

Draft decisions for

the extraordinary general meeting of shareholders 07.04.2017

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

The proposed resolution:

Resolution on item 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.