

**DRAFT**  
**resolutions of the Extraordinary General Meeting of Shareholders of IDGC of the**  
**South, PJSC**  
**5 November 2019**

**SURVEY NO. 1: Determination of the quantity, par value, category (type) of authorized shares of IDGC of the South, PJSC and the rights granted by these shares.**

**DRAFT RESOLUTION:**

To determine that the number of declared ordinary registered uncertificated shares, which IDGC of the South, PJSC (hereinafter referred to as the Company) is entitled to place in addition to the placed ordinary registered shares, is 98,520,013,264 (ninety-eight billion five hundred and twenty million thirteen thousand two hundred and sixty four) ordinary registered uncertificated shares with a nominal value of 10 (Ten) kopecks each for a total amount of 9,852,001,326 (Nine billion eight hundred and fifty-two million one thousand three hundred and twenty-six) rubles 40 kopecks.

Ordinary registered shares declared by the Company to be placed shall entitle their holders to the rights provided for in clause 6.2. Company Charter.

**SURVEY NO. 2: Introduction of amendments to the Company's Charter related to the increase in the number of authorized shares.**

**DRAFT RESOLUTION:**

To amend the Charter of IDGC of the South, PJSC as follows:

"Clause 4.5 of Article 4 of the Company Charter shall be amended as follows:

4.5. The reduction of the authorized share capital of the Company is carried out in the manner prescribed by the legislation of the Russian Federation and these Articles of Association.

The Company is obliged to reduce its authorized share capital in cases provided for by the Federal Law "On Joint-Stock Companies".

The Company announces in addition to the outstanding shares 98,520,013,264 (ninety-eight billion five hundred and twenty million thirteen thousand two hundred and sixty four) ordinary registered uncertificated shares with a par value of 10 (ten) kopecks each for a total amount of 9,852,001,326 (nine billion eight hundred and fifty-two million one thousand three hundred and twenty-six) rubles 40 kopecks.

Ordinary registered shares declared by the Company for placement represent their owners the rights provided for in 6.2. of this Charter."

**SURVEY NO. 3: Increasing the Company's charter capital by placing additional shares.**

**DRAFT RESOLUTION:**

To increase the authorized capital of IDGC of the South, PJSC by placing additional ordinary registered uncertificated shares in the amount of 98,520,013,264 (ninety-eight billion five hundred and twenty million thirteen thousand two hundred and sixty four) shares of ordinary registered uncertified shares with the par value of 10 (ten) kopecks each for the total amount of 9,852,001,326 (nine billion eight hundred and fifty-two million one thousand

three hundred and twenty-six) roubles and 40 kopecks, under the following basic conditions:

- type of offering: public offering;
- placement price of one additional ordinary registered uncertificated share (including persons included in the list of persons having a preemptive right to purchase additional shares to be placed): 10 (Ten) kopecks;
- manner of payment: payment for additional ordinary registered uncertificated shares of the Company shall be made in rubles of the Russian Federation in non-cash form.

**SURVEY NO. 4: Introduction of amendments to the Company's Charter requiring an application to the Ministry of Justice of the Russian Federation for permission to include a word derived from the official name "Russian Federation" or "Russia" in the new company name of the Company.**

**DRAFT RESOLUTION:**

To introduce amendments into the Company's Charter related to the change of the Company's name to «ROSSETI South», Public Joint-Stock Company, according to the Annex posted on the Company's official website at the address: <https://mrsk-yuga.ru/aktsioneru-investoru/vosa-2019/>.

To apply to the Ministry of Justice of the Russian Federation with an application for permission to include the word derived from the official name "Russian Federation" or "Russia" in the new company name of the Company.

These amendments to the Company's Charter shall come into effect from the moment of registration in the Uniform State Register of Legal Entities after the receipt of the relevant permission of the Ministry of Justice of the Russian Federation to change the name of the Company.