting of Shareholders of the Company of the issues provided for in sub-clauses 2, 5, 7, 8, 12-20, 23 of clause 10.2. of Article 10 of these Articles of Association, on reduction of the authorized capital of the Company by reducing the nominal value of shares, as well as on setting the date on which the persons entitled to receive dividends are determined;	8) submission for resolution by the General Meeting of Shareholders of the Company of the issues provided for in sub-clauses 2, 5, 7, 8, 9, 13-21, 23 of clause 10.2. of Article 10 of these Articles of Association, on reduction of the authorized capital of the Company by reducing the nominal value of shares, as well as on setting the date on which the persons entitled to receive dividends are determined.	Editorial changes to the text, including in connection with the renumbering of sub-clauses of clause 10.2. of Article 10 of the Company's Articles of Association

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
82	7) placement by the Company of additional shares into which the preferred shares of a certain type placed by the Company that are convertible into ordinary shares or preferred shares of other types are converted, if such placement is not associated with an increase in the Company's authorized capital , as well as placement by the Company of bonds, including the decision to place bonds of several issues within the framework of the bond program (decision to approve the bond program) , and other issuable securities, except for shares; issuance of Eurobonds and determination of the Company's policy regarding the issuance of equity securities (excluding shares) and Eurobonds	9) placement by the Company of additional shares into which the Company's outstanding preferred shares of a certain type convertible into ordinary shares or preferred shares of other types are converted, placement by the Company of bonds and other equity securities other than shares, as well as issuance of Eurobonds and determination of the Company's policy with regard to the issuance of equity securities (other than shares) and Eurobonds	Bringing the wording to uniformity across ROSSETI Group
83	8) approval of the resolution on the issue (additional issue) of shares and equity securities convertible into shares, the securities prospectus, the report on the results of the issue (additional issue) of securities and the notice on the results of the issue (additional issue) of securities, approval of reports on the results of the acquisition of shares from the Company's shareholders, reports on the results of the redemption of shares, reports on the results of the Company's shareholders' requests to repurchase their shares, decision-making on accepting offers (acceptance) to purchase additional shares placed by public subscription after the expiration of the pre-emptive right, in cases determined by the Company's Board of Directors;	10) approval of the resolution on the issue of the Company's shares, equity securities of the Company convertible into its shares, the document containing the terms and conditions of placement of the Company's shares and equity securities of the Company convertible into its shares, the securities prospectus, reports on the results of the acquisition of shares from the Company's shareholders, reports on the results of the redemption of shares, reports on the results of the Company's shareholders' requests for redemption of their shares; making decisions on accepting offers (acceptance) to purchase additional shares placed by public subscription after the expiration of the pre-emptive right in cases determined by the Company's Board of Directors	Editorial changes in text and numbering
84	9) determination of the price (monetary valuation) of property, the offering price or the procedure for its determination and the redemption price of equity securities in cases stipulated by the Federal Law "On Joint Stock Companies", as well as when resolving issues specified in sub-clauses 11, 22, 24, 25, 39 of clause 15.1. of Article 15 of these Articles of Association	11) determination of the price (monetary value) of property, the offering price or the procedure for its determination and the redemption price of equity securities in cases stipulated by the Federal Law "On Joint Stock Companies"	Bringing the wording in line with sub-clause 7 of clause 1 of Article 65 of the Federal Law "On Joint Stock Companies" In other cases, the price (monetary value) of the

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
			property is determined within the framework of the Board of Directors' decision on the transaction itself
85	10) acquisition of shares, bonds and other securities placed by the Company in cases stipulated by the Federal Law "On Joint Stock Companies" or other federal laws;	12) acquisition of shares, bonds and other securities placed by the Company in cases stipulated by the Federal Law "On Joint Stock Companies" or other federal laws;	Editorial change in numbering
86	11) alienation (sale) of the Company's shares that came into the Company's disposal as a result of their acquisition or redemption from the Company's shareholders, as well as in other cases stipulated by the Federal Law "On Joint Stock Companies";	13) alienation (sale) of the Company's shares that came into the Company's disposal as a result of their acquisition or redemption from the Company's shareholders, as well as in other cases stipulated by the Federal Law "On Joint Stock Companies";	Editorial change in numbering
87	12) election of the Company's General Director, and early termination of his powers, including making a decision on early termination of his labor contract;	14) election of the Company's General Director, and early termination of his powers, including making a decision on early termination of his labor contract;	Editorial change in numbering
88	13) determining the number of members of the Management Board of the Company, election of members of the Management Board of the Company, establishment of remunerations and compensations payable to them, early termination of their powers	15) determining the number of members of the Management Board of the Company, as well as election of members of the Management Board of the Company and early termination of their powers, including making a decision on early termination of labor contracts with them	The amendment is made in order to bring it into compliance with clause 21.10. of Article 21 of the Company's Articles of Association. Editorial change in numbering
89	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	16) approval of the terms of the contract concluded with the General Director of the Company, members of the Management Board of the Company, establishment of the amount of remunerations and compensations payable to the General Director of the Company and members of the Management Board of the Company;	Introduced in order to bring it in line with clause 21.6 of Article 21 of the Company's Articles of Association "Executive bodies of the Company"

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
90	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	17) approval of the General Director of the Company and members of the Management Board of the Company combining positions in management bodies of other organizations, as well as other paid positions in other organizations	Introduced in order to bring it in line with clause 21.8 of Article 21 of the Company's Articles of Association "Executive bodies of the Company"
91	14) recommendations to the General Meeting of Shareholders on the amount of remuneration and compensation to be paid to the members of the Company's Audit Commission and determination of the amount of remuneration for the Auditor's services	18) recommendations to the General Meeting of Shareholders on the amount of remuneration and compensation	Editorial change in numbering
92		19) determining the amount of payment for the services of the Company's audit organization	Bringing the wording in line with sub-clause 10 of clause 1 of Article 65 of the Federal Law "On Joint Stock Companies"
93	15) recommendations on the amount of dividend on shares and the procedure for its payment;	20) recommendations to the General Meeting of Shareholders of the Company on the amount of dividend on shares and the procedure for its payment;	Editorial change in text and numbering
94	16) approval of the Company's internal documents determining the procedure for formation and use of the Company's funds	21) approval of the Company's internal documents determining the procedure for the formation and use of the Company's funds,	Editorial change in numbering
95	17) deciding on the use of the Company's funds; approving estimates for the use of funds for special-purpose funds and reviewing the results of the implementation of estimates for the use of funds for special-purpose funds	making decisions on the use of the Company's funds;	Bringing the wording in line with sub-clause 12 of clause 1 of Article 65 of the Federal Law "On Joint Stock Companies"
96	18) approval of the Company's internal documents, except for internal documents the approval of which falls within the competence of the General Meeting of Shareholders, as well as other internal documents the approval of which falls within the competence of the Company's executive bodies;	22) approval of the Company's internal documents, except for internal documents the approval of which falls within the competence of the General Meeting of Shareholders, as well as other internal documents the approval of which falls within the competence of the Company's executive bodies;	Editorial change in numbering

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
97	19) approval of the business plan (adjusted business plan), and consideration of the quarterly report on the execution of the business plan (for the first quarter, first six months, nine months, reporting year)	23) approval of the Company's business plan (adjusted business plan of the Company) and consideration of the quarterly report on the fulfillment of the Company's business plan (for the first quarter, first six months, nine months, reporting year)	Editorial changes in the text, as well as in numbering
98	21) establishment of branches and opening of representative offices of the Company, their liquidation;	24) establishment of branches and opening of representative offices of the Company, their liquidation;	Editorial change in numbering
99	22) making decisions on the Company's participation in other organizations (on joining an existing organization or establishing a new organization, including approval of constituent documents), as well as on acquisition, alienation and encumbrance of shares and interests in the charter capitals of organizations in which the Company participates, change in the share of participation in the charter capital of the respective organization, and termination of the Company's participation in other organizations, except for decisions on participation provided for by sub-clause 18 of clause 10.2 of Article 10 of these Articles of Association	25) making decisions on the Company's participation in other organizations (including approval of constituent documents and nominees to the management bodies of newly established organizations), change of the participation interest (number of shares, amount of shares, units, stakes), encumbrance of shares, stakes and termination of the Company's participation in other organizations, except for cases provided for by sub-clause 19 of clause 10.2 of Article 10 of these Articles of Association	Bringing the wording to uniformity across ROSSETI Group
100	23) determining the Company's credit policy in terms of issuing loans by the Company, entering into credit and loan agreements, issuing guarantees, assuming obligations under promissory notes (issuance of promissory and transferable promissory notes), pledging property and making decisions on the Company's execution of these transactions in cases when the procedure for making decisions on them is not defined by the Company's credit policy, as well as making decisions on bringing the Company's debt position in line with the limits set by the Company's credit policy in accordance with the procedure stipulated by the Company's credit policy	26) determining the Company's credit policy in terms of issuing loans by the Company, entering into credit and loan agreements, issuing sureties, issuing independent guarantees, assuming obligations under promissory notes (issuance of promissory notes and bills of exchange), pledging property and making decisions on the Company's execution of these transactions in cases when the procedure for making decisions on them is not determined by the Company's credit policy, as well as making decisions on bringing the Company's debt position in line with the limits set by the Company's credit policy in accordance with the procedure stipulated by the Company's credit policy	Bringing the wording to uniformity across ROSSETI Group
101	24) making decisions on consent to or subsequent approval of major transactions in cases stipulated by Chapter X of the Federal Law "On Joint Stock Companies";	27) making decisions on consent to or subsequent approval of major transactions, as well as approval of opinions on such transactions in	Editorial changes in the text, as well as in numbering

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
		cases stipulated by Chapter X of the Federal Law "On Joint Stock Companies";	
102	25) making decisions on consent to or subsequent approval of related-party transactions in cases stipulated by Chapter XI of the Federal Law "On Joint Stock Companies";	28) making decisions on consent to or subsequent approval of related-party transactions in cases stipulated by Chapter XI of the Federal Law "On Joint Stock Companies";	Editorial changes in the text, as well as in numbering
103	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	29) approval of the report on interested-party transactions concluded by the Company in the reporting year;	Bringing the wording to uniformity across ROSSETI Group
104	26) approval of the Company's registrar, terms and conditions of the agreement with him, as well as termination of the agreement with him;	30) approval of the Company's registrar, terms and conditions of the agreement with him, as well as termination of the agreement with him;	Editorial change in numbering
105	27) election of the Chairman of the Board of Directors of the Company and early termination of his powers	31) election of the Chairman and Deputy Chairman of the Board of Directors of the Company, termination of their powers	Editorial changes in the text, as well as in numbering
106	28) election of the Deputy Chairman of the Board of Directors of the Company and early termination of his powers		
107	29) election of the Company's Corporate Secretary and early termination of his powers;	32) election of the Corporate Secretary of the Company, early termination of his powers, as well as approval of the Regulations on the Corporate Secretary of the Company;	Editorial change in numbering
108	31) making a decision to suspend the powers of the managing organization (manager);	33) making a decision to suspend the powers of the managing organization (manager);	Editorial change in numbering
109	32) making a decision on appointment of the acting General Director of the Company in cases determined by separate resolutions of the Board of Directors of the Company, as well as bringing him to disciplinary responsibility;	34) making a decision on appointment of the acting General Director of the Company in cases determined by separate resolutions of the Board of Directors of the Company, as well as bringing him to disciplinary responsibility;	Editorial change in numbering
110	33) bringing to disciplinary responsibility of the General Director of the Company and members of the Management Board of the Company and their encouragement in accordance with the labor legislation of the Russian Federation	35) bringing the General Director of the Company and members of the Management Board of the Company to disciplinary responsibility and their encouragement in accordance with the labor	Editorial change on merging sub-clauses

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
111	50) making a decision to nominate the Company's CEO for state awards	legislation of the Russian Federation, making decisions on nominating the General Director of the Company for state awards	
112	34) consideration of the General Director's reports on the Company's activities (including the fulfillment of his official duties), on the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors of the Company;	36) consideration of the General Director's reports on the Company's activities (including the fulfillment of his official duties), on the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors of the Company;	Editorial change in numbering
113	35) approval of the procedure for interaction between the Company and organizations in which the Company participates;	37) approval of the procedure for interaction between the Company and business entities whose shares (stakes) are held by the Company;	Editorial change in numbering
114	36) determination of the Company's position (representatives of the Company), including instructions to take part or not to take part in voting on agenda items, to vote "for", "against" or "abstained" on draft resolutions on the following agenda items of general meetings of shareholders (participants) of subsidiaries and affiliated business entities (hereinafter referred to as "SDCs") and meetings of boards of directors of SDCs: a) determining the agenda of the General Meeting of Shareholders (Participants) of SDCs (except for those SDCs, 100 (One hundred) percent of the authorized capital of which is owned by the Company) b) on reorganization, liquidation of SDCs c) on determining the quantitative composition of SDCs' management and control bodies, nomination and election of their members and early	38) determination of the Company's position (representatives of the Company), including instructions to take part or not to take part in voting on agenda items, to vote "for", "against" or "abstained" on draft resolutions on the following agenda items of general meetings of shareholders (participants) of subsidiaries and affiliated business entities (hereinafter referred to as "SDCs") and meetings of boards of directors of SDCs: Excluded a) reorganization, liquidation of SDCs b) nomination, election of members of management and control bodies of SDCs and early termination of their powers, nomination,	Editorial changes to the text Bringing the wording to uniformity across ROSSETI Group

termination of their powers, nomination and election of the sole executive body of SDCs and early termination of its powers; d) determining the number, par value, category (type) of authorized shares of SDCs and the rights granted by these shares; e) increasing the charter capital of SDCs by increasing the nominal value of shares or by placing additional shares f) on placement of securities of subsidiaries and affiliates convertible into ordinary shares g) on split, consolidation of shares of subsidiaries and affiliates h) on consent to or subsequent approval of major transactions entered into by SDCs i) on SDCs' participation in other organizations (joining an existing organization or creating a new organization), as well as on the acquisition, alienation and encumbrance of shares and interests in the charter capitals of organizations in which SDCs participate, changes in the share of participation in the charter capital of the respective organization k) on the execution by SDCs of transactions (including several interrelated transactions) related to the acquisition, alienation or possible alienation of property comprising fixed assets, intangible assets, construction in progress, the purpose of which is the production, transmission, dispatching, distribution of electric and thermal energy, in cases (amounts) determined by the procedure for interaction between the Company and organizations in which the Company participates, approved by the Board of Directors of the Company l) on amendments and additions to the constituent documents of SDCs	election of the sole executive body of SDCs and early termination of its powers; c) determining the number, par value, category (type) of authorized shares of SDCs and the rights granted by these shares d) increasing the charter capital of SDCs by increasing the nominal value of shares or by placing additional shares e) placement of securities of subsidiaries and affiliates convertible into ordinary shares f) split, consolidation of shares of SDCs g) making decisions on consent to and subsequent approval of major transactions entered into by SDCs h) making decisions on SDCs' participation in other organizations (including approval of nominees to the management bodies of newly established organizations), as well as on the acquisition, alienation and encumbrance of shares and interests in the charter capitals of organizations in which SDCs participate, changes in the share of participation in the charter capital of the respective organization and termination of SDCs' participation in other organizations i) making decisions on the execution by SDCs of transactions (including several interrelated transactions) related to the acquisition, alienation or possible alienation of property comprising fixed assets, intangible assets, construction in progress, the purpose of which is the production, transmission, dispatching, and distribution of electricity and heat, in cases (amounts) determined by the Procedure for interaction between the Company and business entities whose shares (stakes) are held by the Company, approved by the Board of Directors of the Company; k) amendments and additions to the constituent documents of SDCs l) determining the procedure for paying remuneration to members of the Board of Directors and the Audit Commission of SDCs	
---	--	--

m) on determining the procedure for paying remuneration to members of the Board of Directors and the Audit Commission of SDCs n) on approval of target values of key performance indicators (adjusted target values of key performance indicators) of SDCs engaged in electricity transmission, generation or sale, or whose revenue accounts for more than 5% of the Company's revenue for the last completed reporting period o) on approval of the report on fulfillment of planned (target) values of annual key performance indicators of SDCs engaged in electricity transmission, generation or sale, or whose revenue accounts for more than 5% of the Company's revenue for the last completed reporting period p) on approval of the business plan (adjusted business plan) of subsidiaries and affiliates engaged in electricity transmission, generation or sale, or whose revenue accounts for more than 5% of the Company's revenue for the last completed reporting period r) on reviewing the report on the fulfillment of the business plan of SDCs engaged in electricity transmission, generation or sale activities or whose revenue accounts for more than 5% of the Company's revenue for the last completed reporting period for the reporting year s) on approval of profit and loss distribution based on the results of the reporting year t) on recommendations on the amount of dividend on shares and the procedure for its payment u) on payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year, as well as on the results of the reporting year v) on consideration of the investment program, including amendments thereto	m) approval of key performance indicators and functional key performance indicators of SDCs' management personnel, their calculation procedure, target values, and reports on their achievement Excluded n) approval of business plans (adjusted business plans) of subsidiaries and affiliates engaged in electricity transmission, generation or sale, or whose revenue is more than 5 (Five) percent of the Company's revenue for the last completed reporting period o) review of the report on the fulfillment of the business plan of SDCs engaged in electricity transmission, generation or sale activities or whose revenue accounts for more than 5% (five) of the Company's revenue for the last completed reporting period for the reporting year p) approval of profit and loss distribution based on the results of the reporting year; r) recommendations on the amount of dividend on shares and the procedure for its payment s) payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year, as well as on the results of the reporting year; Excluded Excluded	
--	--	--

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	w) on approval (consideration) of the report on the execution of SDCs' investment program for the reporting year x) on reducing the authorized capital of SDCs by reducing the nominal value of shares, by acquiring a portion of shares by SDCs in order to reduce their total number, as well as by redeeming shares acquired or repurchased by SDCs y) on determining the credit policy of SDCs in terms of issuing loans, entering into credit and loan agreements, issuing guarantees, assuming obligations under promissory notes (issuance of promissory notes and bills of exchange), pledging property, and making decisions on the execution by SDCs of these transactions in cases where the procedure for making decisions on them is not defined by the credit policy of SDCs, as well as making decisions on bringing the debt position of SDCs into compliance with the procedure stipulated by the credit policy of SDCs in accordance with limits set by the credit policy of SDCs, consideration of the report on the credit policy of SDCs, approval of the credit plan of SDCs, approval of the plan for prospective development of SDCs, the adjusted plan for prospective development of SDCs, consideration of the report on fulfillment of the plan for prospective development of SDCs	t) reducing the authorized capital of SDCs by reducing the nominal value of shares, by acquiring a portion of shares by SDCs in order to reduce their total number, as well as by redeeming shares acquired or repurchased by SDCs u) determining the credit policy of SDCs in terms of granting loans to SDCs, entering into credit and loan agreements, issuing sureties, issuing independent guarantees, assuming obligations under promissory notes (issuance of promissory notes and bills of exchange), pledging property, and making decisions on the execution by SDCs of the above transactions in cases where the procedure for making decisions on them is not determined by the credit policy of SDCs, as well as making decisions on bringing the debt position of SDCs in line with the limits set by the credit policy of SDCs, on reviewing the report on the credit policy of SDCs, and on approving the credit plan of SDCs in accordance with the procedure stipulated by the credit policy of SDCs;	
115	37) determining the Company's (the Company's representatives') position on the following issues on the agendas of the meetings of the Boards of Directors of SDCs (including instructions to take part or not	39) determining the Company's (the Company's representatives') position on the following issues on the agendas of the meetings of the Boards of Directors of SDCs (including instructions to take part	Editorial change in text and numbering

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	to take part in voting on agenda items, to vote "for", "against" or "abstained" on draft resolutions): a) determining the position of SDCs' representatives on issues on the agendas of general meetings of shareholders (participants) and meetings of the Boards of Directors of subsidiaries and affiliates of SDCs concerning the execution (approval) of transactions (including several interrelated transactions) related to the acquisition, disposal or possible disposal of property constituting fixed assets, intangible assets, construction in progress, the purpose of use of which is production, transmission, dispatching, distribution of electric and thermal energy, in cases (amounts) determined by the procedure of interaction between the Company and organizations in which the Company participates, approved by the Board of Directors of the Company	or not to take part in voting on agenda items, to vote "for", "against" or "abstained" on draft resolutions): a) a) determining the position of SDCs' representatives on issues on the agendas of general meetings of shareholders (participants) and meetings of the Boards of Directors of subsidiaries and affiliates of SDCs concerning the execution (approval) of transactions (including several interrelated transactions) related to the acquisition, disposal or possible disposal of property constituting fixed assets, intangible assets, construction in progress, the purpose of use of which is production, transmission, dispatching, distribution of electric and thermal energy, in cases (amounts) determined by the procedure for interaction between the Company and business entities whose shares (stakes) are held by the Company, approved by a resolution of the Board of Directors of the Company;	
116	40) determining the Company's insurance policy, exercising control over the Company's insurance coverage, including approval of candidates for the Company's insurers;	40) determining the Company's insurance policy, exercising control over the Company's insurance coverage, including approval of candidates for the Company's insurers;	Editorial change in numbering
117	39) preliminary approval of decisions on the Company's following actions: a) transactions, the subject of which are non-current assets of the Company in the amount of more than 10 percent of the book value of these assets of the Company according to the accounting (financial) statements as of the last reporting date b) transactions (including several related transactions) related to the acquisition, alienation or the possibility of alienation of property constituting fixed assets, intangible assets, construction in progress, the	41) making decisions on consent to the Company's transactions: a) transactions, the subject of which are non-current assets of the Company in the amount of more than 10 (ten) percent of the book value of these (non-current) assets of the Company according to the accounting (financial) statements as of the last reporting date; b) transactions (including several related transactions) related to the acquisition, alienation or the possibility of alienation of property constituting fixed assets, intangible assets, construction in progress, the purpose of which is the production, transmission, dispatching,	Bringing the wording to uniformity across ROSSETI Group

	purpose of which is the production, transmission, dispatching, distribution of electrical and thermal energy in cases (sizes), determined by separate decisions of the Board of Directors of the Company, or, if the specified cases (amounts) are not determined by the Board of Directors of the Company c) transactions (including several related transactions) related to the acquisition, alienation or the possibility of alienation of property constituting fixed assets, intangible assets, construction in progress, the purpose of which is not the production, transmission, dispatching, distribution of electrical and thermal energy in cases (sizes) determined by separate decisions of the Board of Directors of the Company, or, if the specified cases (amounts) are not determined by the Board of Directors of the Company d) preliminary approval of transactions, the subject of which is the real estate of the Company, including land plots, as well as objects of construction in progress in cases determined by separate decisions of the Board of Directors of the Company (for example, by determining the size and / or list), as well as any of the above transactions with real estate, including land plots, as well as objects of construction in progress, if such cases (sizes, list) are not defined; e) transactions for a period of more than 5 years for the transfer into temporary possession and use or for temporary use of real estate, electric grid facilities or for the acceptance into temporary possession and use or for temporary use of real estate, in cases (amounts) determined by separate decisions of the Board of Directors of the Company or, if the indicated cases (amounts) are not determined by the Board of Directors of the Company	distribution of electrical and thermal energy in cases (sizes), determined by separate decisions of the Board of Directors of the Company, or, if the specified cases (amounts) are not determined by the Board of Directors of the Company; c) transactions (including several related transactions) related to the acquisition, alienation or the possibility of alienation of property constituting fixed assets, intangible assets, construction in progress, the purpose of which is not the production, transmission, dispatching, distribution of electrical and thermal energy in cases (sizes) determined by separate decisions of the Board of Directors of the Company, or, if the specified cases (amounts) are not determined by the Board of Directors of the Company; excluded e) transactions for a period of more than 5 (five) years for the transfer into temporary possession and use or for temporary use of real estate, electric grid facilities or for the acceptance into temporary possession and use or for temporary use of real estate, in cases (amounts) determined by separate decisions of the Board of Directors of the Company or, if the indicated cases (amounts) are not determined by the Board of Directors of the Company; e) transactions that may entail the emergence of liabilities denominated in foreign currency (or liabilities the amount of which is linked to foreign currency), transactions with derivative financial instruments, in cases and amounts determined by separate resolutions of the Company's Board of Directors, as well as, if such cases (amounts) are not determined by the Company's Board of Directors, determination of the Company's policy with regard to transactions with derivative financial instruments;	
118	48) preliminary approval of transactions that may entail the emergence of liabilities denominated in foreign currency (or liabilities the amount of which is linked to foreign currency), transactions with derivative financial instruments, in cases and amounts determined by separate resolutions of the Company's Board of Directors, as well as, if such cases (amounts) are not determined by the Company's Board of Directors, determination of the Company's policy with regard to transactions with derivative financial instruments		

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
119	63) preliminary approval of one or several interrelated transactions related to the acquisition or possibility of acquisition by the Company of options, promissory notes, investment units of a unit investment fund and/or bonds in the amount exceeding 1,000,000,000 (One billion) rubles	f) one or several interrelated transactions related to the acquisition or possibility of acquisition by the Company of investment units of a unit investment fund and/or bonds, if the price of such transaction or several interrelated transactions amounts to 1 (One) or more percent of the book value of the Company's assets determined according to its accounting (financial) statements as of the last reporting date;	
120	30) preliminary approval of decisions on the Company's entering into transactions involving the gratuitous transfer of the Company's property or property rights (claims) to itself or to a third party; transactions involving release from property obligations to itself or to a third party; transactions involving the Company's gratuitous rendering of services (performance of work) to third parties in cases (amounts) determined by separate resolutions of the Company's Board of Directors, and making decisions on the Company's entering into such transactions in cases where the abovementioned transactions are performed by the Company's Board of Directors	g) transactions related to the gratuitous transfer of the Company's property or property rights (claims) to itself or to a third party, transactions related to the release from a property obligation to itself or to a third party, transactions related to the gratuitous provision by the Company of services (performance of work) to third parties in cases (amounts) determined by separate resolutions of the Board of Directors of the Company, and making decisions on the Company's execution of these transactions in cases where the above cases (amounts) are not determined;	
121	64) preliminary approval of one or more related transactions related to the transfer or possibility of transfer by the Company to trust management of property in the amount of more than 1,000,000,000 (one billion) rubles;	h) transactions related to the Company's sponsorship in cases (amounts) determined by separate resolutions of the Company's Board of Directors, and making decisions on the Company's entering into such transactions in cases where the above cases (amounts) are not determined; i) one or several interrelated transactions related to the transfer or possibility of transferring by the Company into trust management of property worth more than 1,000,000,000,000 (One billion) rubles;	
122	41) approval of the organizational structure of the Company's executive office and amendments thereto;	42) approval of the organizational structure of the Company's executive office and amendments thereto;	Editorial change in numbering
123	38) nomination by the Company of candidates for election to the position of the sole executive body, other management and control bodies, as well as candidates for auditor of organizations in which the Company participates, engaged in production, transmission,	43) nomination by the Company of candidates for election to the position of the sole executive body, other management bodies, control bodies, as well as candidates for the auditing organization	Bringing the wording in line with clause 1 of Article 53 of the Federal Law "On Joint Stock Companies", as

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	dispatching, distribution and sales of electric and thermal energy, as well as repair and service activities	(individual auditor) of organizations in which the Company participates;	well as to the uniformity of the Rosseti Group of Companies
124	42) approval of candidates for certain positions of the executive apparatus of the Company, determined by the Board of Directors of the Company	44) approval of candidates for certain positions of the executive apparatus of the Company, determined by the Board of Directors of the Company	Editorial changes
125	43) approval of the provision on material incentives for the Company's General Director, the provision on material incentives for the Company's top managers; approval of the list of top managers	45) approval of the provision on labor remuneration and material incentives for the Company's executive officers, approval of the list of the Company's executive officers	Bringing the wording to uniformity across ROSSETI Group
126	44) preliminary approval of the collective agreement, agreements concluded by the Company within the framework of regulation of social and labor relations, as well as approval of documents on non-state pension provision of the Company's employees;	46) preliminary approval of the collective agreement, agreements concluded by the Company within the framework of regulation of social and labor relations, as well as approval of documents on non-state pension provision of the Company's employees;	Editorial change in numbering
127	45) formation of committees of the Board of Directors of the Company, approval of internal documents defining their competence and procedure of activities, determination of their quantitative composition, appointment of the Chairman and members of the committee and termination of their powers;	47) formation of committees of the Board of Directors of the Company, approval of internal documents defining their competence and procedure of activities, determination of their quantitative composition, election of the Chairman and members of the Committee of the Board of Directors of the Company and early termination of their powers;	Bringing the wording to uniformity across ROSSETI Group
128	46) approval of a candidate appraiser (appraisers) to determine the value of shares, property and other assets of the Company in cases stipulated by the Federal Law "On Joint Stock Companies", these Articles of Association, as well as by separate resolutions of the Board of Directors of the Company;	excluded	Bringing the wording to uniformity across ROSSETI Group
129	47) approval of the candidacy of a financial consultant engaged in accordance with the Federal Law "On the Securities Market", as well as the candidacies of securities issue organizers and consultants on	48) approval of candidates for organizers of securities issue and consultants on transactions directly related to raising funds in the form of public borrowings	Bringing the wording to uniformity across ROSSETI Group

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	transactions directly related to raising funds in the form of public borrowings		
130	49) determining the Company's procurement policy, including approval of the Regulations on Procurement of Goods, Works and Services, as well as approval of the procurement plan and making other decisions in accordance with the Company's approved documents regulating the Company's procurement activities	49) determining the Company's procurement policy, including approval of the Procurement Regulations, approval of the head of the Company's Central Procurement Body, review of the Company's procurement report based on half-year results, as well as making other decisions in accordance with the Company's approved documents regulating the Company's procurement activities	Bringing the wording to uniformity across ROSSETI Group
131	51) approval of target values (adjusted values) of the Company's key performance indicators (KPIs) and reports on their fulfillment	50) approval of key performance indicators and functional key performance indicators of the Company's management personnel, the procedure for their calculation, target values and reports on their achievement	Bringing the wording to uniformity across ROSSETI Group
132	52) determining the Company's policy aimed at improving the reliability of the distribution grid complex and other power grid facilities, including approval of the Company's strategic programs to improve the reliability of the power grid complex, the development of the power grid complex and its security	51) determining the Company's policy with regard to improving the reliability of the distribution grid complex and other power grid facilities, including approval of the Company's strategic programs for improving the reliability of the power grid complex, development of the power grid complex and its security	Editorial changes in the text, as well as in numbering
133	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	52) determining the Company's policy with regard to improving the accessibility of electric grid infrastructure, including approval of the Company's strategic programs to improve the accessibility of services	Bringing the wording to uniformity across ROSSETI Group
134	53) determining the Company's housing policy in terms of providing the Company's employees with corporate support in improving their housing conditions in the form of subsidies, reimbursement of expenses, interest-free loans and making decisions on the provision of such support by the Company in cases when the procedure for its provision is not determined by the Company's housing policy	53) determining the Company's housing policy in terms of providing the Company's employees with corporate support in improving their housing conditions in the form of subsidies, reimbursement of expenses, interest-free loans and making decisions on the provision of such support by the Company in cases when the procedure for its provision is not determined by the Company's housing policy	Editorial changes in the text, as well as in numbering

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
135	54) applying for listing of the Company's shares and (or) equity securities of the Company convertible into the Company's shares;	54) applying for listing of the Company's shares and (or) equity securities of the Company convertible into the Company's shares;	Editorial change in numbering
136	55) making decisions on the Company's accession to industry and cross-industry standards, regulations and other documents in the electric power industry in various areas of the Company's activities, including technical regulation;	Excluded	Bringing the wording to uniformity across ROSSETI Group
137	56) determining the principles and approaches to the organization of Internal Audit, risk management and internal control systems in the Company, including approval of the Company's internal documents defining the Company's policy in the field of organization of risk management, internal control and Internal Audit of the Company	55) definition of principles and approaches to the organization of internal audit, including approval of internal documents of the Company defining the Company's policy in the field of organization of internal audit of the Company	Bringing the wording to uniformity across ROSSETI Group Editorial change in numbering
		56) defining the principles and approaches to the organization of the risk management and internal control system in the Company, including the approval of internal documents of the Company defining the Company's policies in the field of risk management and internal control	Bringing the wording to uniformity across ROSSETI Group Editorial change in numbering
139	57) risk assessment, as well as the establishment of an acceptable amount of risks for the Company	57) assessment of key risks (both financial and non-financial risks), as well as the establishment of an acceptable amount of risks for the Company;	Bringing the wording into compliance with clause 5.2.1 of the Risk Management and Internal Control Policy of the Company Editorial change in numbering
140	58) organization of at least 1 time per year analysis and evaluation of the functioning of the risk management and internal control system, including on the basis of data reports regularly received from the executive bodies of the Company, internal audit and external auditors of the Company	58) organization of at least 1 (One) time per year analysis and evaluation of the functioning of the risk management and internal control system, including on the basis of data reports regularly received from the executive bodies of the Company, internal audit and external auditors of the Company	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
141	59) annual review of the organization, functioning and effectiveness of the risk management and internal control system of the System	59) annual review of the organization, functioning and effectiveness of the risk management and internal control system	Editorial changes in the text, as well as in numbering
142	60) control and organization of internal audit activities, including approval of the Regulations on the Internal Audit Unit, and in case of engagement of an external independent organization to perform the Internal Audit - approval of such organization and the terms of the contract with it, including the amount of remuneration; approval of the Internal Audit activity plan, report on the implementation of the Internal Audit activity plan and the Internal Audit budget, preliminary approval of the decision of the sole executive body of the Company on appointment and dismissal (not on the initiative of an employee) of the Head of Internal Audit, imposition of disciplinary penalties on him, as well as approval of the terms of the labor contract and remuneration of the Head of Internal Audit, consideration of the results of quality assessment of the Internal Audit function	60) control and organization of internal audit activities, including approval of the regulations on the internal audit unit, approval of the internal audit activity plan, the report on the implementation of the internal audit activity plan and the internal audit budget, preliminary approval of the decision of the sole executive body of the Company on the appointment, dismissal (not on the initiative of an employee) of the head of internal audit, the application of disciplinary measures to him, as well as the approval of the terms of the employment contract with the head of the internal audit, review of the results of the quality assessment of the internal audit function	Bringing the wording to uniformity across ROSSETI Group Editorial change in numbering
143	61) control over compliance of the Company's executive bodies with the strategy approved by the Company; hearing reports from the General Director and members of the Management Board on the fulfillment of the strategy approved by the Company;	Excluded	Bringing the wording to uniformity across ROSSETI Group
144	62) recommendations to the executive bodies of the Company on any issues of the Company's activities	61) recommendations to the executive bodies of the Company on any issues of the Company's activities	Editorial change in numbering
145	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	62) approval of the Program for the disposition of non-core assets of the Company, approval of the register of non-core assets of the Company and making other decisions in accordance with the documents approved by the Company regulating the procedure for disposal of non-core assets of the Company	Introduction of wording in accordance with the decision-making practice of the Board of Directors
146	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	63) Approval of the annual report on corporate social responsibility and sustainable development	Introduction of wording to bring uniformity across ROSSETI group

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
147	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	64) approval of the Company's anti-corruption policy and reports on its implementation	Introduction of wording in accordance with the decision-making practice of the Board of Directors
148	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	65) settlement of internal corporate conflicts	Introduction of wording in accordance with clause 2.1.5 of Section II of Part B of the Corporate Governance Code recommended by the Bank of Russia
149	There is no question in the current wording of Article 15 of the Company's Articles of Association "Board of Directors of the Company"	66) determination of the status of members of the Board of Directors of the Company, as well as consideration of the results of self-assessment and independent evaluation of the activities of the Board of Directors of the Company and the committees of the Board of Directors of the Company	Introduction of wording based on the provisions of the Corporate Governance Code recommended by the Bank of Russia.
150	65) preliminary approval of one or several interrelated transactions of the Company related to receipt or possibility of receipt by the Company of bank guarantees, for which the Company acts as a principal, in the amount exceeding 1,000,000,000,000 (One billion) rubles, except for bank guarantees provided by the Company to the courts as counter collateral for the Company's claims;	Excluded	Bringing the wording to uniformity across ROSSETI Group
151	66) approval of the list of credit organizations in which the Company may place funds	Excluded	Bringing the wording to uniformity across ROSSETI Group
152	67) approval of the Company's information policy and consideration of reports on its implementation	67) defining the information policy of the Company and reviewing the reports of the sole executive body on its implementation	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
153	68) on preliminary approval of the agreement on making gratuitous contributions by the Company's shareholder(s) to the Company's property in monetary or other form, which do not increase the Company's authorized capital and do not change the nominal value of shares (contributions to the Company's property)	68) making a decision on approval: a) an agreement on making gratuitous contributions by the shareholder(s) to the Company's property, which do not increase the authorized capital of the Company and do not change the nominal value of the Company's shares, in order to finance and maintain the Company's activities b) agreements on making gratuitous contributions by the Company to the property of companies in which the Company participates in the authorized capital, in monetary or other form, which do not increase the authorized capital of these companies and (or) do not change the nominal value of shares	Editorial change
154	69) on preliminary approval of agreements on making gratuitous contributions by the Company to the property of companies in which the Company participates in the authorized capital, in monetary or other form, which do not increase the authorized capital of these companies and (or) do not change the nominal value of shares		
155	70) other issues referred to the competence of the Board of Directors by the Federal Law "On Joint Stock Companies" and this Articles.	69) other issues referred to the competence of the Board of Directors of the Company by the Federal Law "On Joint Stock Companies" and this Articles.	Editorial change in numbering
Clause 15.3 of Article 15 of the Articles of Association of the Company "Board of Directors of the Company"			
156	15.3. Members of the Board of Directors, in exercising their rights and performing their duties, must act in the interests of the Company, exercise their rights and perform their duties in respect of the Company in good faith and reasonably.	15.3. Members of the Board of Directors of the Company, in exercising their rights and performing their duties, must act in the interests of the Company, exercise their rights and perform their duties in respect of the Company in good faith and reasonably.	Editorial change
Clause 15.4 of Article 15 of the Articles of Association of the Company "Board of Directors of the Company"			
157	15.4. Members of the Board of Directors are liable to the Company for losses caused to the Company by their culpable actions (inaction), unless other grounds and the amount of liability are established by federal laws. At the same time, the members of the Board of Directors who voted against the decision that caused losses to the Company, or who did not participate in the voting, are not responsible.	15.4. Members of the Board of Directors of the Company are liable to the Company for losses caused to the Company by their culpable actions (inaction), unless other grounds and the amount of liability are established by federal laws. At the same time, the members of the Board of Directors of the Company who voted against the decision that caused losses to the Company, or who did not participate in the voting, are not responsible.	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
Article 16 of the Articles of Association of the Company "Election of the Board of Directors of the Company"			
Paragraph 2 of clause 16.2. of Article 16 of the Articles of Association of the Company "Election of the Board of Directors of the Company"			
158	If the Board of Directors of the Company is elected at an Extraordinary General Meeting of Shareholders, the members of the Board of Directors shall be deemed elected for the period until the date of the Annual General Meeting of Shareholders of the Company.	If the Board of Directors of the Company is elected at an Extraordinary General Meeting of Shareholders, the members of the Board of Directors of the Company shall be deemed elected for the period until the date of the Annual General Meeting of Shareholders of the Company.	Editorial change
159	There is no question in the current wording of Article 16 of the Company's Articles of Association "Election of the Board of Directors of the Company"	16.4. Members of the Management Board of the Company may not constitute more than one fourth of the members of the Board of Directors of the Company.	Introduction of the wording in line with clause 2 of Article 66 of the Federal Law "On Joint Stock Companies"
160	16.4. Persons elected to the Board of Directors of the Company may be re-elected an unlimited number of times.	16.5. Persons elected to the Board of Directors of the Company may be re-elected an unlimited number of times.	Editorial change in numbering
161	16.5. By resolution of the General Meeting of Shareholders of the Company, the powers of the members of the Board of Directors of the Company may be terminated ahead of schedule. A resolution of the General Meeting of Shareholders on early termination of powers may be passed only in respect of all members of the Board of Directors of the Company.	16.6. By resolution of the General Meeting of Shareholders of the Company, the powers of the members of the Board of Directors of the Company may be terminated ahead of schedule. A resolution of the General Meeting of Shareholders on early termination of powers may be passed only in respect of all members of the Board of Directors of the Company.	Editorial change in numbering
Article 17 of the Company's Articles of Association "Chairman of the Board of Directors of the Company"			
162	17.2. The Chairman of the Board of Directors of the Company organizes the work of the Board of Directors, convenes its meetings and presides at them, organizes at the meetings the keeping of minutes, presides at the General Meeting of Shareholders of the Company.	17.2. The Chairman of the Board of Directors of the Company organizes the work of the Board of Directors of the Company , convenes its meetings and presides at them, organizes at the meetings the keeping of minutes, presides at the General Meeting of Shareholders of the Company.	Editorial change
163	17.3. In case of absence of the Chairman of the Board of Directors of the Company, his functions are performed by the Deputy Chairman of	17.3. In case of absence of the Chairman of the Board of Directors of the Company, his functions are performed by the Deputy	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	the Board of Directors elected from among the members of the Board of Directors by a majority of votes of the total number of members of the Board of Directors of the Company.	Chairman of the Board of Directors of the Company elected from among the members of the Board of Directors of the Company by a majority of votes of the total number of members of the Board of Directors of the Company.	
Article 18 of the Company's Articles of Association "Meetings of the Board of Directors of the Company"			
164	18.2. Meetings of the Board of Directors are held as needed, but at least once every six weeks. A meeting of the Board of Directors of the Company is convened by the Chairman of the Board of Directors (or by the Deputy Chairman of the Board of Directors in cases stipulated by clause 17.3. of Article 17 hereof) of the Company at his own initiative, at the request of a member of the Board of Directors, the Internal Audit Commission of the Company, the head of the Internal Audit of the Company (head of the Company's structural subdivision responsible for organization and implementation of the Internal Audit , and in case an external independent organization is engaged to perform the Internal Audit - head of the said organization), General Director of the Company, member of the Management Board, Auditor of the Company.	18.2. Meetings of the Board of Directors of the Company are held as needed, but at least once every six weeks. A meeting of the Board of Directors of the Company is convened by the Chairman of the Board of Directors of the Company (or by the Deputy Chairman of the Board of Directors of the Company in cases stipulated by clause 17.3. of Article 17 hereof) at his own initiative, at the request of a member of the Board of Directors of the Company , the Audit Commission of the Company, the head of the internal audit of the Company (head of the structural subdivision responsible for organization and implementation of the internal audit), and in case an external independent organization is engaged for internal audit - the head of the said organization, a member of the Management Board of the Company , the General Director of the Company, the audit organization of the Company .	Bringing the wording in line with clause 1 of Article 68 of the Federal Law "On Joint Stock Companies"
165	18.3. At the first meeting of the newly elected Board of Directors of the Company, the election of the Chairman of the Board of Directors and the Deputy Chairman of the Board of Directors of the Company must be mandatorily decided. The said meeting of the Board of Directors is convened by one of the members of the Board of Directors of the Company in accordance with the internal document regulating the procedure for convening and holding the Board of Directors of the Company.	18.3. At the first meeting of the newly elected Board of Directors of the Company, the issue of election of the Chairman of the Board of Directors of the Company must be resolved, and the issue of election of the Deputy Chairman of the Board of Directors of the Company may also be considered. The said meeting of the Board of Directors of the Company is convened by one of the members of the Board of Directors of the Company in accordance with the internal document regulating the procedure for convening and holding meetings of the Board of Directors of the Company.	Clarification of the wording in accordance with the current practice of decision-making by the Board of Directors.

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
166	18.4. A resolution of the Board of Directors of the Company may be adopted by absentee voting (by ballot). In case of absentee voting, all members of the Board of Directors are sent materials on agenda items and a ballot for voting, indicating the deadline by which the ballot completed and signed by the Board member must be submitted to the Board of Directors of the Company.	18.4. A resolution of the Board of Directors of the Company may be adopted by absentee voting (by ballot). In case of absentee voting, all members of the Board of Directors of the Company are sent materials on agenda items and a ballot for voting, indicating the deadline by which the ballot completed and signed by the Board member must be submitted to the Board of Directors of the Company .	Editorial change
167	18.5. A member of the Board of Directors who is absent at an in-person meeting of the Board of Directors of the Company may present his opinion on the agenda items in writing in accordance with the procedure established by the internal document regulating the procedure for convening and holding the Board of Directors of the Company.	18.5. A member of the Board of Directors of the Company who is absent at an in-person meeting of the Board of Directors of the Company may present his opinion on the agenda items in writing in accordance with the procedure established by the internal document regulating the procedure for convening and holding the Board of Directors of the Company. Members of the Company's Board of Directors who are absent from the place of the in-person meeting may be given the opportunity to participate in the discussion of agenda items and voting remotely via conference or video-conference (if technically possible).	Clarification of the wording in accordance with clause 160 of Section II of Part B of the Corporate Governance Code recommended by the Bank of Russia, as well as in accordance with the existing practice of organizing a meeting of the Board of Directors.
168	18.7. Resolutions at a meeting of the Board of Directors of the Company are adopted by a majority of votes of the members of the Board of Directors of the Company participating in the meeting, except as provided for by the legislation of the Russian Federation and these Articles of Association. In cases when a resolution of the Board of Directors on consent to (approval of) a transaction must be adopted simultaneously on several grounds established by these Articles of Association and established by Chapter X or Chapter XI of the Federal Law "On Joint Stock	18.7. Resolutions at a meeting of the Board of Directors of the Company are adopted by a majority of votes of the members of the Board of Directors of the Company participating in the meeting, except as provided for by the legislation of the Russian Federation and these Articles of Association. In cases where consent to a transaction must be obtained simultaneously on several grounds (as set forth in these Articles of Association and as set forth in Chapter X or Chapter XI of the Federal Law "On Joint Stock Companies"), the provisions of the	Bringing the wording in accordance with Chapter X and Chapter XI of the

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Companies", the provisions of the Federal Law "On Joint Stock Companies" apply to the procedure for its adoption. In cases where consent to a transaction must be obtained simultaneously on several grounds (established by these Articles of Association) and these Articles of Association provide for a different procedure for the Board of Directors to make a decision with respect to the relevant issues, consent to the transaction must be obtained on the ground that provides for the decision to be made by the Board of Directors by a qualified majority. In cases where consent to a transaction must be obtained simultaneously on several grounds (established by these Articles of Association), and these Articles of Association provide for the same procedure of decision-making by the Board of Directors with respect to the relevant issues, consent to the transaction must be obtained on one of the grounds.	Federal Law "On Joint Stock Companies" apply to the procedure for obtaining consent to the transaction. In cases where consent to a transaction must be given by the Board of Directors of the Company simultaneously on several grounds established by these Articles of Association, and at the same time these Articles of Association provide for a different procedure for the Board of Directors of the Company to make a decision, consent to the transaction must be given on the ground providing for a greater number of votes of the members of the Board of Directors of the Company required to make such decision. In cases where consent to a transaction must be obtained simultaneously on several grounds (established by these Articles of Association), and these Articles of Association provide for the same procedure of decision-making by the Board of Directors of the Company with respect to the relevant issues, consent to the transaction must be obtained on one of the grounds.	Federal Law "On Joint Stock Companies" Editorial change
169	18.8. The resolution of the Board of Directors of the Company on consent to or subsequent approval of a major transaction is adopted unanimously by all members of the Board of Directors, and the votes	18.8. The resolution of the Board of Directors of the Company on consent to or subsequent approval of a major transaction is adopted unanimously by all members of the Board of Directors of	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	of retired members of the Board of Directors of the Company are not taken into account. Resolutions of the Board of Directors of the Company are adopted by a three-fourths majority vote of the total number of members of the Board of Directors of the Company on the following issues: -- on suspension of powers of the managing organization (manager) and appointment of the acting General Director of the Company; -- on convening an Extraordinary General Meeting of Shareholders of the Company in the cases stipulated by clauses 21.11., 21.12. of Article 21 of these Articles of Association. The votes of retired members of the Board of Directors are not taken into account when the Board of Directors of the Company makes decisions under this clause of the Articles of Association. At the same time, the retired members of the Board of Directors of the Company are defined as persons who have left the Board of Directors due to their death, being declared legally incapacitated or missing.	the Company, and the votes of retired members of the Board of Directors of the Company are not taken into account. Resolutions of the Board of Directors of the Company are adopted by a three-fourths majority vote of the total number of members of the Board of Directors of the Company on the following issues: -- on suspension of powers of the managing organization (manager) and appointment of the acting General Director of the Company; -- on convening an Extraordinary General Meeting of Shareholders of the Company in the cases stipulated by clauses 21.11., 21.12. of Article 21 of these Articles of Association. The votes of retired members of the Board of Directors are not taken into account when the Board of Directors of the Company makes decisions under this clause of the Articles of Association of the Company. In this case, the retired member of the Board of Directors of the Company means a deceased member of the Board of Directors of the Company or a member of the Board of Directors of the Company who has died or who has been restricted in his legal capacity, recognized incapable or disqualified by a court decision, as well as a member of the Board of Directors of the Company who has notified the Company about the refusal of his powers. Such refusal must be made in writing in advance of the meeting of the Board of Directors of the Company.	
170	18.9. The decision on consent to or subsequent approval of an interested-party transaction is made by the Company's Board of Directors in accordance with Article 83 of the Federal Law "On Joint Stock Companies" .	18.9. The decision on consent to or subsequent approval of an interested-party transaction is made by the Company's Board of Directors in accordance with Article 83 of the Federal Law "On Joint Stock Companies" .	Editorial change
171	18.10. Resolutions of the Board of Directors of the Company on the issues stipulated in sub-clauses 22, 23, 35-37 of clause 15.1. of Article	18.10. Resolutions of the Board of Directors of the Company on the issues stipulated in sub-clauses 25, 26, 37-39 of clause 15.1. of	Editorial change due to renumbering of sub-clauses

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	15 of these Articles of Association are adopted by a two-thirds majority of votes of the members of the Board of Directors of the Company participating in the meeting.	Article 15 of these Articles of Association are adopted by a two-thirds majority of votes of the members of the Board of Directors of the Company participating in the meeting.	
172	18.11. When resolving issues at a meeting of the Board of Directors of the Company, each member of the Board of Directors has one vote. In the event of a tie, the vote of the Chairman of the Board of Directors is decisive.	18.11. When resolving issues at a meeting of the Board of Directors of the Company, each member of the Board of Directors of the Company has one vote. In the event of a tie, the vote of the Chairman of the Board of Directors of the Company is decisive.	Editorial change
173	18.12. The quorum for a meeting of the Board of Directors must be at least half of the elected members of the Company's Board of Directors, and when making decisions on consent to or subsequent approval of transactions stipulated by Chapter XI of the Federal Law "On Joint Stock Companies" - at least 2 (Two) members of the Company's Board of Directors who are not interested in the transaction and meet the requirements set forth in Article 83.3 of the Federal Law "On Joint Stock Companies". If the number of members of the Board of Directors of the Company becomes less than the number constituting the specified quorum, the Board of Directors of the Company must decide to hold an Extraordinary General Meeting to elect a new Board of Directors of the Company. The remaining members of the Board of Directors may only decide to convene such Extraordinary General Meeting of Shareholders. In this case, the quorum for a meeting of the Board of Directors is at least half of the remaining members of the Board of Directors.	18.12. The quorum for a meeting of the Board of Directors of the Company must be at least half of the elected members of the Company's Board of Directors, and when making decisions on consent to or subsequent approval of transactions stipulated by Chapter XI of the Federal Law "On Joint Stock Companies" - at least 2 (Two) members of the Company's Board of Directors who are not interested in the transaction and meet the requirements set forth in Article 83.3 of the Federal Law "On Joint Stock Companies". If the number of members of the Board of Directors of the Company becomes less than the number constituting the specified quorum, the Board of Directors of the Company must decide to hold an Extraordinary General Meeting of Shareholders of the Company to elect a new Board of Directors of the Company. The remaining members of the Board of Directors of the Company may only decide to convene such Extraordinary General Meeting of Shareholders. In this case, the quorum for a meeting of the Board of Directors of the Company is at least half of the remaining members of the Board of Directors of the Company .	Editorial change
174	18.13. Minutes are kept at the meeting of the Board of Directors of the Company. Minutes of the meeting of the Board of Directors of the Company are prepared and signed not later than 3 (Three) days after	18.13. Minutes are kept at the meeting of the Board of Directors of the Company. Minutes of the meeting of the Board of Directors of the Company are prepared and signed not later than 3 (Three) days	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	the meeting by the chairperson of the meeting and the Corporate Secretary of the Company, who are responsible for the correctness of its preparation. Minutes are accompanied by the documents approved by the Board of Directors. When the Board of Directors of the Company adopts resolutions by absentee voting, the voting questionnaires signed by the members of the Board of Directors are attached to the minutes.	after the meeting by the chairperson of the meeting and the Corporate Secretary of the Company, who are responsible for the correctness of its preparation. Minutes are accompanied by the documents approved by the Board of Directors of the Company . When the Board of Directors of the Company adopts resolutions by absentee voting, the voting questionnaires signed by the members of the Board of Directors of the Company are attached to the minutes.	
Article 19 of the Company's Articles of Association "Committees of the Board of Directors of the Company"			
175	19.1. Committees of the Board of Directors are created by resolution of the Board of Directors.	19.1. Committees of the Board of Directors of the Company are created by resolution of the Board of Directors of the Company .	Editorial change
176	19.2. Committees of the Board of Directors are created for preliminary consideration of issues falling within the competence of the Board of Directors or being studied by the Board of Directors in order to control the activity of the Company's executive body and to develop necessary recommendations to the Board of Directors and the Company's executive bodies.	19.2. Committees of the Board of Directors of the Company are created for preliminary consideration of issues falling within the competence of the Board of Directors of the Company or being studied by the Board of Directors of the Company in order to control the activity of the Company's executive body and to develop necessary recommendations to the Board of Directors of the Company and the Company's executive bodies.	Editorial change
177	19.3. The rules of operation, formation procedure, competence and term of office of the committees of the Board of Directors are determined by the internal documents of the Company approved by the Board of Directors of the Company and by separate resolutions of the Board of Directors.	19.3. The rules of operation, formation procedure, competence and term of office of the committees of the Board of Directors of the Company are determined by the internal documents of the Company approved by the Board of Directors of the Company and by separate resolutions of the Board of Directors of the Company .	Editorial change
178	19.4. The Board of Directors of the Company establishes the Audit Committee for preliminary consideration of issues related to control over the financial and economic activities of the Company, including assessment of the independence of the Auditor of the Company and the absence of a conflict of interest, as well as assessment of the quality of the audit of the Company's accounting (financial) statements.	19.4. The Board of Directors of the Company establishes the Audit Committee of the Board of Directors of the Company for preliminary consideration of issues related to control over the financial and economic activities of the Company, including assessment of the independence of the Auditing organization of the Company and the absence of a conflict of interest, as well as	Bringing the wording in line with clause 3 of Article 64 of the Federal Law "On Joint Stock Companies"

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
		assessment of the quality of the audit of the Company's accounting (financial) statements.	
Articles 20 of the Company's Articles of Association "Corporate Secretary of the Company"			
179	20.1. For the purpose of proper observance in the Company of the procedure for preparation and holding of the General Meeting of Shareholders, activities of the Board of Directors of the Company, the Board of Directors of the Company may elect the Corporate Secretary of the Company, who in his activities reports directly to the Board of Directors. The Corporate Secretary of the Company is an official of the Company ensuring the Company's compliance with the current legislation, these Articles of Association and internal documents of the Company, guaranteeing the realization of the rights and legitimate interests of the Company's shareholders. 20.2. The status of the Corporate Secretary, requirements to his candidacy, procedure of appointment and termination of powers of the Corporate Secretary, his subordination and procedure of interaction with management bodies and structural subdivisions of the Company, as well as other issues of activity of the Corporate Secretary of the Company are determined by the Regulations on the Corporate Secretary approved by the Board of Directors of the Company.	20.1. For the purpose of proper observance in the Company of the procedure for preparation and holding of the General Meeting of Shareholders, activities of the Board of Directors of the Company, the Board of Directors of the Company may elect the Corporate Secretary of the Company, who in his activities reports directly to the Board of Directors of the Company. The Corporate Secretary of the Company is an official of the Company ensuring the Company's compliance with the legislation of the Russian Federation, these Articles of Association and internal documents of the Company, guaranteeing the realization of the rights and legitimate interests of the Company's shareholders. 20.2. The status of the Corporate Secretary of the Company, requirements to his candidacy, procedure of appointment and termination of powers of the Corporate Secretary of the Company, his subordination and procedure of interaction with management bodies and structural subdivisions of the Company, as well as other issues of activity of the Corporate Secretary of the Company are determined by the Regulations on the Corporate Secretary of the Company approved by the Board of Directors of the Company.	Editorial change
Article 21 of the Company's Articles of Association "Executive Bodies of the Company"			
180	21.2. The General Director and the Management Board of the Company are accountable to the General Meeting of Shareholders and the Board of Directors of the Company. The Company's executive bodies regularly report to the Company's Board of Directors on the establishment and operation of an effective	21.2. The General Director of the Company and the Management Board of the Company are accountable to the General Meeting of Shareholders and the Board of Directors of the Company. The Company's executive bodies regularly report to the Company's Board of Directors on the establishment and operation of an	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	risk management and internal control system and are responsible for its effective functioning.	effective risk management and internal control system and are responsible for its effective functioning.	
181	21.8. The General Director and members of the Management Board may combine positions in the management bodies of other organizations, as well as other paid positions in other organizations, only with the consent of the Company's Board of Directors.	21.8. The General Director of the Company and members of the Management Board of the Company may combine positions in the management bodies of other organizations, as well as other paid positions in other organizations, only with the consent of the Company's Board of Directors.	Editorial change
182	21.9. The rights and obligations of the employer on behalf of the Company with respect to the General Director and members of the Management Board of the Company are exercised by the Board of Directors or a person authorized by the Board of Directors of the Company.	21.9. The rights and obligations of the employer on behalf of the Company with respect to the General Director of the Company and members of the Management Board of the Company are exercised by the Board of Directors of the Company or a person authorized by the Board of Directors of the Company.	Editorial change
183	21.10. The Board of Directors may at any time decide to terminate the powers of the General Director of the Company, members of the Management Board of the Company and to establish new executive bodies. The powers of the General Director and members of the Management Board are terminated on the grounds established by the legislation of the Russian Federation and the labor contract concluded by each of them with the Company.	21.10. The Board of Directors of the Company may at any time decide to terminate the powers of the General Director of the Company, members of the Management Board of the Company and to establish new executive bodies. The powers of the General Director and members of the Management Board of the Company are terminated on the grounds established by the legislation of the Russian Federation and the labor contract concluded by each of them with the Company.	Editorial change
184	21.11. The General Meeting of Shareholders may at any time make a decision on early termination of powers of the managing organization (manager). The Board of Directors of the Company may decide to suspend the powers of the managing organization or manager. Simultaneously with the said resolution, the Board of Directors of the Company must make a resolution on appointment of the acting General Director of the Company and on holding an extraordinary General Meeting of Shareholders to resolve the issue of early termination of powers of the	21.11. The General Meeting of Shareholders may at any time make a decision on early termination of powers of the managing organization (manager). The Board of Directors of the Company may decide to suspend the powers of the managing organization or manager. Simultaneously with the said resolution, the Board of Directors of the Company must make a resolution on appointment of the acting General Director of the Company and on holding an extraordinary General Meeting of Shareholders to resolve the issue of early termination of	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	managing organization (manager) and, unless otherwise resolved by the Board of Directors, on transfer of powers of the sole executive body of the Company to the managing organization (manager).	powers of the managing organization (manager) and, unless otherwise resolved by the Board of Directors of the Company , on transfer of powers of the sole executive body of the Company to the managing organization (manager).	
185	21.12. If the managing organization (manager) is unable to perform its duties, the Board of Directors of the Company may decide to appoint an acting General Director of the Company and to hold an extraordinary General Meeting of Shareholders to resolve the issue of early termination of the powers of the managing organization (manager) and, unless otherwise decided by the Board of Directors, to transfer the powers of the sole executive body of the Company to another managing organization or manager.	21.12. If the managing organization (manager) is unable to perform its duties, the Board of Directors of the Company may decide to appoint an acting General Director of the Company and to hold an extraordinary General Meeting of Shareholders to resolve the issue of early termination of the powers of the managing organization (manager) and, unless otherwise decided by the Board of Directors of the Company , to transfer the powers of the sole executive body of the Company to another managing organization or manager.	Editorial change
186	21.15. The General Director, members of the Management Board of the Company, acting General Director of the Company, as well as the managing organization (manager) are liable to the Company for losses caused to the Company by their culpable actions (inaction), unless other grounds and amount of liability are established by federal laws. The General Director is personally responsible for the organization of protection of information constituting state secrets, as well as for non-compliance with statutory restrictions on familiarization with the above-mentioned information. The liability provided for by this clause does not apply to members of the Management Board of the Company who voted against the decision that caused losses to the Company or who did not participate in the voting.	21.15. The General Director, members of the Management Board of the Company, acting General Director of the Company, as well as the managing organization (manager) are liable to the Company for losses caused to the Company by their culpable actions (inaction), unless other grounds and amount of liability are established by federal laws. The General Director of the Company is personally responsible for the organization of protection of information constituting state secrets, as well as for non-compliance with statutory restrictions on familiarization with the above-mentioned information. The liability provided for by this clause does not apply to members of the Management Board of the Company who voted against the decision that caused losses to the Company or who did not participate in the voting.	Editorial change
187	21.16. In case of temporary absence of the General Director (including, but not limited to, due to illness, business trip, vacation), the performance of his duties on the basis of the order of the General	21.16. In case of temporary absence of the General Director of the Company (including, but not limited to, due to illness, business trip, vacation), the performance of his duties on the basis of the order of	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	Director of the Company may be assigned to one of his deputies, only in the absence of a resolution of the Board of Directors of the Company on appointment of an acting General Director of the Company. In connection with the circumstances specified in paragraph one of this clause, the Board of Directors of the Company has the right to make a decision to appoint an acting General Director of the Company for a certain period of time without terminating the powers of the General Director of the Company.	the General Director of the Company may be assigned to one of his deputies, only in the absence of a resolution of the Board of Directors of the Company on appointment of an acting General Director of the Company. In connection with the circumstances specified in paragraph one of this clause of the Articles of Association of the Company , the Board of Directors of the Company has the right to make a decision to appoint an acting General Director of the Company for a certain period of time without terminating the powers of the General Director of the Company.	
Article 22 of the Company's Articles of Association "Management Board of the Company"			
Clause 22.1 of Article 22 of the Company's Articles of Association "Management Board of the Company"			
188	The Management Board of the Company acts on the basis of these Articles of Association, as well as the Regulations on the Management Board approved by the General Meeting of Shareholders, which establishes the terms and procedure for convening and holding its meetings, as well as the decision-making procedure.	The Management Board of the Company acts on the basis of these Articles of Association, as well as the Regulations on the Management Board of the Company approved by the General Meeting of Shareholders, which establishes the terms and procedure for convening and holding its meetings, as well as the decision-making procedure.	Editorial change
Clause 22.2 of Article 22 of the Company's Articles of Association "Management Board of the Company"			
189	1) development and submission of the Company's development strategy for consideration by the Board of Directors;	1) development and submission of priority areas of activity, including the Company's development strategy, for consideration by the Company's Board of Directors;	Bringing the wording into compliance with sub-clause 1 of clause 15.1 of Article 15 of the Articles of Association of the Company
190	2) preparation of a business plan (adjusted business plan) and a quarterly report on the execution of the business plan (for the first	2) preparation of a business plan (adjusted business plan) and a quarterly report on the execution of the business plan (for the first quarter, first six months, nine months, reporting year);	Clarification of the wording in accordance with the current practice of decision-

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	quarter, first six months, nine months, reporting year), as well as approval (adjustment) of cash flow (budget) of the Company;		making by the Management Board of the Company
191	3) preparation of the Company's annual report, a report on fulfillment by the Management Board of resolutions of the General Meeting of Shareholders and the Board of Directors of the Company;	3) preparation of the Company's annual report, a report on fulfillment by the Management Board of the Company of resolutions of the General Meeting of Shareholders and the Board of Directors of the Company;	Editorial change
192	4) consideration of reports (information) of the Deputy General Directors of the Company, heads of separate structural subdivisions of the Company on the activities of the Company and its subsidiaries and affiliates submitted for consideration by the Management Board of the Company in accordance with the instructions of the Management Board or the Board of Directors of the Company;	4) consideration of reports (information) of the Deputy General Directors of the Company, heads of separate structural subdivisions of the Company on the activities of the Company and its SDCs submitted for consideration by the Management Board of the Company in accordance with the instructions of the Management Board of the Company or the Board of Directors of the Company;	Editorial change
193	5) making decisions on issues within the competence of the supreme governing bodies of business entities, 100 (One hundred) percent of the authorized capital / voting shares of which are owned by the Company (subject to sub-clauses 36, 37 of clause 15.1. of Article 15 of these Articles of Association);	5) making decisions on issues within the competence of the supreme governing bodies of business entities, 100 (One hundred) percent of the authorized capital / voting shares of which are owned by the Company (subject to sub-clauses 38, 39 of clause 15.1. of Article 15 of these Articles of Association);	Editorial change due to renumbering of sub-clauses
194	6) making decisions on conclusion of transactions, the subject of which is property, works and services, the value of which is from 1% (One percent) to 25% (Twenty-five percent) of the book value of the Company's assets, according to the accounting (financial) statements as of the last reporting date (except for the cases stipulated by sub-clauses 39, 63-35 of clause 15.1 of these Articles of Association);	6) making decisions on conclusion of transactions, the subject of which is property, works and services, the value of which is from 1 (One) to 25 (Twenty-five) percent of the book value of the Company's assets, according to the accounting (financial) statements as of the last reporting date (except for transactions, the decision to consent to which is made by the Company's Board of Directors in accordance with the Federal Law "On Joint Stock Companies" and these Articles of Association of the Company);	Clarification of the wording in order to exclude adoption of contradictory decisions by the Board of Directors and the Management Board of the Company
195	7) effective risk management within the framework of the Company's current activities; approval of the budget for risk management activities in the Company within the limits agreed upon by a resolution	7) approval of the risk register, risk management action plans, review of risk management reports, issuance of recommendations on improvement of risk management and monitoring measures, improvement of control procedures;	Bringing the wording in line with clause 5.2.4.1. Risk Management and Internal

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	of the Company's Board of Directors; resolution of cross-functional (performed by several structural subdivisions) risk management tasks;		Control Policies of the Company
196	8) resolving other issues of management of the Company's current activities in accordance with the decisions of the General Meeting of Shareholders, the Board of Directors of the Company, as well as issues submitted for consideration of the Management Board by the General Director of the Company.	8) resolving other issues of management of the Company's current activities in accordance with the decisions of the General Meeting of Shareholders, the Board of Directors of the Company, as well as issues submitted for consideration of the Management Board of the Company by the General Director of the Company.	Editorial change
197	22.3. Members of the Management Board of the Company are elected by the Board of Directors of the Company in the number determined by the resolution of the Board of Directors of the Company upon the proposal of the General Director of the Company. If the Board of Directors of the Company rejects candidates to the Management Board proposed by the General Director, the Board of Directors of the Company has the right to elect candidates proposed by a member (members) of the Board of Directors of the Company to the Management Board. The quantitative composition of the Management Board of the Company may not be less than 3 (three) persons.	22.3. Members of the Management Board of the Company are elected by the Board of Directors of the Company in the number determined by the resolution of the Board of Directors of the Company upon the proposal of the General Director of the Company. If the Board of Directors of the Company rejects candidates to the Management Board proposed by the General Director, the Board of Directors of the Company has the right to elect candidates proposed by a member (members) of the Board of Directors of the Company to the Management Board of the Company. The quantitative composition of the Management Board of the Company may not be less than 3 (three) persons.	Editorial change
198	22.4. The Management Board is competent if at least half of the elected members of the Management Board participate in the meeting (in absentee voting).	22.4. The Management Board of the Company is competent if at least half of the elected members of the Management Board of the Company participate in the meeting (in absentee voting).	Editorial change
199	22.5. All decisions are made by the Management Board by a simple majority of votes of the Management Board members present at the meeting (participating in absentee voting). In the event of a tie, the vote of the Chairman of the Management Board is decisive.	22.5. All decisions are made by the Management Board of the Company by a simple majority of votes of the members of the Management Board of the Company present at the meeting (participating in absentee voting). In the event of a tie, the vote of the Chairman of the Management Board of the Company is decisive.	Editorial change

[illegible]

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	competence, gives instructions binding on all employees of the Company; approves the Regulations on branches and representative offices of the Company; in accordance with the organizational structure of the executive office of the Company approves the staff schedule and salaries of the Company's employees; exercises the rights and obligations of an employer in respect of the Company's employees as stipulated by labor legislation; performs the functions of the Chairman of the Management Board of the Company; distributes responsibilities among the Deputy General Directors; no later than 45 (forty-five) days prior to the date of the annual General Meeting of Shareholders of the Company submits the annual report, annual accounting (financial) statements, distribution of profits and losses of the Company for consideration by the Board of Directors of the Company; resolves other issues of the Company's current activities, except for the issues referred to the competence of the General Meeting of Shareholders, the Board of Directors and the Management Board of the Company.	competence, gives instructions binding on all employees of the Company; approves the Regulations on branches and representative offices of the Company; in accordance with the organizational structure of the executive office of the Company approves the staff schedule and salaries of the Company's employees; exercises the rights and obligations of an employer in respect of the Company's employees as stipulated by labor legislation; performs the functions of the Chairman of the Management Board of the Company; distributes responsibilities among the Deputy General Directors; no later than 45 (forty-five) days prior to the date of the annual General Meeting of Shareholders of the Company submits the annual report, annual accounting (financial) statements, proposals on distribution of profits and losses of the Company; - ensures the creation and maintenance of a control environment that facilitates the effective functioning of the risk management and internal control system within the framework of current operations; resolves other issues of the Company's current activities, except for the issues referred to the competence of the General Meeting of Shareholders, the Board of Directors and the Management Board of the Company.	
202	23.4. The General Director is elected by the Board of Directors of the Company by a majority of votes of the members of the Board of Directors attending the meeting.	23.4. The General Director of the Company is elected by the Board of Directors of the Company by a majority of votes of the members of the Board of Directors of the Company attending the meeting.	Editorial change
Article 24 of the Company's Articles of Association "Audit Commission, Internal Audit and Audit Organization of the Company"			

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
203	Article 24. Audit Commission, Internal Audit and Auditor of the Company	Article 24. Audit Commission, Internal Audit and Auditing organization of the Company	Bringing the wording in line with Article 86 of the Federal Law "On Joint Stock Companies"
204	24.1. To exercise control over the Company's financial and economic activities, the General Meeting of Shareholders elects the Company's Audit Commission for the period until the next annual General Meeting of Shareholders. If the Audit Commission of the Company is elected at an extraordinary General Meeting of Shareholders, the members of the Audit Commission are deemed elected for the period until the date of the annual General Meeting of Shareholders of the Company.	24.1. To exercise control over the Company's financial and economic activities, the General Meeting of Shareholders elects the Company's Audit Commission for the period until the next annual General Meeting of Shareholders. If the Audit Commission of the Company is elected at an extraordinary General Meeting of Shareholders, the members of the Audit Commission of the Company are deemed elected for the period until the date of the annual General Meeting of Shareholders of the Company.	Editorial change
205	24.3. The competencies of the Company's Audit Commission include: inspection (audit) of the Company's financial, accounting, payment and settlement and other documentation related to the Company's financial and business activities for its compliance with the laws of the Russian Federation, these Articles of Association and internal documents of the Company; inspection and analysis of the Company's financial condition, its solvency, functioning of the internal control and risk management system, liquidity of assets, equity/borrowed funds ratio, correctness	24.3. The competencies of the Company's Audit Commission include: inspection (audit) of the Company's financial, accounting, payment and settlement and other documentation related to the Company's financial and business activities for its compliance with the laws of the Russian Federation, these Articles of Association and internal documents of the Company; inspection and analysis of the Company's financial condition, its solvency, functioning of the risk management and internal control system, liquidity of assets, equity/borrowed funds ratio, correctness	Editorial change Bringing the wording in line with the Company's Risk

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
	and timeliness of accrual and payment of interest on bonds, income on other securities; control over expenditure of the Company's funds in accordance with the approved business plan and budget of the Company; control over the formation and use of the reserve and other special funds of the Company; checking the timeliness and correctness of settlement transactions with counterparties and the budget, as well as settlement transactions on labor remuneration, social insurance, accrual and payment of dividends and other settlement transactions; control over compliance with the established procedure for writing off debts of insolvent debtors to the Company's losses; verification of the Company's business operations carried out in accordance with the concluded contracts; verification of compliance in the use of material, labor and financial resources in financial and economic activities with existing agreements, norms and standards, approved estimates and other documents regulating the Company's activities; control over safety and use of fixed assets; audit of the cash and property of the Company, the efficiency of use of the assets and other resources of the Company, identification of causes of the non-productive losses and expenses, identification of possible ways to improve the financial condition of the Company; verification of fulfillment of instructions to eliminate violations and deficiencies previously identified by the Company's Audit Commission; making recommendations to the Company's management bodies; taking other actions related to the audit of the Company's financial and economic activities.	and timeliness of accrual and payment of interest on bonds, income on other securities; control over expenditure of the Company's funds in accordance with the approved business plan and budget of the Company; control over the formation and use of the reserve and other funds of the Company; checking the timeliness and correctness of settlement transactions with counterparties and the budget, as well as settlement transactions on labor remuneration, social insurance, accrual and payment of dividends and other settlement transactions; control over compliance with the established procedure for writing off debts of insolvent debtors to the Company's losses; verification of the Company's business operations carried out in accordance with the concluded contracts; verification of compliance in the use of material, labor and financial resources in financial and economic activities with existing agreements, norms and standards, approved estimates and other documents regulating the Company's activities; control over safety and use of fixed assets; audit of the cash and property of the Company, the efficiency of use of the assets and other resources of the Company, identification of causes of the non-productive losses and expenses, identification of possible ways to improve the financial condition of the Company; verification of fulfillment of instructions to eliminate violations and deficiencies previously identified by the Company's Audit Commission; making recommendations to the Company's management bodies; taking other actions related to the audit of the Company's financial and economic activities.	Management and Internal Control Policy. In accordance with sub-clause 12 of clause 1 of Article 65 of the Federal Law "On Joint Stock Companies"

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
206	24.4. All decisions on issues within the competence of the Audit Commission are made by a simple majority of votes of the total number of its members.	24.4. All decisions on issues within the competence of the Audit Commission of the Company are made by a simple majority of votes of the total number of its members.	Editorial change
207	24.6. The procedure for the activities of the Internal Audit Commission of the Company is determined by an internal document of the Company approved by the General Meeting of Shareholders of the Company. In accordance with the decision to conduct an audit (inspection), the Audit Commission has the right to involve in its work specialists in the relevant fields (law, economics, finance, accounting, management, economic security and other branches of knowledge) who do not hold positions in the Company, as well as specialized organizations, and to apply to the Company for the conclusion of civil law contracts with these specialists and organizations.	24.6. The procedure for the activities of the Internal Audit Commission of the Company is determined by an internal document of the Company approved by the General Meeting of Shareholders of the Company. In accordance with the decision to conduct an audit (inspection), the Audit Commission of the Company has the right to involve in its work specialists in the relevant fields (law, economics, finance, accounting, management, economic security and other branches of knowledge) who do not hold positions in the Company, as well as specialized organizations, and to apply to the Company for the conclusion of civil law contracts with these specialists and organizations.	Editorial change
208	24.7. An audit (inspection) of the Company's financial and economic activities is carried out based on the results of the Company's activities for the year, and may also be carried out at any time at the initiative of the Company's Audit Commission, by resolution of the General Meeting of Shareholders, the Board of Directors of the Company, or at the request of a shareholder (shareholders) of the Company holding in the aggregate at least 10 percent of the Company's voting shares.	24.7. An audit (inspection) of the Company's financial and economic activities is carried out based on the results of the Company's activities for the year, and may also be carried out at any time at the initiative of the Company's Audit Commission, by resolution of the General Meeting of Shareholders, the Board of Directors of the Company, or at the request of a shareholder (shareholders) of the Company holding in the aggregate at least 10 (ten) percent of the Company's voting shares.	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
209	24.8.1. Based on the results of the audit of the financial and economic activities of the Company, the Audit Commission of the Company draws up an opinion, which must contain: - confirmation of reliability of data contained in the Company's annual report and annual accounting (financial) statements; - information on the facts of violation of the procedure of accounting and financial reporting, as well as the implementation of financial and economic activities; - confirmation of reliability of the data contained in the report on the concluded interested-party transactions.	24.8.1. Based on the results of the audit of the financial and economic activities of the Company, the Audit Commission of the Company draws up an opinion, which must contain: - confirmation of reliability of data contained in reports and other financial documents of the Company; - information on facts of violation of the accounting procedure and presentation of accounting (financial) statements established by legal acts of the Russian Federation, as well as legal acts of the Russian Federation in the course of financial and economic activities; - confirmation of reliability of the data contained in the report on the concluded interested-party transactions.	Bringing the wording in line with Article 87 of the Federal Law "On Joint Stock Companies"
210	24.11. The official responsible for organization and implementation of the Internal Audit (head of the structural unit responsible for organization and implementation of the Internal Audit) is appointed and dismissed from his position based on the resolution of the Board of Directors of the Company. The terms and conditions of the labor contract with the said person are approved by the Board of Directors of the Company. If the internal documents of the Company provide for the possibility of internal audit by another legal entity, the Board of Directors of the Company determines such entity and the terms and conditions of the contract with it, including the amount of its remuneration.	24.11. The official responsible for organization and implementation of the Internal Audit (head of the structural unit responsible for organization and implementation of the Internal Audit) is appointed and dismissed from his position based on the resolution of the Board of Directors of the Company. The terms and conditions of the labor contract with the said person are approved by the Board of Directors of the Company. If the internal documents of the Company provide for the possibility of internal audit by another legal entity, the Board of Directors of the Company determines such entity and the terms and conditions of the contract with it, including the amount of its remuneration.	Editorial change
211	24.12. To check and confirm the Company's annual accounting (financial) statements, the General Meeting of Shareholders annually approves the Company's Auditor, who is not related by property interests to the Company and its shareholders.	24.12. The General Meeting of Shareholders for the audit of annual accounting (financial) statements annually appoints the Company's auditing organization, which must be independent in accordance with Federal Law No. 307-FZ "On Auditing" dated 30.12.2008	Bringing the wording in line with Article 86 of the Federal Law "On Joint Stock Companies"

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
212	24.13. The amount of payment for the Auditor's services is determined by the Board of Directors of the Company.	24.13. The amount of payment for the services of the auditing organization of the Company is determined by the Board of Directors of the Company.	
213	24.14. The Auditor audits the financial and business activities of the Company in accordance with the requirements of the legislation of the Russian Federation and on the basis of the contract concluded with it.	24.14. The Auditing organization audits the financial and business activities of the Company in accordance with the requirements of the legislation of the Russian Federation and on the basis of the contract concluded with it.	
214	24.15. Based on the results of the audit of the financial and economic activities of the Company, the Auditor of the Company draws up an opinion, which must contain: confirmation of the reliability of data contained in the Company's accounting (financial) statements; information on the facts of violation by the Company of the accounting procedure and presentation of accounting (financial) statements established by the legal acts of the Russian Federation, as well as the legal acts of the Russian Federation in the course of the Company's financial and economic activities. The procedure and terms for drawing up an opinion on the results of the audit of the Company's financial and economic activities are determined by the legal acts of the Russian Federation on the basis of the contract concluded with the Company's Auditor.	24.15. Based on the results of the audit, the Company's auditing organization draws up an opinion, which must contain: – confirmation of the reliability of data contained in the Company's accounting (financial) statements; – information on the facts of violation by the Company of the accounting procedure and presentation of accounting (financial) statements established by the legal acts of the Russian Federation, as well as the legal acts of the Russian Federation in the course of the Company's financial and economic activities. The requirements to the form, content and procedure for providing an audit report based on the audit results are established by the Standards on Auditing, the Bank of Russia, and legal acts of the Russian Federation on the basis of the contract concluded with the Company's audit organization.	
Article 25 of the Company's Articles of Association "Accounting and financial statements of the Company"			
215	25.3. The reliability of the data contained in the annual report and annual accounting (financial) statements of the Company must be confirmed by the Audit Commission of the Company. The Company must engage for the annual audit of annual accounting (financial) statements an audit organization not related by property interests to the Company or its shareholders.	25.3. The reliability of the data contained in the annual report and annual accounting (financial) statements of the Company must be confirmed by the Audit Commission of the Company.	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
Article 26 of the Company's Articles of Association "Retention of Documents by the Company. Provision of information by the Company"			
216	26.2. The Company keeps the documents stipulated by clause 26.1 of this Article at the location of the executive body of the Company in accordance with the procedure and within the terms established by the Bank of Russia.	26.2. The Company keeps the documents stipulated by clause 26.1 of Article 26 of these Articles of Association at the location of the executive body of the Company in accordance with the procedure and within the terms established by the Bank of Russia.	Editorial change

No	Proposed wording of the issue of the BoD's competence to be included in the Articles of Association of ROSSETI South, PJSC	The issue of the BoD's competence set forth in the current Articles of Association of Rosseti South, PJSC	Reasons that necessitated amendments and additions to the current version of the Articles of Association of ROSSETI South PJSC <i>(commentary with reference to a provision of the current legislation of the Russian Federation, amendments to the current legislation of the Russian Federation)</i>
217	26.14. Notices on indications of possible interest in the Company's transactions, as well as Notices on changes in information containing indications of possible interest in the Company's transactions are sent to the Company in one of the following ways: - sending by registered mail with return receipt requested or via courier service to the address of the Company contained in the Unified State Register of Legal Entities, as well as to other addresses specified in the Articles of Association of the Company or in the internal document of the Company approved by the General Meeting of Shareholders of the Company; - delivery against signature to the person holding the position (performing the functions) of the sole executive body of the Company or other person authorized to receive written correspondence addressed to the Company; - sending an electronic document signed with an electronic signature in accordance with the requirements of the Federal Law dated April 6, 2011 N 63-FZ "On Electronic Signature" via telecommunication channels, including via the information and telecommunication network "Internet"; - electronic communication, including facsimile and telegraphic means of communication, electronic mail	26.14. Notices on indications of possible interest in the Company's transactions, as well as Notices on changes in information containing indications of possible interest in the audit organization's transactions are sent to the Company in one of the following ways: - sending by registered mail with return receipt requested or via courier service to the address of the Company contained in the Unified State Register of Legal Entities, as well as to other addresses specified in the Articles of Association of the Company or in the internal document of the Company approved by the General Meeting of Shareholders of the Company; - delivery against signature to the person holding the position (performing the functions) of the sole executive body of the Company or other person authorized to receive written correspondence addressed to the Company; - sending an electronic document signed with an electronic signature in accordance with the requirements of the Federal Law dated 06.04.2011 N 63-FZ "On Electronic Signature" via telecommunication channels, including via the information and telecommunication network "Internet"; - sending to e-mail.	Editorial change Clarification of wording in relation to established practice