

**REPORT ON THE RESULTS OF VOTING**  
**at the extraordinary General meeting of shareholders of**  
**Public Joint Stock Company "Interregional Distribution Grid**  
**Company of the South"**

Full name and address of the Company Public Joint Stock Company  
"Interregional Distribution Grid  
Company of the South"; Rostov-on-Don,  
Russian Federation

Type of the General meeting Extraordinary

Form of the General meeting Voting ballots

Date of making the list of persons entitled  
to participate in the General meeting 13 March 2017

Date of the General meeting (the last day  
of receiving the filled-in voting ballots) 7 April 2017

Postal addresses for sending the filled-in – IDGC of the South PJSC, 49 Bolshaya  
voting ballots of the General meeting: Sadovaya St., Rostov-on-Don 344002;  
– Registrar R.O.S.T., 18/13 Stromynka  
St., Moscow 107996

Date of drawing up the minutes of  
meeting: 12 April 2017

Date of drawing up the report: 13 April 2017

In accordance with paragraph 10.10 of Article 10 of the Company's Charter, the functions of the Chairperson at the General Meeting are exercised by the Chairperson of the Board of Directors of the Company Arkhipov Sergey Alexandrovich.

In accordance with the decision of the Board of Directors of the Company adopted on 28.02.2017, minutes No.221/2017 dd 03.03.2017, the functions of the Secretary at the General Meeting are carried out by the Corporate Secretary of the Company Yelena Nikolaevna Pavlova.

In accordance with Article 56 of the Federal Law No.208-FZ of December 26, 1995 “On Joint Stock Companies”, the functions of the Counting Commission are performed by the Registrar of the Company – Joint Stock Company “Registrar R.O.S.T.”. In accordance with paragraph 3 of Article 67.1 of the Civil Code of the Russian Federation when performing the functions of the Counting commission, the Registrar certifies the composition of participants and decisions adopted at the General Meeting of Shareholders of the Company.

Location of the Registrar: Moscow.

Authorized person of the Registrar: Doronin Maxim Sergeevich, by proxy No.0852 of 21.12. 2016.

### **Agenda of the General meeting:**

#### **1. On increase of the authorized capital of IDGC of the South PJSC by placing additional shares.**

In accordance with paragraph 1 of Article 58 of the Federal Law “On Joint-Stock Companies”, paragraph 12.6 of the Company's Charter, the General Meeting of Shareholders is eligible (has a quorum) if it was attended by the shareholders who possess in aggregate more than half of the votes of the placed voting shares of the company. Those who participated in the General Meeting of Shareholders held in the form of absentee voting shall be considered to be shareholders whose ballots are received before the deadline for the receipt of ballots by the Company.

#### **Results of registration of the persons entitled to participate in the General meeting and the results of voting on the agenda item: “On increase of the authorized capital of IDGC of the South PJSC by placing additional shares”:**

|   |                       |
|---|-----------------------|
| Number of the votes owned by the persons from the list of persons entitled to participate in general meeting  | <b>61 178 139 417</b> |
| Number of the votes which fell on the Company voting shares on this issue, determined with due regard to the provisions of clause 4.20 of the Regulation on the additional requirements to the procedure of preparation, convocation and holding of a | <b>61 178 139 417</b> |

|  |                       |
|--|-----------------------|
| General Shareholders' Meeting, approved by the Order of FFMS on 02.02.2012 No. 12-6/ПЗ-Н |                       |
| Number of the votes owned by the persons that participated in discussion of this item    | <b>49 676 598 123</b> |
| Quorum (%)   | <b>81.1999</b>        |

Quorum on this item was present. The voting was held by poll #1.

When voting on the proposed resolution on tem 1:

“To increase the authorized capital of the Company by placing additional registered uncertified shares in the amount of 13 015 185 446 (thirteen billion fifteen million one hundred eighty five thousand four hundred forty six) shares with a par value of 10 (ten) kopecks each for total net value of 1 301 518 544 (one billion three hundred one million five hundred eighteen thousand five hundred forty four) rubles 60 kopecks, on the following conditions:

- method of placement: open subscription;
- price of placement of one additional ordinary registered uncertified share (including persons included in the list of persons having the preemptive right to acquire additional shares): 10 (ten) kopecks;
- form of payment: additional ordinary registered uncertified shares of the Company are paid for in rubles of the Russian Federation in non-cash form.”

the votes distribute the following way:

| Voting option                         | Amount of votes       | % from participants in the voting |
|---------------------------------------|-----------------------|-----------------------------------|
| FOR                                   | <b>37 184 864 220</b> | <b>74.8539</b>                    |
| AGAINST                               | 12 490 041 467        | 25.1427                           |
| ABSTAINED                             | 1 692 436             | 0.0034                            |
| Did not vote                          |                       | 0                                 |
| Votes that were not accounted as they |                       | 0                                 |

|  |  |
|--|--|
| were considered as invalid (including voting on this item) – |  |
|--|--|

The resolution proposed on this item was adopted.

The final resolution adopted by the General meeting of shareholders on this item:

To increase the authorized capital of the Company by placing additional registered uncertified shares in the amount of 13 015 185 446 (thirteen billion fifteen million one hundred eighty five thousand four hundred forty six) shares with a par value of 10 (ten) kopecks each for total net value of 1 301 518 544 (one billion three hundred one million five hundred eighteen thousand five hundred forty four) rubles 60 kopecks, on the following conditions:

- method of placement: open subscription;
- price of placement of one additional ordinary registered uncertified share (including persons included in the list of persons having the preemptive right to acquire additional shares): 10 (ten) kopecks;
- form of payment: additional ordinary registered uncertified shares of the Company are paid for in rubles of the Russian Federation in non-cash form.

**Chairperson of the General meeting**

**Arkhipov S.A.**

**Secretary of the General meeting**

**Pavlova Ye.N.**