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|  | **ROSSETI** **SOUTH** | *Public Joint Stock Company "Interregional Distribution Grid Company of the South”* |

Members of the Board of Directors of

IDGC of the South, PJSC

Members of the Management Board of

IDGC of the South, PJSC

Ref. No.МР5/1000/364

dated June 24, 2019

**NOTICE
OF TRANSACTION, IN WHICH
 THERE IS AN INTEREST**

We inform you that IDGC of the South, PJSC intends to conclude a contract of sale and purchase of property (hereinafter - the Contract) on the following conditions:

**Parties to the Agreement:**

Vendor - Public Joint Stock Company "Interregional Distribution Grid Company of the South”;

Consumer - Public Joint Stock Company “Federal Grid Company of the Unified Energy System”.

**Subject matter of the Agreement:**

In accordance with the terms and conditions of the Agreement, the Vendor undertakes to transfer the property, and the Consumer undertakes to accept and pay the price of immovable and movable property to the Vendor.

**Composition of disposed property:**

power grid facilities included in the register of facilities of the Unified National (All-Russian) Electric Network:

- Air line (AL) 220 kV "Zimovniki-Elista-Severnaya" is located at: Rostov region, Zimovnikovsky, Dubovsky, Remontnensky districts, Republic of Kalmykia, Tselinny district, Elista;

- "Elista-Severnaya" 220/110/10 kV substation, incl. Closed switchgear (CSD) 10 kV, located at: Republic of Kalmykia, Elista, 10 microdistrict, No. 88;

- Air line (AL) 220 kV "Cherny Yar - Bolshoy Tsaryn" is located at: Republic of Kalmykia, Maloderbetovsky, Oktyabrsky districts, Astrakhan region, Chernoyarsky district;

"Bolshoy Tsaryn" 220/110/10 kV substation is located at: Republic of Kalmykia, Oktyabrsky district, Bolshoy Tsaryn, North-West industrial area, 1.

The complete list of power grid property with indication of the equipment included in these objects is presented in Annex 1.

**Quantum of estate:**

The Quantum of the Estate under the Agreement is 285,981,234 (two hundred eighty-five million nine hundred eighty-one thousand two hundred and thirty-four) roubles and 65 kopecks, plus VAT in accordance with the Tax Code of the Russian Federation.

**Procedure for payment for the property:**

The Consumer pays the price of the property by transferring money to the Vendor's current account within 30 (thirty) working days from the date of the Vendor's invoice.

**Property transfer procedure:**

The property and all accessories necessary for its full operation, as well as all documentation related to the property, shall be transferred by the Vendor to the Consumer under the act of acceptance and transfer of property within 5 (five) working days from the date of conclusion of the contract.

**Different material conditions of the contract:**

The Contract shall come into force on the date of its signing by the Parties and shall remain in force until the Parties fulfill in full their obligations under the Contract.

**Person(s) interested in the transaction and grounds for interest:**

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| **Stakeholder** | **Grounds for the person's interest in the transaction** |
| of Rosseti, PJSC | the controlling person of IDGC of the South, PJSC, being at the same time the controlling person of FGC UES, PJSC, being a third-party transaction. |

General Director */signature/* B.B. Ebzeev

*/Seal/*: Rostov region, Rostov-on-Don \* Russian Federation \* Public Joint-Stock Company \* INN 6164266561 OGRN 1076164009096 \* INTERREGIONAL DISTRIBUTIONAL GRID COMPANY OF THE SOUTH". \* IDGC OF THE SOUTH

Annex No. 1

List of power network property
 with indication of equipment included in these objects

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| Sl. No. | Name for accounting | Name in USRT | Location of property | Inventory number | Cadastral number | Market value, excluding VAT, RUB |
| 1 | **Air line (AL) 220kV m/a Substation 220/110/35/10 kV "Zimovniki" and Substation 220/110/10/10 kV "Elista-Severnaya"** | Air line (AL) 220kV m/a Substation 220/110/35/10 kV "Zimovniki" and Substation 220/110/10/10 kV "Elista-Severnaya" | Russia, Rostov region: Zimovnikovsky district -Dubovsky district -Remontnensky district -Republic of Kalmykia: Tselinniy district - Elista | 080500000023 | 08:14:000 000:2424 | **41885080.76** |
| 2 | **Substation 220/110/10 kV "Elista-Severnaya"** | Substation 220/110/10 kV "Elista-Severnaya" | Republic of Kalmykia, Elista, 10 microdistrict, 88 | **-** | 08:14:030 502:233 | **130284660.37** |
| 2.1 | SLSA (special load shedding automatics) on Elista-Severnaya substation |  |  | 080500000022 |  | 13025531.34 |
| 2.1.1 | Substation 220/110/10 kV Zimovniki, Rostov EMPN cell 220 kV Elista Severnaya panel No. 49 (special automatics SLSA) |  |  | - |  | - |
| 2.1.2 | Substation 220/110/10 kV Elista Severnaya branch of Kalmenergo cell 220 kV Zimovniki (special automation SLSA panels No. 80, No. 81) |  |  | - |  | - |
| 2.1.3 | Differential-phase protection of 220 kV AL "Zimovniki-Elista" Severnaya panel No. 46 PDP-201 at 220 kV substation Zimovniki |  |  | - |  | - |

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| 2.1.4 | Substation 220/110/10 kV Elista Severnaya branch of Kalmenergo, cell 220 kV Zimovniki (PDP-201 panel No. 39) |  |  | - |  | - |
| 2.2 | Auxiliary buildings |  |  | 080500000071 |  | 2692550.31 |
| 2.3 | Hardware oil building |  |  | 080500000072 |  | 2139890.5 |
| 2.4 | Single-storey Operating Control Station (OCS) building (Liter 1) |  |  | 080500000005 |  | 3817766.25 |
| 2.5 | Water supply (Liter 10) Engineering communications of the power grid complex of the substation 220/110/10 kV "Elista-Severnaya" | Engineering communications of the power grid complex of the substation 220/110/10 kV "Elista-Severnaya" | Republic of Kalmykia, Elista, microdistrict 10, 88 | 080500000025 | 08:14:030 502:232 | 77599.73 |
| 2.6 | Sewerage system industrial, household (Liter 9.1,9.2) from OCS at 220/110/10 kV substation "Elista-Severnaya" to RPB 2nd type of Kalmenergo OJSC | Engineering communications of the power grid complex of the substation 220/110/10 kV "Elista-Severnaya" | Republic of Kalmykia, Elista, microdistrict 10, 88 | 080500000027 | 08:14:030 502:232 | 532131.94 |
| 2.7 | Construction of switchgear (outdoor area) 110 kV switchgear - Liter 9 |  |  | 080500000054 |  | 9839901.1 |
| 2.8 | Construction of switchgear (outdoor area) 220 kV switchgear - Liter 8 |  |  | 080500000056 |  | 18775394.54 |
| 2.9 | Construction of switchgear (outdoor area) 220 kV switchgear - Liter 8 |  |  | 080500000057 |  | 20490956.03 |

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| 2.10 | Inside asphalt passages |  |  | 080500000028 |  | 9955825.94 |
| 2.11 | Ground construction of an oil storage facility, Liter 3 |  |  | 080500000050 |  | 1025028.07 |
| 2.12 | Substation fencing made of metal mesh on reinforced concrete poles, Liter 1 |  |  | 080500000039 |  | 235734.43 |
| 2.13 | Two fire water tanks, Liter 12, 12,13 |  |  | 080500000043 |  | 386427.80 |
| 2.14 | Ground construction of oil receiver of autotransformer No. 2 (AT-2) (Liter 5) |  |  | 080500000030 |  | 25304170.83 |
| 2.15 | Ground installation of oil receiver of power transformer No. 1 (T-1) (Liter 6) |  |  | 080500000063 |  | 1003049.47 |
| 2.16 | Ground installation of oil receiver of power transformer No. 2 (T-2) (Liter 7) |  |  | 080500000064 |  | 2107848.71 |
| 2.17 | Ground construction of own transformer No. 1 (OT-1) (Liter 10) |  |  | 080500000065 |  | 49061.80 |
| 2.18 | Ground construction of own transformer No. 2 (OT-2) (Liter 11) |  |  | 080500000066 |  | 49061.80 |
| 2.19 | Ground construction of oil receiver of autotransformer No. 1 (AT-1) (Liter 4) |  |  | 080500000029 |  | 18225705.13 |
| 2.20 | Closed switchgear (CS) 10kV, area 108,55 sq.m. | Closed switchgear (CS) 10 kV | Republic of Kalmykia, Elista, microdistrict 10, 88 | 080500000034 | 08:14:030 502:231 | 551024.62 |

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| 3 | **Air line (AL) 220kV "Cherny Yar-Bolshoi Tsaryn"** | Air line (AL) 220kV "Cherny Yar-Bolshoi Tsaryn" | Russia, Republic of Kalmykia, Oktyabrsky district, Bolshoy Tsaryn, Astrakhan region: Chernoyarsky district - Republic of Kalmykia: Maloderbetovsky -Oktyabrsky districts | 080500000024 | 08:06:010 120:74 | **29477098.07** |
| 4 | **Substation 220/110/10 kV "Bolshoy Tsaryn"** | Substation 220/110/10 kV "Bolshoy Tsaryn" | Republic of Kalmykia, Oktyabrsky district, Bolshoy Tsaryn, North-West industrial area, 1 | - | 08:06:000 000:209 | **84334395.45** |
| 4.1 | Operating Control Station (OCS) building - (Liter 1) |  |  | 080500000004 |  | 3866444.39 |
| 4.2 | Closed switchgear building 10 kV (SG) (Liter 2) |  |  | 080500000002 |  | 1553157.45 |
| 4.3 | Auxiliary building (AB) (Liter 3) |  |  | 080500000001 |  | 1420933.63 |
| 4.4 | Outdoor switchgear 10 kV (10 kV OS) - (Liter 11) |  |  | 080500000052 |  | 14853690.74 |
| 4.5 | Illuminating spotlight (Liter IV) |  |  | 080500000041 |  | 208053.63 |
| 4.6 | Construction of an open switchgear (open platform) 220 kV (switchgear-220) - (Liter 7) |  |  | 080500000053 |  | 18699746.88 |
| 4.7 | Construction of 220 kV outdoor switchgear substation 220/110/10 Bolshoi Tsaryn |  |  | 080500000055 |  | 12115776.74 |
| 4.8 | Construction of an open switchgear (open platform) 110 kV (switchgear-110) - (Liter 8) |  |  | 080500000051 |  | 9800255.31 |

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| 4.9 | Access road substation 220/110/10 B. Tsaryn |  |  | 080500000042 |  | 1765164.08 |
| 4.10 | Inland passages and sites (Liter VI) |  |  | 080500000032 |  | 5102853.40 |
| 4.11 | Substation fence (Liter V) |  |  | 080500000040 |  | 397030.13 |
| 4.12 | Gate (Liter VIII) |  |  | 080500000035 |  | 3626.44 |
| 4.13 | Metal gates (Liter IX) |  |  | 080500000033 |  | 988.26 |
| 4.14 | Underground construction of an AT-2 autotransformer oil sump (Liter I) |  |  | 080500000037 |  | 333208.16 |
| 4.15 | Underground construction of oil sump of volt-fill transformer no. 2 (VFT-2) (Liter II) |  |  | 080500000038 |  | 112812.86 |
| 4.16 | Fire-fighting water reserve tank, Liter 13 |  |  | 080500000047 |  | 96217.39 |
| 4.17 | Fire-fighting water reserve tank, Liter 12 |  |  | 080500000046 |  | 96217.39 |
| 4.18 | Underground Emergency Oil Drain Tank Construction, (Liter 14) |  |  | 080500000045 |  | 807805.42 |
| 4.19 | Reinforced Concrete Drinking Water Basin (Liter III) |  |  | 080500000031 |  | 12337.79 |
| 4.20 | Underground Utility Wells, Liter XII |  |  | 080500000036 |  | 279271.42 |
| 4.21 | Oil storage tank, Liter 4.2 |  |  | 080500000049 |  | 255401.08 |
| 4.22 | Oil storage tank, Liter 4.1 |  |  | 080500000048 |  | 255401.08 |
| 4.23 | Ground construction of an oil storage facility, Liter 4 |  |  | 080500000058 |  | 742740.35 |

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| 4.24 | Ground construction of oil receiver of AT-2 autotransformer, Liter 5 |  |  | 080500000061 |  | 7714406.44 |
| 4.25 | Ground construction of oil receiver of volt-fill transformer No. 2 (VFT-2), Liter 6 (VFT-2) |  |  | 080500000062 |  | 3783145.46 |
| 4.26 | Ground construction of own transformer No. 1 (OT-1) - Liter 9 |  |  | 080500000059 |  | 20518.78 |
| 4.27 | Ground construction of own transformer No. 2 (OT-2) - Liter 10 |  |  | 080500000060 |  | 20518.78 |
| 4.28 | Bathroom (Liter X) |  |  | 080500000067 |  | 16672.00 |
|  | **Total:** |  |  |  |  | **285 981 234,65** |