**NOTIFICATON**  **ON THE SUMS OF ADDITIONAL
STOCK ISSUE**

|  |
| --- |
| **Joint-stock company "Interregional distribution grid company of the South"** |
| (the full title of the emitter is stated) |
|  |
| ***Common registered uncertificated stocks with a nominal value of: 10 (Ten) kopeck each the number of stocks that is subject to be allocated in compliance with the registered decision on additional stock issue: 11 615110154 (Eleven billion six hundred fifteen million one hundred ten thousand one hundred fifty four) units, the number of de facto allocated stocks: 11367 043 353 (eleven billion three hundred sixty seven million forty three thousand three hundred fifty three) units, the method of allocation: public offering*** |
| (Specify the Type, category (type), series, form and other identification characteristics of securities, for bonds-maturity, nominal value (if any), the number of disseminated placement of securities in accordance with the registered Reshepiem about their release (additional issue) and the number of actual reels of securities, the method of their placement) |
|  |
|  |
| State registration number of additional issue of securities |
|  | 1 | – | **0** | **1** | – | **3** | **4** | **9** | **5** | **6** | – | **E** | – |  |  |  |  |  |
|  |
|  |
| Date of state registration of additional stock issue |
|  | « | **04** | » | **August** | **20** | **16** | y. |
|  |
|  |
| Approved by the decision | Board of Directors of PJSC "IDGC of the South", |
|  | (the issuer's management body, approved notification of the results of issue (additional issue) of securities) shall be specified |
|  |
|  |
| Accepted | « | 20 | » | April | 20 | 17 | Y, | Protocol from | « | 24 | » | April | 20 | 17 | y. |
| № | 227/2017. |  |  |
|  |  |
|  |  |
| Location of the issuer and contact telephone numbers: | Russian Federation, |
|  | (The location of the issuer is indicated |
| Rostov-on-Don, + 7 (863) 307-08-38. |
| and contact numbers of the issuer with the indication of the International Code) |

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  | Chief Executive Officer PJSC «IDGC of the South» |  |  | B. B. Ebzeyev |  |
|  |  | (Signature) |  | Acting surname |  |
|  | « | 24 | » | April | 20 | 17 |  | STAMP HERE. |  |  |  |
|  |  |  |

1. The type, category (type) of securities ***shares are nominal.***

Class of stocks: ***common.***

***Stocks are inconvertible.***

2. Form of securities: ***uncertificated.***

3. The way how securities are offered: ***public offering.***

4. Actual term of placement of securities

Date of actual start of placement of securities (the date of conclusion of the first contract, aimed at the alienation of the security (securities): ***October 3, 2016***

The date of the actual end of securities placement (the date of the last record on the personal account (Depo account) of the acquirer securities or the date of transfer of the last certificate of securities purchaser): ***February 27, 2017***

In the course of issue of securities in accordance with articles 40 and 41 of the Federal law "on joint stock companies" the preferential right to purchase the placed securities was granted.

The actual term of the preferential right:

Date of receipt by the joint-stock company of the first application on acquisition of securities in the exercise of the preferential right: ***October 3, 2016***

Date of receipt by the joint-stock company of the last application on acquisition of securities in the exercise of the preferential right: ***October 12, 2016***

5. The nominal value of each security

Nominal value of each security of the additional issue: ***10 (Ten) kopecks.***

6. Number of securities placed

Quantity of securities actually offered: ***11 367 043 353 Pieces***

Number of actually placed securities paid by cash: ***11 367 043 353 Pieces***

Number of actually placed securities paid for by other property: ***0 pieces***

Number of actually placed securities in the process of exercising the preferential right to acquire them: ***1 439 091 953 Pieces***

Number of actually placed fractional shares: ***0 pieces***

Total nominal value of actually placed fractional shares: ***0 rubles***

Number of shares placed through the placement of foreign securities certifying rights in respect of such shares: ***0 pieces***

7. Price (prices) of securities placement

The price (prices) of securities placement and the number of securities placed on each of the accommodation prices are specified.

|  |  |
| --- | --- |
| Price of accommodation, rub/chauffeur. Currency | Number of securities placed at the specified price, PCs. |
| ***10 (Ten) Kopecks*** | ***11 367 043 353 Pieces*** |

8. Total amount of income for placed securities

а) Total amount (value) of the property in rubles (including money in rubles, the amount of foreign currency at the rate of the central Bank of the Russian Federation at the time of payment and the value of other property (tangible and intangible assets), made in Payment of placed Securities: ***1,136,704,335.30 rubles***

b) Amount of money in rubles, made in payment of placed securities: ***1,136,704,335.30 rubles***

c) The amount of foreign currency, expressed in rubles at the rate of the central Bank of the Russian Federation at the time of payment (crediting to the bank account of the issuer or the mediator), made in the payment of placed securities: ***0 rubles***

d) Cost of the placed securities of other property (tangible and intangible assets), expressed in rubles: ***0 rubles***

9. Share of placed and unplaced securities of issue (additional issue)

The share of placed securities of the additional issue as a percentage of the total number of disseminated placement of additional issue securities: ***97,8643 %***

The share of the unplaced securities of the additional issue as a percentage of the total number of disseminated placement of additional issue securities: ***2,1357 %***

Share of shares placed by means of placing of foreign securities certifying rights in respect of such shares, from the total number of disseminated to placing of shares of the additional issue: ***0***

10. Large transactions of the issuer, as well as transactions, in which the interest of the issuer was committed in the process of placing the securities

***Large transactions, as well as transactions in which there was interest from the issuer, in the process of placement of securities were not committed***

11. Information about persons registered in the Register of shareholders of the issuer

Full company names (names, surnames, names, patronymics) of persons in the name of which in the Register of shareholders of the issuer are registered:

а) Shares constituting not less than two percent of the authorized capital of the issuer, indicating the share of participation in the authorized capital of the issuer:

Full corporate name: ***Limited liability Company "Depository and Corporate Technologies" (nominal holder)***

Share of participation in the authorized capital of the issuer (%): ***42.06***

Full corporate name: ***Non-bank credit organization joint-stock company "National Settlement Depository" (nominal holder)***

Share of participation in the authorized capital of the issuer (%): ***36.76***

Full corporate name: ***Rosseti, Public Joint Stock Company***

Share of participation in the authorized capital of the issuer (%): ***18.58***

b) Ordinary shares constituting not less than two percent of ordinary shares of the issuer, indicating the share of ordinary shares of the issuer owned by them:

Full corporate name: ***Limited liability Company "Depository and Corporate Technologies" (nominal holder)***

Share of shares owned by the issuer (%): ***42.06***

Full corporate name: ***Non-bank credit organization joint-stock company "National Settlement Depository" (nominal holder)***

Share of shares owned by the issuer (%): ***36.76***

Full corporate name: ***Rosseti, Public Joint Stock Company***

Share of shares owned by the issuer (%): ***18.58***

c) Nominal securities convertible into shares of the issuer, if as a result of the conversion in combination with shares already registered in the name of the person, the number of shares registered in the name of the said person will be not less than two percent Authorized capital of the issuer, indicating the share of participation in the authorized capital of the issuer, which will belong to such person as a result of the said conversion: ***none***

d) Nominal securities convertible into ordinary shares of the issuer, if as a result of the conversion in combination with ordinary shares already registered in the name of the person, the number of ordinary shares registered in the name of the specified person, shall make not less than two percent of ordinary shares of the issuer, indicating the share of ordinary shares of the issuer belonging to them, which will belong to such person as a result of the specified conversion: ***none***

12. Information about persons who are members of the issuer's management bodies

а) Members of the Board of Directors (Supervisory board) of the issuer, with an indication of each of them:

Surname, first name, patronymic: ***Arkhipov Sergey Aleksandrovich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***Chairman of the Board of Directors (BoD)***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Rosseti, Public Joint Stock Company*** | ***Chief Adviser*** |
| ***"Interregional Network company of the North Caucasus" public joint-stock society*** | ***Chairman of the Board of Directors (BoD)*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Bogashov Alexander***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Ministry of Energy of the Russian Federation*** | ***Deputy Director of the Department of Corporate governance, price conditions and control and auditing in the energy sector of the Russian Federation*** |
| ***Public Joint Stock Company of Power Industry and Electrification of Kuban*** | ***BoD Member*** |
| ***Public joint-stock company "Volga Interregional distribution Network"*** | ***BoD Member*** |
| ***Public joint-stock company "Interregional distribution network company of the center"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Gvozdev Dmitry Borisovich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Rosseti, Public Joint Stock Company*** | ***Chief Engineer*** |
| ***Joint-stock company of Energy and electrification "Tjumenjenergo"*** | ***BoD Member*** |
| ***Joint-stock company "Roskartografija"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Vladimir V. Dudchenko***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Softbcomberlin GmbH*** | ***Finance director, procurist*** |
| ***Non-profit organization "documentary Photography Support Fund"*** | ***Director*** |
| ***Gallery Greenberg Limited Liability company*** | ***Director General*** |
| ***"Softbikom" Limited liability Company*** | ***Finance director*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Kolyada Andrey Sergeevich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Rosseti, Public Joint Stock Company*** | ***Head of Securities and disclosure of information division of Corporate Governance and Shareholder and Investor Relations Department of Rosseti PJSC*** |
| ***Public joint-stock company "Dagestan Electricity sales companies"*** | ***BoD Member*** |
| ***Open joint-stock company "Jantarjenergoservis"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Yuri N. Pankstyanov***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Rosseti, Public Joint Stock Company*** | ***Head of Department of Tariff Policy*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Spirin Denis Aleksandrovich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Representative Office of Prosperity Capital Management (RF) Ltd.*** | ***Director for Corporate Governance*** |
| ***Public Joint stock company "territorial generating № 2"*** | ***BoD Member*** |
| ***Open joint-stock company "Smolensk-repair Company"*** | ***BoD Member*** |
| ***Public joint-stock company "Interregional distribution network company of the center"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Fadeyev Aleksandr Nikolaevich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Rosseti, Public Joint Stock Company*** | ***Chief Adviser*** |
| ***Public joint-stock company "Interregional distribution network of the center and Volga"*** | ***BoD Member*** |
| ***Open joint-stock company "Interregional distribution network company of Ural"*** | ***BoD Member*** |
| ***Public joint-stock company "Interregional distribution network of Siberia"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Filkin Roman Alekseevich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Public joint-stock company "Interregional distribution network company of the center"*** | ***BoD Member*** |
| ***Public joint-stock company "Interregional distribution network of the center and Volga"*** | ***BoD Member*** |
| ***Open joint-stock company "Smolensk-repair Company"*** | ***BoD Member*** |
| ***Representation of the company "Prosperity Capital Management (RF) Ltd."*** | ***Director, power engineering, mechanical engineering*** |
| ***Public Joint stock company "territorial generating № 2"*** | ***BoD Member*** |
| ***Public joint-stock company "Interregional distribution network of the north-west"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Aleksandr V. Shevchuk***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***BoD Member***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Public joint-stock company "Interregional distribution network of the north-west"*** | ***BoD Member*** |
| ***Public joint-stock company "Interregional distribution network company of the center"*** | ***BoD Member*** |
| ***Association of Professional Investors*** | ***Director of Operations*** |
| ***Public joint-stock company "Interregional distribution network of the center and Volga"*** | ***BoD Member*** |
| ***Public Joint stock company "second generating wholesale electricity Market"*** | ***BoD Member*** |
| ***Open joint-stock company "Interregional distribution network company of Ural"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Ebzeyev Boris Borisovich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer, the sole Executive Body Issuer: ***General Director, Chairman of the board, member of the Board of Directors***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Joint-stock company "Donjenergo"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

b) Members of the collegial executive body of the issuer, with an indication on each of them:

Surname, first name, patronymic: ***Ebzeyev Boris Borisovich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer: ***General Director, Chairman of the board, member of the Board of Directors***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Joint-stock company "Donjenergo"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Alaev Timur Uljumdzhievich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer: ***Member of the board, deputy general Director-Director of the branch of PJSC "IDGC of the South"-"Kalmjenergo"***

***The said person of posts in other organizations does not take***

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Goncharov Pavel Viktorovich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer: ***Member of the board, deputy general Director for Technical Affairs-chief Engineer***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Joint-stock Company "Energy Service of the South"*** | ***Chairman of the Board of Directors (BoD)*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Rybin Aleksey Aleksandrovich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer: ***Member of the Management Board, deputy general Director for economics and Finance***

***The said person of posts in other organizations does not take***

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Savin Grigory Grigoryevich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer: ***Member of the Management board, chief accountant-head of the Department of Accounting and Tax accounting and reporting the said person of positions in other organizations does not take***

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Chasovskoy Aleksandr Aleksandrovich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer: ***Member of the board, Deputy Director general for Security***

***The said person of posts in other organizations does not take***

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Chekmaryov Sergey Alekseyevich***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer: ***Member of the board, deputy general Director-Director of the branch of PJSC "IDGC of the South"-"Rostovjenergo"***

***The said person of posts in other organizations does not take***

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

Surname, first name, patronymic: ***Dzhabrailova Yulianna Khasanovna***

Position in the organization-issuer, including the position of the member (Chairman) of the Board of Directors (Supervisory board) of the issuer, member (Chairman) of the collective executive Body of the issuer: ***Member of the board, deputy general Director-Head of the staff, Director of the branch of PJSC "Mrskjuga"-"tigative"***

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Energetik Recreation Center Joint- Stock Company*** | ***Chairman of the Board of Directors (BoD)*** |

Positions held in other organizations:

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

c) The person holding the position (carrying out functions) of the sole executive body of the issuer, indicating:

Surname, first name, patronymic: ***Ebzeyev Boris Borisovich***

Position in the organization-issuer, including the position of the member of the Board of Directors (Supervisory board) of the issuer, the chairman of the collective Executive Body of the issuer: ***General Director, Chairman of the board, member of the Board of Directors***

Positions held in other organizations:

|  |  |
| --- | --- |
| ***Full name of the organization*** | ***Position*** |
| ***Joint-stock company "Donjenergo"*** | ***BoD Member*** |

Share of participation of the said person in the authorized capital of the issuer: ***0%;***

Share of the issuer's ordinary shares belonging to the indicated person: ***0%;***

Share of ordinary shares of the issuer, in which the securities belonging to the specified person can be converted into ordinary shares, as a percentage of the total number of ordinary shares placed and the number of ordinary shares, in which can be converted securities convertible into ordinary shares of the issuer: ***0%.***

13. Information on the admission of placed securities to organized auctions

Full and abbreviated company names, location of the exchange or other organizer of trade, abuser placed securities of the issuer to the organized auctions (detaining listing of the placed securities of the issuer):

***Public Joint stock Company "Moscow Exchange Micex-RTS",
PJSC Moscow Exchange,
 Russian Federation, Moscow, Big Kislovsky Lane, House 13.***

Date of admission to the organized auctions (listing) of the issuer's placed securities (the date of adoption by the authorized body of the exchange of the decision on admission to the organized bidding (listing) of the issuer's placed securities): ***27.06.2008***

The name of the quotation list, which includes the issuer's placed securities: ***Second level of the list of securities admitted to auctions***