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INFORMATION:

Information on the shareholder agreements concluded one year prior to the date of   
an extraordinary General Shareholders’ Meeting of IGDC of South, PJSC;

Rostov-on-Don

The Company’s full corporate name;

in Russian - Публичное акционерное общество «Межрегиональная распредели­тельная сетевая компания Юга».

in English - «Interregional Distribution Grid Company of South», Public Joint Stock Company.

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| Full name / name of the person who have entered into the shareholder agreement | - |
| Date of the shareholder agreement | - |
| Effective date of the shareholder agreement­ | - |
| Date of decision on amendments to the shareholders agreement­ | - |
| Effective date of amendments to the shareholder agreement­ | - |
| Termination date of the shareholder agreement | - |
| Duration of the shareholder agreement | - |
| The number of shares owned by persons who have entered into a shareholder agreement at the date of its conclusion | - |
| The number of ordinary company shares, which provide the person with the opportunity to dispose of votes at the general shareholders meeting, on the date of the obligation to submit a notification­ | - |
| Date of obligation to submit a notification | - |

In accordance with clause 3 of Article 52 of the Federal Law “On Joint-Stock Companies” of December 26, 1995 N 208-ФЗ, IDGC of South, PJSC informs that information on shareholder agreements ­concluded during the year prior to the date of the extraordinary General Shareholders Meeting, provided for by clause 5 of article 32.1 of the Federal Law "On Joint-Stock Companies" from persons ­who have acquired in accordance with a shareholder agreement ­the right to determine the voting procedure at a general shareholders meeting on shares of­ IDGC of South, PJSC, ­obliged to notify IDGC of South, PJSC on such an acquisition, has not yet been received by the Company.