

Corporate action statement/Disclosure of insider information

“Information on decisions adopted by the Board of Directors of “IDGC of the South” PJSC

1. General information	
1.1. Full company name of the issuer	Public Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2. Short company name of the issuer	“IDGC of the South” PJSC
1.3 Location of the issuer	Rostov-on-Don, Russian Federation
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
2.1. Quorum of meeting of issuer’s BoD and results of voting on the adopted decisions: 11 out 11 members of BoD participated in the meeting; quorum is present.	
<p>On item 1:</p> <p>“FOR” – 10 votes</p> <p>“AGAINST” – 0 votes</p> <p>“ABSTAINED” – 0 votes</p> <p>On item 2:</p> <p>“FOR” – 10 votes</p> <p>“AGAINST” – 0 votes</p> <p>“ABSTAINED” – 0 votes</p> <p>On item 3:</p> <p>“FOR” – 10 votes</p> <p>“AGAINST” – 0 votes</p> <p>“ABSTAINED” – 0 votes</p>	<p>On item 13:</p> <p>“FOR” – 9 votes</p> <p>“AGAINST” – 0 votes</p> <p>“ABSTAINED” – 1 vote</p> <p>On item 14:</p> <p>“FOR” – 9 votes</p> <p>“AGAINST” – 0 votes</p> <p>“ABSTAINED” – 1 vote</p> <p>On item 15:</p> <p>“FOR” – 9 votes</p> <p>“AGAINST” – 0 votes</p> <p>“ABSTAINED” – 1 vote</p>

On item 4:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 5:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 6:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 7:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 8:

“FOR” – 8 votes

“AGAINST” – 0 votes

“ABSTAINED” – 2 votes

On item 9:

“FOR” – 8 votes

“AGAINST” – 0 votes

“ABSTAINED” – 2 votes

On item 10:

“FOR” – 8 votes

“AGAINST” – 0 votes

“ABSTAINED” – 2 votes

On item 11:

“FOR” – 8 votes

On item 16:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 2 votes

On item 17:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 18:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 19:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 20:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 22:

“FOR” – 10 votes

“AGAINST” – 0 votes

“ABSTAINED” – 0 votes

On item 23:

“FOR” – 9 votes

“AGAINST” – 0 votes

“ABSTAINED” – 1 vote

On item 24:

“FOR” – 7 votes

“AGAINST” – 0 votes “ABSTAINED” – 2 votes On item 12: “FOR” – 8 votes “AGAINST” – 0 votes “ABSTAINED” – 2votes	“AGAINST” – 0 votes “ABSTAINED” – 9 votes
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On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 1: “Convocation of the annual General Meeting of Shareholders of the Company and determination of the form of its holding”

2.2.1 Content of decision:

To convene the annual General Meeting of Shareholders of the Company in the form of a meeting (joint presence).

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 2: “On the date, place and time of the annual General Meeting of Shareholders of the Company, time of registration of persons participating in the annual General Meeting of Shareholders of the Company”

2.2.2 Content of decision:

1. To determine the date of the annual General Meeting of Shareholders of the Company – June 13, 2017.
2. The annual General Meeting of Shareholders of the Company shall start at 10:00 a.m. local time.
3. To determine the venue of the annual General Meeting of Shareholders of the Company: 147, 2ya Krasnodarskaya street, Rostov-on-Don, Russian Federation.

4. To determine the start time for registration of persons participating in the annual General Meeting of Shareholders of the Company: 09:00 a.m. local time.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 3: “”

2.2.3. Content of decision:

To determine the date of drawing up the list of persons entitled to participate in the annual General Meeting of Shareholders of the Company: May 19, 2017

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 4: “On preliminary approval of the Company’s annual report for 2016”

2.2.4. Content of decision:

1. To approve preliminarily the Company’s annual report for 2016 (Appendix No.1).
2. To recommend to the annual General Meeting of Shareholders of the Company to approve the annual report.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 5: “On consideration of the annual accounting (financial) statements of the Company for 2016”

2.2.5. Content of decision:

To approve preliminarily the annual accounting (financial) statements for 2016 (Appendix No. 2 to this decision of the Board of Directors).

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to

preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 6 “On recommendations concerning the distribution of the Company’s profit (loss) by the results of 2016”

2.2.6. Content of decision:

To recommend the annual General Meeting of Shareholders of the Company to approve the following distribution of the Company’s profit (losses) for 2016 reporting year:

	(thousand rubles)
Undistributed profit (losses) of the reporting period:	(1 011 268)
To distribute for: Reserve fund	0
Profit for development	0
Dividends	0
Repayment of undistributed deficit of prior years	0

On recommendations regarding the amount of dividends from the shares of the issuer, being a joint-stock company, and the procedure for their payment/Disclosure of insider information on item 7 “Recommendations on the amount of dividends from the Company’s shares for 2016, the procedure for their payment and proposals to the annual General Meeting of Shareholders on determining the date of drawing up a list of persons entitled to receive the dividends”

2.2.7. Content of decision:

To recommend the annual General Meeting of Shareholders of the Company to adopt the following decision:

“Not to pay dividends from ordinary shares of the Company by the results of 2016.”

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 8 “On consideration of the candidature of the Company’s auditor”

2.2.8. Content of decision:

To recommend the annual General Meeting of Shareholders of the Company to approve “RSM RUS” LLC (INN (TIN)/KPP (tax registration reason code) 7722020834/772901001, 4 Pudovkina str., Moscow, Russia, 119285) as the Company’s auditor.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 9 “On consideration of the draft of the Company's Charter in new edition”

2.2.9. Content of decision:

To recommend the annual General Meeting of Shareholders of the Company to approve the Company’s restated Charter in accordance with Appendix No.3 to this decision of the Board of Directors of the Company.

On submission to the general meeting of the shareholders of the issuer, which is a joint stock company, issues (on proposal to the general meeting of shareholders of the issuer, which is a joint-stock company, to take decisions on issues), specified in subparagraph 19 of paragraph 1 of Article 48 of the Federal Law “On Joint Stock Companies”, as well as proposal on transferring the powers of the sole executive body of such issuer to the managing organization or the manager/Disclosure of insider information on item 10 “On consideration of the draft internal document of the Company: restated Regulations on the General Meeting of Shareholders”

2.2.10. Content of decision:

To recommend to the annual General Meeting of Shareholders of the Company to approve the restated Regulations on the General Meeting of Shareholders of the Company, in accordance with Appendix No.4 to this decision of the Board of Directors.

On submission to the general meeting of the shareholders of the issuer, which is a joint stock company, issues (on proposal to the general meeting of shareholders of the issuer, which is a joint-stock company, to take decisions on issues), specified in subparagraph 19 of paragraph 1 of Article 48 of the Federal Law “On Joint Stock Companies”, as well as proposal on transferring the powers of the sole executive

body of such issuer to the managing organization or the manager/Disclosure of insider information on item 11 “On consideration of the draft internal document of the Company: restated Regulations on the Board of Directors”

2.2.11. Content of decision:

To recommend the annual General Meeting of Shareholders of the Company to approve the restated Regulations on the Board of Directors of the Company, in accordance with Appendix No. 5 to this decision of the Board of Directors of the Company.

On submission to the general meeting of the shareholders of the issuer, which is a joint stock company, issues (on proposal to the general meeting of shareholders of the issuer, which is a joint-stock company, to take decisions on issues), specified in subparagraph 19 of paragraph 1 of Article 48 of the Federal Law “On Joint Stock Companies”, as well as proposal on transferring the powers of the sole executive body of such issuer to the managing organization or the manager/Disclosure of insider information on item 12 “On consideration of the draft internal document of the Company: restated Regulations on the Auditing Committee”

2.2.12. Content of decision:

To recommend the annual General Meeting of Shareholders of the Company to approve the restated Regulations on the Auditing Committee, in accordance with Appendix No. 6 to this decision of the Board of Directors of the Company.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 13 “On determining the agenda of the annual General Meeting of Shareholders of the Company.”

2.2.13. Content of decision:

To approve the following agenda of the annual General Meeting of Shareholders of the Company:

1. On approval of the annual report, annual financial (accounting) statements of the Company for 2016.

2. On distribution of profit (including payment of dividends) and loss of the Company based on the results of 2016 reporting year.
3. On election of members to the Board of Directors of the Company.
4. On election of members to the Auditing Committee of the Company.
5. On approval of the Company's auditor.
6. On approval of restated Charter of the Company.
7. On approval of restated Regulations on the General Meeting of Shareholders of the Company.
8. On approval of restated Regulations on the Board of Directors of the Company.
9. On approval of restated Regulations on the Company's Auditing Committee.
10. On termination of the Company's participation in the Union – "Self-regulating organization – "Interregional association of employers "Association of organizations engaged in construction, reconstruction and overhaul of energy facilities, networks and substations "ENERGOSTROY"
11. On participation of the Company in the Self-Regulating Organization "Association Builders of the Southern and North-Caucasian Districts".

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 14 "On determining the type (types) of preferred shares, whose owners have right to vote on the agenda of the annual General Meeting of Shareholders of the Company"

2.2.14. Content of decision:

Taking into consideration that preferred shares of Company have not been issued, do not adopt the decisions on determining the type(s) of preferred shares whose owners are entitled to vote on agenda items of Company's annual meeting of shareholders.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 15 "On

determining the information list (materials) provided to Company's shareholders during the preparation of Annual General Meeting of Shareholders of the Company and receiving of specified information by a shareholder"

2.2.15. Content of decision:

1. To determine the information (materials) provided to the persons entitled to participate in the annual General Meeting of Shareholders of the Company:

- Annual accounting (financial) statements of IDGC of the South PJSC for 2016, including the auditor's report, opinion of the Company's Auditing Committee based on the results of the audit of the annual accounting (financial) statements;
- Excerpt from the decision of the BoD on issues related to approval of annual reports by the AGM and recommendations to the AGM on distribution of profit (loss) of the Company in 2016 fiscal year;
- Annual report of the Company for 2016, including a report on interested-party transactions concluded by the Company in the reporting year;
- Excerpt from the decision of the BoD on issues related to preliminary approval Company's annual report 2016 and recommendations to AGM on its approval;
- Opinion of the Auditing Committee on reliability of the data contained in the annual report of the Company, as well as report on interested-party transactions concluded by the Company in the reporting year;
- Information candidates to the Company's BoD, including the company that nominated a candidate;
- Information candidates to the Company's Auditing Committee, including the company that nominated a candidate;
- Information on Auditor;
- Information on presence or absence of written consent of candidates for election to the BoD and Auditing Committee;
- Draft of the Company's restated Charter;
- Charter of the Company in the current version;
- Summary table of amendments and additions to the Company's Charter;

- Draft revision of the rested Regulations on the General Meeting of Shareholders of the Company;
- Regulations on the General Meeting of Shareholders of the Company in the current version;
- Summary table of amendments and additions to the Regulations on the General Meeting of Shareholders of the Company;
- Draft of the restated Regulations on the Board of Directors of the Company;
- Regulations on the Board of Directors of the Company in the current version;
- Summary table of amendments and additions to the Regulations on the Board of Directors of the Company;
- Draft revision of the restated Regulations on the Audit Commission of the Company;
- Regulations on the Audit Commission of the Company in the current version;
- Summary table of amendments and additions to the Regulations on the Auditing Committee of the Company;
- Recommendations of the Board of Directors of the Company on the amount of the dividend on the Company's shares, the procedure for its payment and determining the date of drawing up the list of persons entitled to receive dividends;
- Opinion of the Auditing Committee of the Board of Directors on the level of efficiency and quality of the external audit process;
- Recommendations of the Auditing Committee of the Board of Directors of the Company concerning the candidature of the Company's auditor;
- Draft resolutions of the annual General Meeting of Shareholders of the Company;
- Information on shareholder agreements concluded within a year before the date of the general meeting of shareholders;
- Details of how to get to the place of holding the General Meeting of Shareholders;
- A sample of the form of power of attorney that a shareholder can provide for its representative and procedure of its verification;
- Information on who proposed each issue to the agenda of the annual General Meeting of Shareholders.

2. Persons entitled to participate at AGM can find the information within the period of 23 May 2017 – 12 June 2017 (except weekends and holydays) from 9:00 a.m. to 15:00 p.m., as well as on June 13, 2017 at the following addresses:

- IDGC of the South PJSC, 49 Bolshaya Sadovaya St., Rostov-on-Don
- IDGC of the South PJSC, 147 2nd Krasnodarskaya street, Rostov-on-Don
- “Registrar R.O.S.T.” (company’s registrar), 18/13 Stromynka St., Moscow
- 32 Krasnaya Naberezhnaya St., Astrakhan (“Astrakhanenergo” – branch of IDGC of the South PJSC)
- 15 Prospect Lenina, Volgograd (“Volgogradenergo” – branch of IDGC of the South PJSC)
- Northern industrial zone, Elista, Kalmykia Republic (“Kalmenergo” – branch of IDGC of the South PJSC)

The information should also be available from 23 May 2017 at the Company’s website: www.mrsk-yuga.ru.

In case if the person/entity registered in the registry of the Company’s shareholders is a nominee holder, the specified information (materials) shall be sent to such nominee holder in electronic form (in a form of electronic documents signed with digital signature) by 23 May 2017.

The specified information (materials) should be available to the persons entitled to participate in the annual General Meeting of Shareholders of the Company on the day of the annual General Meeting of Shareholders of the Company at the place of its holding

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 16 “On approval of the form and text of voting ballots for the annual General Meeting of Shareholders of the Company, as well as decisions on the agenda of the annual General Meeting of Shareholders of the Company”

2.2.16. Content of decision:

1. To approve the form and text of the voting ballots for the annual General Meeting of Shareholders of the Company (Appendices 7-9).
2. For sending in electronic form (in the form of electronic documents) to nominal holders of shares registered in the register of shareholders, use the wording of the decisions specified in the voting ballots.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 17 “On determining the date of sending the voting ballots to the persons entitled to participate in the annual General Meeting of Shareholders of the Company, determining the address for sending the filled-in voting ballots.”

2.2.17. Content of decision:

1. To determine that voting ballots must be sent by registered mail (handed over against signature) to persons entitled to participate in the annual General Meeting of Shareholders of the Company no later than May 23, 2017.
2. To determine that the completed ballots for voting can be sent to one of the following addresses:
 - “Registrar R.O.S.T.” (company’s registrar), 18/13 Stromynka St., Moscow
 - IDGC of the South PJSC, 49 Bolshaya Sadovaya St., Rostov-on-Don
3. When determining the quorum and summarizing the voting results, the votes represented by the voting ballots are taken into account, or by other methods established by law, but received no later than June 10, 2017.
4. To instruct the Director General of the Company to ensure submission of voting ballots to the shareholders of the Company in accordance with this decision of the Board of Directors of the Company.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 18 “On

determining the procedure for notifying shareholders of the Company on the annual General Meeting of Shareholders of the Company”

2.2.18. Content of decision:

1. To approve the form and text of the announcement the annual General Meeting of Shareholders of the Company in accordance with Appendix 10 to this decision of the Board of Directors of the Company.

2. To inform the persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the annual General Meeting of Shareholders of the Company:

- by posting a message on the Company’s website on the Internet www.mrsk-yuga.ru no later than May 13, 2017.

In case if the person/entity registered in the registry of the Company’s shareholders is a nominee holder, the specified information (materials) shall be sent to such nominee holder in electronic form (in a form of electronic documents signed with digital signature) by 23 May 2017.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 19 “On election of the Secretary of the annual General Meeting of Shareholders of the Company”

2.2.19. Content of decision:

To appoint Pavlova Elena Nikolaevna, Corporate Secretary of the Company, as Secretary of the Annual General Meeting of Shareholders of the Company.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 20 “On approval of the cost estimates related to preparation and conduct of the annual General Meeting of Shareholders of the Company”

2.2.20. Content of decision:

1. To approve the cost estimates related to the preparation and conduct of the annual General Meeting of Shareholders of the Company, in accordance with Appendix No.11 to this decision.
2. The Director General shall within two months after the annual General Meeting of Shareholders of the Company submit to the Board of Directors a report on expenditure of funds on preparation and conduct of the annual General Meeting of Shareholders.

On approval of agenda of the general meeting of participants (shareholders) of the issuer, which is a joint stock company, as well as other decisions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such issuer/Disclosure of insider information on item 21 “On approval of the terms of agreement with the Company’s registrar”

2.2.21. Content of decision:

1. To approve the terms and conditions of the contract for provision of services on preparation and conduct of the annual General Meeting of Shareholders with the Company’s registrar, in accordance with Appendix No.11 to this decision.
2. To entrust the General Director of the Company to sign the contract for provision of services on preparation and conduct of the AGM with the Company’s registrar on terms and conditions specified in Appendix No. 2 to the decision of the Board of Directors.

Disclosure of insider information on item 22 “On reelection of the General Director of the Company”

2.2.22. Content of decision:

To reelect Boris Borisovich Ebzeev for the position of the Director General of IDGC of the South PJSC for the term in office up to 28.07.2020.

On submission to the general meeting of the shareholders of the issuer, which is a joint stock company, issues (on proposal to the general meeting of shareholders of the issuer, which is a joint-stock company, to take decisions on issues), specified in subparagraph 18 of paragraph 1 of Article 48 of the Federal Law “On Joint Stock Companies”, as well as proposal on transferring the powers of the sole executive body of such issuer to the managing organization or the manager/Disclosure of

insider information on item 23 “On proposals to the annual General Meeting of shareholders of the Company concerning the agenda item “On termination of the Company's participation in the Union: “Self-regulating organization “Interregional branch association of employers “Association of organizations engaged in the construction, reconstruction and overhaul of energy facilities, networks and substations “ENERGOSTROY”””

2.2.23. Content of decision:

To recommend the Annual General Meeting of Shareholders of IDGC of the South PJSC on the issue: “On termination of the Company's participation in the Union: “Self-regulating organization “Interregional branch association of employers “Association of organizations engaged in the construction, reconstruction and overhaul of energy facilities, networks and substations “ENERGOSTROY” to vote for adoption of the following resolution:

“To approve termination of the Company's participation in the Union: “Self-regulating organization “Interregional branch association of employers “Association of organizations engaged in the construction, reconstruction and overhaul of energy facilities, networks and substations “ENERGOSTROY”

On submission to the general meeting of the shareholders of the issuer, which is a joint stock company, issues (on proposal to the general meeting of shareholders of the issuer, which is a joint-stock company, to take decisions on issues), specified in subparagraph 18 of paragraph 1 of Article 48 of the Federal Law “On Joint Stock Companies”, as well as proposal on transferring the powers of the sole executive body of such issuer to the managing organization or the manager/Disclosure of insider information on item 24 “On proposals to the annual General Meeting of Shareholders of the Company concerning the agenda item “On the Company’s participation in the Self-Regulating Organization “Association of Builders of the Southern and North-Caucasian Districts””

2.2.24. Content of decision:

To recommend the Annual General Meeting of Shareholders of IDGC of the South PJSC on the issue: “On the Company’s participation in the Self-Regulating Organization

“Association of Builders of the Southern and North-Caucasian Districts” to vote for adoption of the following resolution:

To approve the Company’s participation in the Self-Regulating Organization “Association of Builders of the Southern and North-Caucasian Districts” on the following conditions:

- the amount of admission fee (one-time): the persons/entities that entered the “YugSevKavStroy” on the basis of part 3 of Article 55.4 of the Town Planning Code of the RF, in connection with the transition from self-regulating organizations registered outside the Rostov region, are exempted from payment of the entrance fee;
- the amount of current (regular) membership fees: in the year of entry is 5 500 (five thousand five hundred) rubles, in subsequent periods – 66 000 (sixty six thousand) rubles;
- the procedure and terms for payment of current (regular) membership fees: in the year of entry: monthly by one-time payment, starting from the month following the month of joining the self-regulatory organization within a period not later than three working days after the decision on admission to the self-regulatory organization; in subsequent periods – annually by one-off payment in the first quarter of the calendar year;
- the amount of current (regular) membership and other contributions and the procedure for their payment is subsequently determined by the General Meeting of SRO AS “YugSevKavStroy” members.

2.3. Date of holding the meeting of Board of Directors: **5 May 2017.**

2.4. Date of drawing up and number of the minutes of meeting: **No. 230/2017 dated 10 May 2017**

3. Signature

3.1 Head of Department – Corporate Secretary _____ Pavlova Ye.N.
(attorney dd 30.12.2016 No.215-16) (signature)

3.2. Date 10 May 2017