

POWER OF ATTORNEY

Moscow \_\_\_\_\_ two thousand \_\_\_\_\_

This power of attorney \_\_\_\_\_ (specify full name), passport series \_\_\_\_\_ No. \_\_\_\_\_, issued by \_\_\_\_\_, date of issue \_\_\_\_\_, subdivision code \_\_\_\_\_, registered at the address \_\_\_\_\_, authorizes:

\_\_\_\_\_ (specify full name), passport series \_\_\_\_\_ No. \_\_\_\_\_, issued by \_\_\_\_\_, date of issue \_\_\_\_\_, subdivision code \_\_\_\_\_, registered at the address \_\_\_\_\_,

to carry out on its behalf all and any actions from below, namely:

- represent the interests at the Extraordinary General Meeting of Shareholders of Public Joint Stock Company Interregional Distribution Grid Company of the South, which will be held on November 05, 2019 (hereinafter referred to as the Meeting);
- receive all necessary documents and materials provided to shareholders during the preparation and holding of the Meeting, including voting ballots and any other documents;
- take part in the discussion of the issues included in the agenda of the Meetings and issues related to the procedure of holding the Meetings;
- vote on all issues included in the agenda of the Meeting and issues related to the procedure for holding the Meeting;
- prepare and sign any documents at their own discretion in order to exercise the above powers and rights;
- exercise any other rights granted to the shareholders in accordance with the legislation of the Russian Federation and the Charter of the Public Joint-Stock Company «Межрегиональная распределительная сетевая компания Юга» ("Interregional Distribution Grid Company of the South", Open Joint-Stock Company).

Power of Attorney shall be valid until \_\_\_\_\_ 201\_.

Signature \_\_\_\_\_ (Full name)

***Important! The power of attorney shall be notarized or in accordance with the procedure provided for in clause 1. 2. Art. 185.1. of the Civil Code of the Russian Federation.***