

APPROVED

By the decision of the annual General
Shareholders Meeting of Public Joint Stock
Company "IDGC of South"
Minutes No. 20 of 05.06.2019

Chairperson of the Annual General
Shareholders Meeting of Public Joint Stock
Company "IDGC of South"

REGULATION
on the Board
of the Public Joint Stock Company "Intraregional
Distribution Grid Company of South"
(new edition)

1. GENERAL PROVISIONS

1.1. This Provision is an internal document of the Public Joint Stock Company "Intraregional Distribution Grid Company of South" (hereinafter referred to as the "Company"), determining the procedure of the Board organization, terms and procedure of convening and conducting the meetings of the Board, and the procedure of making decisions by it.

1.2. The Provision was developed in accordance with the Civil Code of the Russian Federation, the Federal Law "On stock companies", other regulatory acts of the Russian Federation and the Articles of Association.

1.3. The Company Board, being the collective executive body, shall carry out its activities in favor of the Company, shall be governed by decisions of the General Shareholders Meeting and of the Board of the Company Directors and shall act in accordance with the by the legislation of the Russian Federation, the Articles of Association, other internal documents of the Company and this Provision.

1.4. The Company Board shall be responsible for implementation of the objectives, the strategy of the Company development and policy, and shall fulfill management of the current Company activity within the competency, determined by the Articles of Association, decisions of the General Shareholders Meeting and of the Board of the Company Directors.

The main tasks of the Company Board shall be:

- enforcement of rights and legal interests of the Company shareholders;
- development of proposals on the Company development strategy;
- implementation of the Company finance and economic policy, developing decisions on crucial issues of its current economic activity and coordination of its subdivisions work;
- increasing the efficiency of internal control and monitoring systems;
- assurance of achieving the high level of return on the Company assets and maximal revenue from the Company activities.

2. THE BOARD FORMATION PROCEDURE

2.1. Election of the members of the Managing Board and early termination of their powers shall be performed by decision of the Board of the Company Directors.

2.2. Candidacies of the members of the Managing Board for consideration of the Board of Directors shall be nominated by the CEO of the Company in a number equal to the number of the members of the Managing Board, established by the Articles of Association or by the decision of the Board of the Company Directors, except his/her own candidacy.

In case of rejection by the Board of Directors of the Company of the nominations to the Managing Board proposed by the CEO, the Board of Directors of the Company shall be entitled to elect the candidates proposed by the member (members) of the Board of Directors of the Company.

2.3. The candidate shall be deemed elected to the Board composition, if the majority of members of the Board of Directors, participating in the meeting, voted for him/her.

2.4. The labor contract shall be executed between the selected members of the Managing Board and the Company.

The labor contract shall be signed on behalf of the Company by the Chairperson of the Board of Directors or by a person authorized by the Board of Directors of the Company.

Terms and conditions of the labor contract, including as it relates to the term of powers, shall be determined by the Board of the Company Directors or a person authorized by the Board of the Company Directors for fulfillment of the employer's rights and duties on behalf of the Company with regard of the members of the Company Managing Board.

2.5. The Board of Directors shall have the right to terminate the powers of any member of the Managing Board and to terminate the labor contract with him/her at any time. This provision shall be the mandatory condition of the labor contract, executed between the Company and the member of the Managing Board.

2.6. Termination of powers of the member of the Managing Board shall not entail the dismissal from the established post in the Company.

2.7. The person's dismissal from the established post in the Company shall not be a reason for termination of powers of the specified person as of the member of the Company Managing Board and termination of the respective labor contract with him/her.

2.8. In case if the number of the members of the Managing Board is less than the number, making up the quorum for the meeting, established by this Provision and Articles of Association, the CEO is obliged to nominate candidacies of new members of the Managing Board instead of those exiting for consideration of the Board of Directors.

2.9. The member of the Managing Board may go out of office of the member of the Managing Board by making an application for the Chairperson of the Board of the Company Directors in accordance with legislation.

3. RIGHTS, DUTIES, AND RESPONSIBILITIES OF THE MEMBERS OF THE MANAGING BOARD

3.1. MEMBERS OF THE MANAGING BOARD

3.1.1. Rights and duties of the members of the Managing Board shall be established by the legislation of the Russian Federation, the Articles of Association and the labor contract executed between each of them and the Company.

3.1.2. The members of the Managing Board shall have the right to:

- 1) acting in composition of the Company collective executive body, solve issues on managing the current Company activities;
- 2) receive full information on the Company activities, get acquainted with statutory, regulatory, accounting, reporting, contractual and other documents of the Company;
- 3) submit certificates, make statements, make proposals on the agenda issues of the meeting of the Board;
- 4) make written proposals on completion of the Board business plan, on the agenda of the meeting of the Board;
- 5) demand the convening of the Company meeting of the Company Board;
- 6) express disagreement with decisions of the Board in the written form and bring it to the notice of the Board of the Company Directors;
- 7) exercise other rights, stipulated by the legislation of the Russian Federation, the Articles of Association and the labor contract, executed between each of them and the Company

3.1.3. The members of the Managing Board are obliged to:

- participate in the meetings of the Company Board;
- execute decisions and assignments of the General Shareholders Meeting, the Board of Directors and the Company Board, follow the requirements of the Articles of Association and the Company internal documents;
- act in favor of the Company, exercise its rights and fulfill duties with regard of the Company reasonably and in good faith;
- within 2 (two) months since the day when the circumstances, under which they can be recognized as interested in execution of transactions by the Company, became known or had to become known to them, notify the Company:
 - a) on legal entities, in relation to which they, their spouses, parents, children, siblings or half-siblings, adoptive parents and adoptees and (or) their controlled entities are controlling parties or thos entitled to give binding instructions;
 - б) on legal entities, in managing bodies of which they, their spouses, parents, children, siblings or half-siblings, adoptive parents and adoptees and (or) their controlled entities hold posts;
 - в) on executed or implied transactions, known to them, in which they may act as interested parties.

In case of changing the data specified, the notification of which was earlier provide to the Company, the members of the Board of the Company Directors are obliged to notify the Company on such data change within 14 (fourteen) calendar days from the days when such changes became or had to become known to them;

- keep the information, containing the Company business and trade secret, confidential.

3.1.4. The combination by the members of the Managing Board of positions in the management bodies of other organizations, as well as other paid positions in other organizations, is allowed only with the consent of the Board of Directors of the Company.

3.1.5. The rights and obligations of the employer on behalf of the Company in relation to the members of the Managing Board of the Company are exercised by the Board of Directors or by a person authorized by the Board of Directors of the Company.

3.1.6. The members of the Managing Board shall be held liable to the Company for expenses incurred by the Company as the result of their faulty actions (omissions) in accordance with the current legislation.

At the same time, members of the Managing Board who voted against a decision that caused losses to the Company or did not participate in the vote shall be not liable.

3.2. CHAIRPERSON OF THE MANAGING BOARD

3.2.1. The Board work shall be organized by Chairperson of the Company Managing Board, represented by the CEO of the Company according to post.

3.2.2. Chairperson of the Company Managing Board:

- 1) submit offers on appointment for the post of the members of the Managing Board for consideration of the Board of the Company Directors;
- 2) convene the Board meeting:
 - determine the date, place and time of the Board meeting conduct,
 - approve the meeting agenda,
 - determine the list of persons invited for participation in discussion of individual issues on the agenda of the Board meeting;
 - determine the list of information (materials), provided to the members of the Managing Board when preparing to the Board meeting,
 - determine the form and text of the feedback form (at the absentee voting),
- 3) chair the meetings of the Board;
- 4) sign the Minutes of the Board;
- 5) organize the Board work and ensure compliance with laws of the Russian Federation, the Articles of Association, this Provision when carrying out activities by the Company;
- 6) perform other actions provided for by this Provision.

3.3. DEPUTY CHAIRPERSON OF THE MANAGING BOARD

3.3.1. In case of the Chairperson's temporary absence, his/her functions shall be performed by the Deputy Chairperson of the Managing Board.

3.3.2. The Deputy Chairperson of the Managing Board shall be elected at the first Board meeting from the members of the Managing Board by the majority of votes from total number of the elected members of the Company Managing Board, and shall perform his/her functions for the remainder of his/her appointment as member of the Managing Board.

3.3.3. The Board shall have the right to re-elect the Deputy Chairperson of the Managing Board at any time.

4. SECRETARY OF THE BOARD

4.1. The Secretary of the Board shall perform functions on organization and information provision of the Company Board work.

4.2. The Secretary of the Board shall be appointed by the Chairperson of the Board from the Company employees. The Chairperson of the Managing Board shall have the right to appoint a new Secretary of the Board at any time.

The post of the Secretary of the Board may be provided by the Company personnel schedule.

4.3. The Secretary of the Board is obliged to:

- 1) provide preparation of materials for consideration at the meetings of the Board;
- 2) perform the completion of the Board draft business plan not later than one month before the beginning of the scheduled quarter;
- 3) whenever required, offer proposals for the Board business plan specification;

- 4) notify the members of the Managing Board on conduct of the meeting of the Board by sending the notification, the meeting agenda and the accompanying materials;
- 5) cooperate with the Corporate Secretary of the Company and secretaries of Committees of the Board of the Company Directors with the purposes to coordinate the activities of the Board, of the Board of the Company Directors and Committees of the Board of the Company Directors;
- 6) carry out provisioning of the Board meetings;
- 7) keep the Board file register;
- 8) carry out control over execution of the Managing Board decisions and notify the Board on implementation of the decisions made;
- 9) by order of the Chairperson of the Managing Board (Deputy Chairperson of the Managing Board), prepare individual draft documents and draft decisions of the Board;
- 10) keep the Minutes of the Board;
- 11) bring the voting results and the information on decisions adopted to notice of the members of the Managing Board;
- 12) bring the decisions, adopted by the Board, to notice of the contractors by sending them signed extracts from the minutes of meetings of the Board.

The Secretary of the Board is obliged to perform other actions, provided for by this Provision.

4.4. The Secretary of the Board shall be held liable for the quality of executing extracts from the Minutes of the Board Meeting, and for fulfillment of other liabilities, provided for by this Provision.

5. BOARD WORK ORGANIZATION

5.1. The Board meetings shall be conducted in accordance with the Business Plan, and whenever required, but at least every month.

5.2. The Board business plan shall include:

- 1) issues subject to consideration at the meetings of the Company Board in the current year (on a quarterly basis);
- 2) the Board meeting schedule;
- 3) list of persons (the Company administration), responsible for preparation of issues for consideration at the meetings of the Board.

5.3. The Board business plan shall be prepared and placed for the Board consideration by the Chairperson of the Company Board.

The business plan shall be approved on a quarterly basis by the Company Board by the majority of votes of the members of the Managing Board, who participated in voting.

5.4. The Board Business Plan shall be formed with regard of decisions of the General Shareholders Meeting, of the Board of Directors, the Audit Committee, the Auditor, offers of the CEO, of the members of the Company Managing Board, heads of the Company subdivisions and services.

5.5. By proposal of the Chairperson and the members of the Managing Board, the approved Board business plan may be amended and supplemented. Such amendments and supplements should be approved by the Board of the Company.

5.6. Meetings of the Board shall be convened by the Chairperson, and in case of his/her absence, by the Deputy Chairperson of the Managing Board:

- in accordance with the managing Board Working Plan;
- by initiative of the Chairperson of the board or one of the members of the Managing Board;
- by decision of the Board of the Company Directors, the Audit Committee, the Company Auditor.

5.7. The agenda of the meeting of the Board shall be formed based on the Board Business Plan, and based on decisions of the General Shareholders Meeting, of the Board of Directors, the Audit Committee, the Company Auditor, offers of the CEO and the members of the Company Managing Board.

5.8. The Board competency shall be determined by the Articles of Association.

5.9. With the purposes to provide efficient activity of the Board of the Company Directors and adopting substantiated and reasonable decisions by the Board of Directors, the Company Board shall have the right to pre-consider, develop and submit recommendations under issues, belonging to the competence of the Board of the Company Directors, to the Board of Directors.

5.10. When pre-reviewing the issue of competence of the Board of Directors according to the approved Business Plan of the Board of Directors or by initiative of the Company CEO, the Board recommendations under this issue should be submitted to the Corporate Secretary of the Company not later than within 11 (eleven) business days to the date of carrying out the meeting of the Board of the Company Directors, the agenda of which contains this issue.

At preliminary consideration of the issue of competency of the Board of Directors in accordance with the notification and materials received from the Corporate Secretary of the Company, the Board decision (recommendations) should be submitted to the Corporate Secretary of the Company within 3 (three) business days from the date of the Board meeting, at which the respective issue was considered, but not later than in 4 (four) business days to the date of carrying out the meeting of the Board of Directors.

In cases when issues of competence of the Board of the Company Directors are also subject to pre-review by the committee of the Board of the Company Directors, the Board decisions (recommendations) for them should be submitted to the respective Company committee within 3 (three) business days from the moment of carrying out of the meeting of the Board, at which the respective issue was considered, but not later than in 4 (four) business days before the committee meeting date.

The Chairperson of the Company Managing Board should take all measures to ensure timely conduct of the Board meetings for making decisions (developing recommendations) for issues, pre-reviewed by the Company Managing Board, and their timely submission to the Board of the Company Directors, and in case provided for by paragraph 3, cl. 5.11. of the Provision, to committees of the Board of Directors.

5.11. Meetings of the Board shall be carried out in the form of physical meeting of the members of the Managing Board for discussions and making decisions on the agenda issues (physical meeting) or in the form of absentee voting (by filling in feedback forms). As directed by the Company Chairperson, external meetings of the Company Board may be conducted.

Meetings of the Board may be conducted with the use of the specialized automated data system, designated for the conduct of the Company Board meetings, including mailing of notifications, materials (information) on the agenda issues, voting of the members of the Company Managing Board and vote counting (hereinafter referred to as the "automated data system").

By decision of the Chairperson of the Company Board the members of the Managing Board, absent at the place of conduct of the meeting of the Board, may be provided a possibility of participation in discussions of the agenda issues and remote voting, via conferencing and videoconferencing.

5.12. The Managing Board is competent if at least half of the elected members of the Board participate in the meeting (in the absentee voting).

5.13. All decisions are made by the Managing Board by a simple majority of the votes of the members of the Board present at the meeting (participating in absentee voting).

5.14. When solving issues, each member of the Managing Board shall have one vote. Vote transfer by one member of the Managing Board to the other member of the Managing Board, and other persons, is not permitted.

In case of an equality of votes of the members of the Managing Board, the Board Chairperson's vote shall be deciding.

5.15. In case of disagreement with the decision adopted under the issue(s) on the agenda of the meeting of the Board, the member of the Managing Board, who participated in the meeting, shall have the right to set forth his/her opinion under this issue(s) in writing. Such written opinion of the member of the Managing Board shall be attached to the Minutes of the respective meeting of the Company Board.

6. PROCEDURE OF CONVENING AND CONDUCTING MEETINGS OF THE BOARD BY PHYSICAL MEETING

6.1. Notification of the members of the Managing Board on the place, date, time, and the agenda of the meeting of the Board shall be sent to the members of the Managing Board in 2 (two) working days before the specified meeting conduct.

6.2. Notification on conduct of the meeting of the Board by physical meeting should contain:

- full company name and location of the Company;
- the agenda of the meeting of the Board;
- date, time and location of the meeting of the Board;
- list of information (materials), provided to the members of the Managing Board when preparing to the meeting.

6.3. Notification on the Board meeting conduct shall be prepared by the Secretary of the Board and signed by the Chairperson, and in case, provided for by this Provision, the notification shall be signed by the Deputy Chairperson of the Managing Board.

At the same time with the notification on conducting the meeting of the Board, all the required materials (information) and the draft decision on the meeting agenda issues shall be sent to the members of the Managing Board.

6.4. Issues, included into the agenda of the meeting of the Board, shall be considered at the meetings of the Board.

In extraordinary circumstances, issues, not included into the meeting agenda, can be considered at the meetings of the Board in case of unanimous approval of such issue consideration by all members, attending the meeting of the members of the Managing Board, provided that the quorum is present.

6.5. The meeting of the Board shall be conducted by the Chairperson, and in case of his/her absence, the Deputy Chairperson of the Managing Board in accordance with the cl.3.3.1. of this Provision.

6.6. The Secretary of the Board shall determine the presence of a quorum for the Board meeting conduct, and the Chairperson of the Managing Board shall inform the attendees on the quorum presence and announce the Board meeting agenda.

6.7. Consideration of issues on the agenda of the meeting of the Board shall include the following stages:

- 1) statement of the member of the Managing Board (invitee) with the agenda issue report;
- 2) discussing of the agenda issue;
- 3) proposals for wording of decision on the agenda issue;
- 4) voting under the agenda issue;
- 5) vote counting, tally of votes and announcement of early voting results (without regard of written opinions of the members of the Managing Board, absent at the meeting).

Information of the Secretary of the Board on performing the earlier adopted decisions of the Board shall be listened at the meeting of the Board, carried out as a physical meeting of its the members, in a mandatory manner.

6.8. In case if less than half of the members of the Managing Board are present at the meeting, written opinions of the members of the Company Managing Board, absent at the Board Meeting, shall be taken into account when determining the voting results on the agenda issues, according to the procedure established by this Provision.

6.9. On the day of the Board meeting, the Secretary of the Board shall execute the feedback form following the voting results at the meeting, under the form in accordance with Annex 1 hereto, signed by the Chairperson of the Board (and in case of his/her absence, by the Deputy Chairperson of the Managing Board), that should be sent by fax, e-mail or the automated data system to the members of the Company Managing Board, who were absent at this meeting.

6.10. When completing the feedback form, the member of the Managing Board should leave not crossed out only one of possible voting options ("for", "against", "abstain") under each draft

decision for each issue. The completed feedback form should be signed by the member of the Managing Board with his/her last name and initials specified.

The members of the Company Managing Board may also vote under the proposed draft decisions in the automated data system.

6.11. The completed and signed feedback form should be submitted by the member of the Managing Board not later than on the next day following the meeting, to the Secretary of the Board as an original copy or by fax or e-mail, with the subsequent submission of the feedback form original copy to the address specified therein.

6.12. The feedback form, completed with breach of the requirements specified in cl. 6.10. of this Provision, shall be deemed invalid (in case of breach of the requirements to filling in the vote options, it shall be deemed invalid only in the part of the respective issue) and shall be ignored at vote counting.

The feedback form, received by the Company upon the expiry of the term specified therein shall be ignored at vote counting and tally of votes.

Based on the voting results of the meeting in the automated data system and the feedback forms, received from the members of the Managing Board, the Secretary of the Board shall resume the absentee voting on the agenda issues and shall execute the Minutes of the Board meeting according to the procedure established by this Provision.

7. ABSENTEE VOTING PROCEDURE

7.1. Decision of the Company Board under the issues within its competence can be made by absentee voting (by poll).

7.2. To ensure the adoption of decision by the Board through absentee voting (by poll), each member of the Managing Board shall receive a notification on conduct of absentee voting on the agenda issues, materials (information) and draft decisions under issues included into the agenda, not later than in 3 (three) business days before the ending date of the feedback forms for absentee voting acceptance period.

7.3. Notification on the absentee voting conduct should contain:

- full company name and location of the Company;
- the agenda of the meeting of the Board;
- indication at the absentee voting conduct by filling in the feedback form;
- the ending date and time of the feedback forms for absentee voting acceptance period;
- list of information (materials), provided to the members of the Managing Board when preparing to the meeting.

7.4. The members of the Managing Board shall have the right to submit their offers and (or) remarks under the offered draft decisions of the Board under issues put to absentee voting, not later than in 2 (two) business days before the ending date of the feedback forms for absentee voting acceptance period, specified in the notification on absentee voting conduct.

7.5. The Secretary of the Board shall prepare the feedback form for absentee voting with regard of received offers and (or) remarks for offered draft decisions of the Board on the agenda issues under the form in accordance with the Annex 2 to this Provision. In case if the member(s) of the Managing Board changed wording of draft decisions under the agenda issue(s), the Secretary of the Board is obliged to include all draft decisions under such issue(s), offered by the member(s) of the Managing Board.

7.6. The feedback form for absentee voting shall be sent by the Secretary of the Board to the members of the Managing Board not later than in 1 (one) business day before the ending date of the feedback forms acceptance period, specified in the notification on the absentee voting by fax, e-mail, or the automated data system.

7.7. The feedback form should contain the following:

- full company name and location of the Company;
- the agenda issues formulation;
- voting options;
- the ending date and time of the feedback forms acceptance period;

- address for sending the filled-in of the feedback forms.

7.8. When completing the feedback form for absentee voting, the member of the Managing Board should leave not crossed out only one of possible voting options ("for", "against", "abstain") under each draft decision for each issue. The completed feedback form should be signed by the member of the Managing Board with his/her last name and initials specified.

The members of the Company Managing Board may also vote under the proposed draft decisions in the automated data system.

7.9. The feedback form, completed with breaching off the requirements, specified in clause 7.8. of this Provision, shall be deemed invalid (in case of breach of the requirements to filling in the vote options, it shall be deemed invalid only in the part of the respective issue) and shall not take part in determination of a quorum required for adoption of a decision by absentee voting, and shall be ignored at vote counting.

7.10. The completed and signed feedback form shall be handed by the member of the Managing Board to the Secretary of the Board within the term specified therein, or shall be sent by fax or e-mail, with the subsequent submission of the feedback form original copy to the address specified therein.

The members of the Managing Board, whose feedback forms were received by the Secretary of the Board before the ending date of the feedback forms acceptance period, and the members of the Managing Board, who voted under the offered draft decisions in the automated data system, shall be deemed members who participated in the absentee voting.

7.11. Based on the feedback forms received, and the voting results in the automated data system, the Secretary of the Board shall resume the absentee voting on the agenda issues and shall execute the Minutes of the Board meeting according to the procedure established by this Provision.

8. MINUTES OF THE BOARD

8.1. The Minutes of the Company Board after the meeting of the Board (the absentee voting results) shall be completed and signed within 2 (two) business days after the meeting by the Chairperson and the Secretary of the Board, who shall be held liable for the correct minutes execution.

8.2. Minutes of the Board should contain the following:

- full corporate name of the Company;
- meeting format (physical meeting or absentee voting);
- time and place of the meeting conduct (tally of votes);
- list of the members of the Managing Board, who attended the meeting (participated in the absentee voting), and the list of invitees;
- information on the meeting quorum presence;
- the meeting agenda;
- issues put to a vote and nominal results of voting on them;
- generalized circulation of reports and statements of persons who participated in the meeting (at physical meeting);
- decisions made.

8.3. The Company is obliged to keep the minutes of meeting of the Board at the offices of the Company executive body. The Chairperson of the Managing Board shall be liable for preservation of the minutes of meeting of the Board.

The minutes of meeting of the Company Board shall be provided to the members of the Board of the Company Directors, the Audit Committee of the Company, the head of the Internal Audit of the Company (the head of the structural subdivision of the Company, liable for organization and implementation of the Internal Audit, and in case of involving an external independent organization for the Internal Audit implementation, to the head of the specified organization), the Company auditor by their request, and the Company shareholder (shareholders) in accordance with the requirements of the Federal Law "On stock companies".

9. CONTROL OVER EXECUTION OF THE MANAGING BOARD DECISIONS

9.1. Decisions made by the Board shall be brought to notice of the members of the Managing Board in written form by sending a copy of minutes of meeting of the Board within the period not exceeding 3 (three) business days upon signature of the minutes.

9.2. The Board decisions shall be brought to contractors by extracts from individual issues from the minutes of the meeting of the Company Board, signed by the Secretary of the Board and certified by the Company seal.

9.3. Control over execution of the Managing Board decisions shall be carried out by the Secretary of the Board.

10. FINAL PROVISIONS

10.1. The Provision on the Board shall be approved by the General Company's Shareholders Meeting.

10.2. Amendments and additions to this Provision shall be made by the General Company's Shareholders Meeting.

10.3. If, due to changes in legislation and regulatory acts of the Russian Federation, the individual articles of this Provision come into conflict with it, these articles shall become null and void, and the Board shall be governed by the legislation and regulatory acts of the Russian Federation before the Provision is amended.

MANAGEMENT BOARD
OF PUBLIC JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTION GRID COMPANY OF THE SOUTH

FEEDBACK FORM

(written opinion)

**for voting on the agenda issues of the meeting of the Board of IDGC of the
South, PJSC, carried out by physical meeting**

"__" _____ 20__

Issue 1: *(issue name in accordance with the meeting agenda)*

DECISION *(adopted at the meeting):*

FOR

AGAINST

ABSTAIN

*(please leave **your answer option** not crossed out)*

Issue 2: *(issue name in accordance with the meeting agenda)*

DECISION *(adopted at the meeting):*

FOR

AGAINST

ABSTAIN

*(please leave **your answer option** not crossed out)*

Member of Management Board

**IDGC of the South,
PJSC**

/

/

Chairperson of the Managing Board

**IDGC of the South,
PJSC**

/

/

**THE FEEDBACK FORM is NOT VALID unless signed by the Chairperson and
the member of the Managing Board!**

The completed and signed feedback form for voting shall be handed to the Secretary of the Board before **11:00 PM** _____ **20**____, or shall be sent as a scanned copy via e-mail _____ or by fax to (863) 238-55-65 with the subsequent sending of the original copy of the feedback form to the Secretary of the Board.

Please send the original feedback form to: 344002, Rostov-on-Don, Bolshaya Sadovaya St. 49, Secretary of the Board_____.

MANAGEMENT BOARD
OF PUBLIC JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTION GRID COMPANY OF THE SOUTH

FEEDBACK FORM
for the absentee voting on the agenda issues of the meeting of the Board of
IDGC of the South, PJSC
" ___ " _____ 20__

Issue 1: *(issue name in accordance with the meeting agenda)*

DECISION:

FOR

AGAINST

ABSTAIN

*(please leave **your answer option** not crossed out)*

Issue 2: *(issue name in accordance with the meeting agenda)*

DECISION:

FOR

AGAINST

ABSTAIN

*(please leave **your answer option** not crossed out)*

Member of Management Board
IDGC of the South, _____ / _____ /
PJSC

(signature)

(full name)

The feedback form is NOT VALID unless signed by the member of Management Board!

The completed and signed feedback form for voting shall be sent as a scanned copy via e-mail _____ or by fax to (863) 238-55-65 **before 11:00 PM** _____ **20__**.

Please send the original feedback form to: 344002, Rostov-on-Don, Bolshaya Sadovaya St. 49, Secretary of the Board _____.