

Part I. Title page of the list of affiliates list of the joint-stock company

**AFFILIATES LIST**  
**Public Joint Stock Company Rosseti South**

(full corporate name of the Joint-Stock Company)

**Code of the  
Issuer:**

**34956-E**

(a unique code of the Issuer is indicated)

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r 1 half of 20 22 .**

Address of the Joint-stock company: **344002, Rostov oblast, Rostov-on-Don, 49 Bolshaya Sadovaya Str.**

(the Joint-Stock Company address is indicated in the Unified State Register of Legal Entities)

The information contained in this Affiliates List is subject to disclosure in accordance with the legislation of the Russian Federation on joint-stock companies.

Website address: [www.rosseti-yug.ru](http://www.rosseti-yug.ru), <http://www.e-disclosure.ru/portal/company.aspx?id=11999>

(the address of the Internet page used by the Issuer for information disclosures)

Head of Corporate Governance and  
Interaction with Shareholders (under the power of attorney  
№ 15-22 dated 01.01.2022)

(title of the authorized person of the joint-stock company)

« 07 » "24" July 20 22 .

(signature)

E.N. Pavlova  
(Full name)

## Part II. Contents of the Affiliates list of the joint-stock company

TIN	6164266561
OGRN	1076164009096

### Section 1. Affiliates list membership as of

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Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
1	<i>Ebzeev Boris Borisovich</i>	<i>770406422737</i>	<p><i>1. The person exercises the powers of the sole executive body of the joint-stock company</i></p> <p><i>2. The person is a member of the Collegial Executive Body of the joint-stock company</i></p> <p><i>3. The person is a member of the Board of Directors of a joint stock company</i></p> <p><i>4. The person belongs to the group of this joint-stock company's owners (the person performs the functions of the sole executive officer in a company that is part of the PJSC Rosseti corporate group)</i></p>	<p><i>29.07.2020</i></p> <p><i>29.07.2020</i></p> <p><i>16.06.2022</i></p> <p><i>05.05.2017</i></p>	<i>0.00</i>	<i>0.00</i>
2	<i>Dokuchaeva Maria Alexandrovna</i>	<i>771613358305</i>	<i>The person is a member of the Board of Directors of a joint stock company</i>	<i>16.06.2022</i>	<i>0.00</i>	<i>0.00</i>
3	<i>Kravchenko Konstantin Yurievich</i>	<i>No consent provided</i>	<i>The person is a member of the Board of Directors of a joint stock company</i>	<i>16.06.2022</i>	<i>0.00</i>	<i>0.00</i>
4	<i>Kazakov Aleksandr Ivanovich</i>	<i>772735778066</i>	<i>The person is a member of the Board of Directors of a joint stock company</i>	<i>16.06.2022</i>	<i>0.00</i>	<i>0.00</i>

5	<i>Klinkov Oleg Yurievich</i>	262702769595	<i>The person is a member of the Board of Directors of a joint stock company</i>	16.06.2022	0.00	0.00
6	<i>Krainskiy Daniil Vladimirovich</i>	772904189974	<i>The person is a member of the Board of Directors of a joint stock company</i>	16.06.2022	0.00	0.00
7	<i>Korotkova Maria Vyacheslavna</i>	431207859866	<i>The person is a member of the Board of Directors of a joint stock company</i>	16.06.2022	0.00	0.00
8	<i>Nikitchanova Ekaterina Vladimirovna</i>	772765005761	<i>The person is a member of the Board of Directors of a joint stock company</i>	16.06.2022	0.00	0.00
9	<i>Polinov Alexey Alexandrovich</i>	502904454661	<i>The person is a member of the Board of Directors of a joint stock company</i>	16.06.2022	0.00	0.00
10	<i>Zarkhin Vitaliy Yuryevich</i>	773603916145	<i>The person is a member of the Board of Directors of a joint stock company</i>	16.06.2022	0.00	0.00
11	<i>Tikhonova Maria Gennadievna</i>	526211789166	<i>The person is a member of the Board of Directors of a joint stock company</i>	16.06.2022	0.00	0.00
12	<i>Iordanidi Kirill Alexandrovich</i>	615518864107	<i>The person is a member of the Collegial Executive Body of the joint-stock company</i>	29.10.2021	0.00	0.00
13	<i>Savin Grigory Grigorievich</i>	230801259881	<i>The person is a member of the Collegial Executive Body of the joint-stock company</i>	01.03.2013	0.00	0.00
14	<i>Goncharov Pavel Viktorovich</i>	301605667632	<i>The person is a member of the Collegial Executive Body of the joint-stock company</i>	16.09.2011	0.0002	0.0002
15	<i>Rybin Alexey Alexandrovich</i>	614402040123	1 <i>The person is a member of the Collegial Executive Body of the joint-stock company</i> 2. <i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	30.09.2013 26.10.2021	0.00	0.00
16	<i>Chasovskoy Alexander Alexandrovich</i>	272114689571	<i>The person is a member of the Collegial Executive Body of the joint-stock company</i>	21.04.2014	0.00	0.00
17	<i>Dzhabrailova Yulianna Khasanovna</i>	232906296468	<i>The person is a member of the Collegial Executive Body of the joint-stock company</i>	07.09.2016	0.00	0.00

18	<i>Akopyan Dmitry Borisovich</i>	<i>231106910133</i>	<i>The person is a member of the Collegial Executive Body of the joint-stock company</i>	<i>27.02.2019</i>	<i>0.00</i>	<i>0.00</i>
19	<i>Musinov Oleg Valerievich</i>	<i>270304375876</i>	<i>The person is a member of the Collegial Executive Body of the joint-stock company</i>	<i>27.02.2019</i>	<i>0.00</i>	<i>0.00</i>
20	<i>Zhuravlev Dmitry Olegovich</i>	<i>633010724758</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.10.2017</i>	<i>0.00</i>	<i>0.00</i>
21	<i>Kuzin Alexey Vitalievich</i>	<i>235600472714</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>05.12.2019</i>	<i>0.00</i>	<i>0.00</i>
22	<i>Public Joint-Stock Company Rosseti</i>	<i>108776000019</i>	<i>1. A joint stock company has the right to dispose of more than 20% of the total number of votes attributable to voting shares 2. The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>18.08.2008</i>  <i>18.08.2008</i>	<i>84.12</i>	<i>84.12</i>
23	<i>Joint Stock Company Recreation Center "Energetik"</i>	<i>1032330762463</i>	<i>1. A legal entity where the joint-stock company has the right to dispose of more than 20% of the total number of votes attributable to voting shares. 2. The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>  <i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
24	<i>Joint Stock Company "Volgograd Interdistrict Electric Grids"</i>	<i>1183443005778</i>	<i>1. A legal entity where the joint-stock company has the right to dispose of more than 20% of the total number of votes attributable to voting shares. 2. The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>20.06.2019</i>  <i>20.06.2019</i>	<i>0.00</i>	<i>0.00</i>
25	<i>Joint Stock Company "Energoservice of the South"</i>	<i>1106164005750</i>	<i>1. A legal entity where the joint-stock company has the right to dispose of more than 20% of the total number of votes attributable to voting shares.</i>	<i>30.12.2010</i>	<i>0.00</i>	<i>0.00</i>

			<i>2. The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>30.12.2010</i>		
26	<i>Limited Liability Company "Yugstroyontazh"</i>	<i>1176196033804</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>17.05.2019</i>	<i>0.00</i>	<i>0.00</i>
27	<i>Public Joint-Stock Company "Federal Grid Company of Unified Energy System"</i>	<i>1024701893336</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>10.07.2012</i>	<i>0.00</i>	<i>0.00</i>
28	<i>Public Joint Stock Company "Rosseti Center"</i>	<i>1046900099498</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
29	<i>Public Joint Stock Company "Rosseti West"</i>	<i>1047855175785</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
30	<i>Open Joint-Stock Company "Interregional Distribution Grid Company of the Urals"</i>	<i>1056604000970</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
31	<i>Public Joint-Stock Company "Rosseti Siberia"</i>	<i>1052460054327</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
32	<i>Public Joint-Stock Company "IDGC of the Center and Volga Region"</i>	<i>1075260020043</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
33	<i>Public Joint-Stock Company "Rosseti Volga"</i>	<i>1076450006280</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
34	<i>Public Joint-Stock Company "Rosseti Northern Caucasus"</i>	<i>1062632029778</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
35	<i>Joint-Stock Company "Rosseti Tyumen"</i>	<i>1028600587399</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
36	<i>Public Joint-Stock Company "Rosseti Lenenergo"</i>	<i>1027809170300</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>
37	<i>Public Joint-Stock Company "Rosseti Moscow Region"</i>	<i>1057746555811</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>

38	Joint-Stock Company "Rosseti Yantar"	1023900764832	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
39	Joint-Stock Company "North-Western Energy Management Company"	1057812496873	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
40	Public Joint Stock Company "Dagestan Energy Retail Company"	1050562009926	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
41	Kabardino-Balkarian Joint-Stock Company of Energy and Electrification	1020700746901	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
42	Joint Stock Company "Karachayevo-Cherkessenergo"	1020900510784	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
43	Joint Stock Company "Kalmenergosbyt"	1050866787982	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
44	Joint-Stock Company "Rosseti Cifra"	1027739252496	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
45	Joint-Stock Company "Real Estate IC UES"	1077763377834	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
46	Public Joint-Stock Company "Tomsk Distribution Company"	1057000127931	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
47	Joint Stock Company "Technical Customer Center"	1027700051653	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
48	Limited Liability Company "FSK-Asset Management"	5157746054153	The person is a participant of the corporate group to which the joint-stock company belongs	16.11.2015	0.00	0.00
49	Joint Stock Company "Tyvaenergosbyt"	1061701024065	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
50	Joint Stock Company of Energy and Electrification "Ingushenergo"	1020600986042	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00

51	Public Joint-Stock Company "Rosseti Kuban"	1022301427268	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
52	Joint Stock Company of Energy and Electrification "Sevkavkazenergo"	1021500580090	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
53	Joint Stock Company "Chechenenergo"	1082031002503	The person is a participant of the corporate group to which the joint-stock company belongs	18.12.2008	0.00	0.00
54	Open Joint Stock Company "Nurenergo"	1022002546136	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
55	Open joint-stock company "Engineering center of power engineering of the Volga region"	1026300964425	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
56	Open Joint Stock Company "Engineering Center for Energy of the Urals - URALVNIPIENERGOPROM, Uralselenergoproekt, UralTEP, UralORGRES, UralVTI, Uralenergosexproekt, Chelyabenergosetproekt"	1026604943683	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
57	Joint Stock Company Energy Institute named after. G.M. Krzhizhanovsky	1027739431752	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
58	Limited Liability Company Infrastructural Investments-3	5137746098760	The person is a participant of the corporate group to which the joint-stock company belongs	25.03.2020	0.00	0.00
59	Joint-Stock Company "Tuvaenergo"	1021700509566	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
60	Joint-Stock Company «Health Resort Powerman»	1036841127091	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
61	Joint Stock Company "Pskovenergoagent"	1046000314249	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00

62	Joint Stock Company "Pskovenergosbyt"	1046000314238	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
63	Open Joint Stock Company "Lesnaya Skazka"	1031002071000	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
64	Joint Stock Company "Ekaterinburg Electric Grid Company"	1026602312770	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
65	Joint Stock Company "Sotssfera"	1045553008720	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
66	Joint Stock Company Interregional Energy Service Company "Energy Efficient Technologies"	1105260018478	The person is a participant of the corporate group to which the joint-stock company belongs	31.12.2010	0.00	0.00
67	Joint Stock Company "Svet"	1025201206502	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
68	Joint Stock Company "Fleet Vehicles"	1034314502771	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
69	Joint stock company Sanatorium-preventorium "Energetik"	1031801950564	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
70	Joint Stock Company Kaliningrad Generation Company	1083925011466	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
71	Joint Stock Company "Yantarenergosbyt"	1083925011422	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
72	Joint Stock Company "Lenenergospetsremont"	1027810229754	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
73	Joint Stock Company "Social Sphere - M"	1021300973033	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
74	Joint Stock Company Chuvash Motor Transport Company	1042124002117	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00



75	Joint Stock Company Sanatorium-preventorium "Solnechny"	1045607457345	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
76	Joint Stock Company "MOESK - Engineering"	1077764814632	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
77	Joint Stock Company Electrical equipment repair plant	1077764814324	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
78	Open Joint Stock Company "Dagenergoset"	1100562000208	The person is a participant of the corporate group to which the joint-stock company belongs	27.01.2010	0.00	0.00
79	Joint stock company Recreation center "Energetik"	1042301876495	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
80	Joint Stock Company Yaroslavl Electric Grid Company	1087602004731	The person is a participant of the corporate group to which the joint-stock company belongs	31.12.2009	0.00	0.00
81	Joint Stock Company "Energocenter"	1065074061579	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
82	Joint Stock Company "Energy Service Company of Siberia"	1115543004280	The person is a participant of the corporate group to which the joint-stock company belongs	15.02.2011	0.00	0.00
83	Joint Stock Company "Ekaterinburgenergosbyt"	1086658002617	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00
84	Joint Stock Company Dagestan Grid Company	1112651005037	The person is a participant of the corporate group to which the joint-stock company belongs	23.03.2011	0.00	0.00
85	Joint Stock Company "Volga Energoservice"	1116450000061	The person is a participant of the corporate group to which the joint-stock company belongs	12.01.2011	0.00	0.00
86	Joint Stock Company Kuban Energoservice	1112312000536	The person is a participant of the corporate group to which the joint-stock company belongs	26.01.2011	0.00	0.00
87	Joint Stock Company "Yantarenergoservice"	1113926000330	The person is a participant of the corporate group to which the joint-stock company belongs	12.01.2011	0.00	0.00

88	Joint Stock Company Energoservice of the North-West	1114705000211	The person is a participant of the corporate group to which the joint-stock company belongs	28.01.2011	0.00	0.00
89	Joint Stock Company Tyumenenergo Engineering	1118602000131	The person is a participant of the corporate group to which the joint-stock company belongs	12.01.2011	0.00	0.00
90	Joint-Stock Company "Energy service company Lenenergo"	1117847478715	The person is a participant of the corporate group to which the joint-stock company belongs	10.01.2012	0.00	0.00
91	Limited Liability Company "Digital Settlement Center"	1102632000360	The person is a participant of the corporate group to which the joint-stock company belongs	13.06.2012	0.00	0.00
92	Joint-Stock Company Joint Stock Company "Moscow Energy Communication Center"	1027739290897	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
93	Joint-Stock Company "Science and Technical Center of Federal Grid Company of Unified Energy System"	1067746819194	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
94	Joint Stock Company Specialized Electric Grid Service Company of the Unified National Electric Grid	1087746060676	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
95	Joint Stock Company Center for Engineering and Construction Management of the Unified Energy System	1087746041151	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
96	Joint Stock Company Energostroysnabkomplekt UES	1027700035285	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
97	Joint-Stock Company Agency for forecasting balances in the electric power industry	1057747692815	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
98	Joint Stock Company Chitatekhenergo	1037550044432	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
99	Joint Stock Company Mobile Gas Turbine Power Plants	1067746865493	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
100	Limited Liability Company Energy Index - FGC UES	1087746560197	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00

101	Open joint-stock company Tomsk transmission network	1057000127898	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
102	Joint-Stock Company "Kuban transmission systems"	1062309023611	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
103	Limited Liability Company IT Energy Service	1037700018751	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
104	Limited Liability Company Energotrans	1027812400770	The person is a participant of the corporate group to which the joint-stock company belongs	26.06.2014	0.00	0.00
105	Joint-Stock Company "Federal Testing Center"	1147847405474	The person is a participant of the corporate group to which the joint-stock company belongs	21.11.2014	0.00	0.00
106	Joint-Stock Company Operator of Automated Systems for Technological Control of the Digital Electric Grid	1197746722964	The person is a participant of the corporate group to which the joint-stock company belongs	11.12.2019	0.00	0.00
107	Joint Stock Company Voronezh Gorelektroset	1183668042062	The person is a participant of the corporate group to which the joint-stock company belongs	11.11.2019	0.00	0.00
108	Joint Stock Company Tula City Electric Networks	1097154002648	The person is a participant of the corporate group to which the joint-stock company belongs	30.12.2019	0.00	0.00
109	Limited Liability Company BryanskElectro	5147746160172	The person is a participant of the corporate group to which the joint-stock company belongs	07.08.2020	0.00	0.00
110	Joint-Stock Company Ivanovo City Electric Network	1103702002030	The person is a participant of the corporate group to which the joint-stock company belongs	06.04.2021	0.00	0.00
111	Joint-Stock Company "Kineshma City Power Grid"	1043700400655	The person is a participant of the corporate group to which the joint-stock company belongs	04.02.2022	0.00	0.00
112	Joint Stock Company "LS"	1056700020190	The person is a participant of the corporate group to which the joint-stock company belongs	29.06.2022	0.00	0.00
113	Gershov Yury Valentinovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	14.05.2022	0.00	0.00

114	Lukyanets Yury Igorevich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	26.05.2022	0.00	0.00
115	Bolbina Elena Valentinovna	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	06.07.2017	0.00	0.00
116	Levchenko Roman Alekseevich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	06.04.2021	0.00	0.00
117	Burkov Sergey Anatolievich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	02.07.2021	0.00	0.00
118	Ryabikin Vladimir Anatolievich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	10.06.2022	0.00	0.00
119	Lebedev Yuri Vyacheslavovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	29.07.2021	0.00	0.00
120	Gorshkova Svetlana Vasilievna	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	04.05.2022	0.00	0.00
121	Paramonov Alexander Vladimirovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	28.08.2020	0.00	0.00
122	Kravchuk Igor Alexandrovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	27.04.2022	0.00	0.00
123	Litvinenko Dmitry Sergeevich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	15.06.2022	0.00	0.00
124	Shemyakina Svetlana Vasilievna	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	28.07.2016	0.00	0.00
125	Tsumaev Musa Mutushovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	17.08.2019	0.00	0.00
126	Frolkin Evgeny Nikolaevich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00
127	Zafesov Yury Kazbekovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	10.07.2012	0.00	0.00

128	<i>Sinyutin Petr Alekseevich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	05.02.2022	0.00	0.00
129	<i>Mishina Irina Yurievna</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	15.12.2015	0.00	0.00
130	<i>Makovsky Igor Vladimirovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	19.09.2018	0.00	0.00
131	<i>Selkin Dmitry Mikhailovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	01.07.2021	0.00	0.00
132	<i>Zaichenko Alla Vyacheslavovna</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	20.04.2013	0.00	0.00
133	<i>Kuzina Natalya Ivanovna</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	03.02.2022	0.00	0.00
134	<i>Glotov Artem Vladimirovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	07.06.2013	0.00	0.00
135	<i>Kotivets Dmitry Vladimirovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	20.11.2020	0.00	0.00
136	<i>Solod Alexander Viktorovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	19.01.2021	0.00	0.00
137	<i>Konoval Andrey Viktorovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	21.03.2017	0.00	0.00
138	<i>Dudko Denis Vyacheslavovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	27.10.2017	0.00	0.00
139	<i>Bakhtin Pavel Viktorovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	30.12.2017	0.00	0.00
140	<i>Mazurovskaya Larisa Vadimovna</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	18.05.2018	0.00	0.00
141	<i>Ershova Maria Alexandrovna</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	22.05.2019	0.00	0.00

142	<i>Reshetnikov Viktor Alexandrovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	25.10.2021	0.00	0.00
143	<i>Kamolina Natalia Alexandrovna</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	20.10.2021	0.00	0.00
144	<i>Kharitonov Vladimir Vyacheslavovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	17.04.2018	0.00	0.00
145	<i>Pyatigor Alexander Mikhailovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	09.06.2022	0.00	0.00
146	<i>Churkina Larisa Viktorovna</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	09.11.2021	0.00	0.00
147	<i>Filippenko Igor Vladimirovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	28.06.2018	0.00	0.00
148	<i>Kinash Oleg Alekseevich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	14.04.2022	0.00	0.00
149	<i>Kuzmin Igor Anatolievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	22.12.2021	0.00	0.00
150	<i>Inozemtsev Alexander Valerievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	06.02.2020	0.00	0.00
151	<i>Zorin Philip Petrovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	16.12.2015	0.00	0.00
152	<i>Pidnik Artem Yurievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	11.10.2018	0.00	0.00
153	<i>Berlin Boris Igorevich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	05.03.2022	0.00	0.00
154	<i>Skvortsov Alexander Anatolievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	01.10.2020	0.00	0.00
155	<i>Akilin Pavel Evgenievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	29.03.2022	0.00	0.00

156	Vaiser Evgeny Leonidovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	31.08.2021	0.00	0.00
157	Popova Alla Alexandrovna	614209065426	The person is a participant of the corporate group to which the joint-stock company belongs	20.10.2021	0.00	0.00
158	Mamontov Andrey Klavdievich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	19.03.2021	0.00	0.00
159	Grebenshchikov Alexander Alexandrovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	28.12.2021	0.00	0.00
160	Zharenikov Andrey Petrovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	15.11.2019	0.00	0.00
161	Antonov Vyacheslav Alekseevich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	18.05.2021	0.00	0.00
162	Korobtsov Yury Lvovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	11.12.2019	0.00	0.00
163	Povarenkin Ilya Gennadievich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	27.04.2022	0.00	0.00
164	Kryuchkov Denis Vladimirovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	20.02.2020	0.00	0.00
165	Volchenkov Yury Alekseevich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	16.06.2020	0.00	0.00
166	Kosarim Alexander Ivanovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	27.08.2020	0.00	0.00
167	Terskov Alexander Vladimirovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	19.01.2021	0.00	0.00
168	Maximenko Alexander Alexandrovich	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	26.05.2022	0.00	0.00
169	Rezakova Vladislava Vladimirovna	No consent provided	The person is a participant of the corporate group to which the joint-stock company belongs	10.03.2022	0.00	0.00

170	<i>Borlakov Akhmat Alievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	15.03.2022	0.00	0.00
171	<i>Dordziev Alexander Valerievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	21.04.2022	0.00	0.00
172	<i>Olkhovikov Sergey Alexandrovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	29.06.2022	0.00	0.00

**Section 2. Information on the Affiliates list of the controlling joint-stock company**

Item No.	Full corporate name of the controlling Joint-Stock Company	Line number of Section 1, Part II of the list of the Affiliates list of the Joint-stock company, which contains information on the controlling joint-stock company	Line number of Section 1, Part II of the Affiliates list of the controlling joint-stock company, which contains information on the affiliated person of the joint-stock company	The Internet website address on which the controlling joint-stock company has published a list of its affiliates containing information about the persons affiliated with the joint-stock company
1	2	3	4	5
	-	-	-	-



### Section III. Changes in the Affiliates List during the reporting period

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m

0	1	0	1	2	0	2	2	to	3	0	0	6	2	0	2	2
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#### 1. Information on the affiliate before the change:

1	2	3	4	5	6	7
	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
2	<i>Alyushenko Igor Dmitrievich</i>	263204385735	<i>The person is a member of the Board of Directors of a joint stock company</i>	31.08.2021	0.00	0.00

#### Changing information about an affiliate:

1	2	3
Content of change	Change effective date	Date of the change in the Affiliates list
<i>Alyushenko Igor Dmitrievich dropped out of the Affiliates list of PJSC Rosseti South</i>	16.06.2022	30.06.2022

#### 2. Information on the affiliate before the change:

1	2	3	4	5	6	7
	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
3.	<i>Grebtsov Pavel Vladimirovich</i>	502900392566	<i>The person is a member of the Board of Directors of a joint stock company</i>	31.08.2021	0.00	0.00

#### Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Grebtsov Pavel Vladimirovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>16.06.2022</i>	<i>30.06.2022</i>

3. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
<i>11</i>	<i>Prokhorov Egor Vyacheslavovich</i>	<i>781424659705</i>	<i>The person is a member of the Board of Directors of a joint stock company</i>	<i>31.08.2021</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Prokhorov Egor Vyacheslavovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>16.06.2022</i>	<i>30.06.2022</i>

4. Information on the affiliate before the change: *Dokuchaeva Maria Alexsdrovna is not an affiliated person*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Dokuchaeva Maria Alexandrovna is included in the Affiliates list of PJSC Rosseti South, as the person is a member of the Board of Directors of the joint-stock company</i>	<i>16.06.2022</i>	<i>30.06.2022</i>

5. Information on the affiliate before the change: *Klinkov Konstantin Yurievich is not an affiliated person*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Kravchenko Konstantin Yurievich is included in the Affiliates list of PJSC Rosseti South, as the person is a member of the Board of Directors of the joint-stock company</i>	16.06.2022	30.06.2022

6. Information on the affiliate before the change: *Tikhonova Maria Gennadyevna is not an affiliated person*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Tikhonova Maria Gennadyevna is included in the Affiliates list of PJSC Rosseti South, as the person is a member of the Board of Directors of the joint-stock company</i>	16.06.2022	30.06.2022

7. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
1.	<i>Ebzeev Boris Borisovich</i>	<i>770406422737</i>	<p><i>1. The person exercises the powers of the sole executive body of the joint-stock company.</i></p> <p><i>2. The person is a member of the Collegial Executive Body of the joint-stock company.</i></p> <p><i>3. The person is a member of the Board of Directors of a joint stock company</i></p> <p><i>4. The person belongs to the group of this joint-stock company's owners (the person performs the functions of the sole executive officer in a company that is part of the PJSC Rosseti corporate group)</i></p>	<p><i>29.07.2020</i></p> <p><i>29.07.2020</i></p> <p><i>31.08.2021</i></p> <p><i>05.05.2021</i></p>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change in the date of occurrence of the basis "The person is a member of the Board of Directors of a joint-stock company"</i>	<i>16.06.2022</i>	<i>30.06.2022</i>

8. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7

4.	<i>Kazakov Aleksandr Ivanovich</i>	772735778066	<i>The person is a member of the Board of Directors of a joint stock company</i>	31.08.2021	0.00	0.00
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Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change in the date of occurrence of the basis "The person is a member of the Board of Directors of a joint-stock company"</i>	16.06.2022	30.06.2022

9. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
5.	<i>Klinkov Oleg Yurievich</i>	262702769595	<i>The person is a member of the Board of Directors of a joint stock company</i>	31.08.2021	0.00	0.00

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change in the date of occurrence of the basis "The person is a member of the Board of Directors of a joint-stock company"</i>	16.06.2022	30.06.2022

10. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7

6.	<i>Krainskiy Daniil Vladimirovich</i>	<i>772904189974</i>	<i>The person is a member of the Board of Directors of a joint stock company</i>	<i>31.08.2021</i>	<i>0.00</i>	<i>0.00</i>
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Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change in the date of occurrence of the basis "The person is a member of the Board of Directors of a joint-stock company"</i>	<i>16.06.2022</i>	<i>30.06.2022</i>

11. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
7.	<i>Korotkova Maria Vyacheslavna</i>	<i>431207859866</i>	<i>The person is a member of the Board of Directors of a joint stock company</i>	<i>31.08.2021</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change in the date of occurrence of the basis "The person is a member of the Board of Directors of a joint-stock company"</i>	<i>16.06.2022</i>	<i>30.06.2022</i>

12. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7

8.	<i>Nikitchanova Ekaterina Vladimirovna</i>	<i>772765005761</i>	<i>The person is a member of the Board of Directors of a joint stock company</i>	<i>31.08.2021</i>	<i>0.00</i>	<i>0.00</i>
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Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change in the date of occurrence of the basis "The person is a member of the Board of Directors of a joint-stock company"</i>	<i>16.06.2022</i>	<i>30.06.2022</i>

13. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
9.	<i>Polinov Alexey Alexandrovich</i>	<i>502904454661</i>	<i>The person is a member of the Board of Directors of a joint stock company</i>	<i>31.08.2021</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change in the date of occurrence of the basis "The person is a member of the Board of Directors of a joint-stock company"</i>	<i>16.06.2022</i>	<i>30.06.2022</i>

14. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7

10.	Zarkhin Vitaliy Yuryevich	773603916145	The person is a member of the Board of Directors of a joint stock company	31.08.2021	0.00	0.00
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Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
Change in the date of occurrence of the basis "The person is a member of the Board of Directors of a joint-stock company"	16.06.2022	30.06.2022

15. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	Joint-Stock Company "Upravlenie volokonno-opticheskimi liniyami svyazi na vozdushnih liniyah elektroperedachi" [Management of fiber-optic communication lines at overhead power lines of interregional distribution network companies]	1027739252496	The person is a participant of the corporate group to which the joint-stock company belongs	01.07.2008	0.00	0.00

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
Joint-Stock Company "Rosseti Cifra"	23.05.2022	30.06.2022

16. Information on the affiliate before the change:



Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Joint-Stock Company Yantarenergo</i>	<i>1023900764832</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>01.07.2008</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Joint-Stock Company "Rosseti Yantar"</i>	<i>27.05.2022</i>	<i>30.06.2022</i>

17. Contents of information about the affiliate before the change: *Joint Stock Company "Kineshma City Electric Grid" was not an affiliate*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Joint-Stock Company "Kineshma City Power Grid" included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	<i>04.02.2022</i>	<i>30.06.2022</i>

18. Contents of information about the affiliate before the change: *Joint Stock Company "LS" was not an affiliate*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or	OGRN of a legal entity (other identification number - in relation to a foreign legal	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the	The share of the voting shares of the joint-stock company at the disposal
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	surname, name and patronym (if any) of the affiliated person	entity)/ TIN of an individual (if any)			authorized capital of a joint-stock company, %	of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Joint Stock Company "LS" is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	29.06.2022	30.06.2022

19. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Lebedev Alexander Borisovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>15.05.2013</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Lebedev Alexandr Borisovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>03.02.2022</i>	<i>30.06.2022</i>

20. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
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		TIN of an individual (if any)				
1	2	3	4	5	6	7
-	<i>Petrov Oleg Valentinovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>17.08.2021</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Petrov Oleg Valentinovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>14.04.2022</i>	<i>30.06.2022</i>

21. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Sevastyanov Alexander Alexandrovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>15.05.2019</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Sevastyanov Alexander Alexandrovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>14.05.2022</i>	<i>30.06.2022</i>

22. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or	OGRN of a legal entity (other identification number - in relation to a foreign legal	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the	The share of the voting shares of the joint-stock company at the disposal
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	surname, name and patronym (if any) of the affiliated person	entity)/ TIN of an individual (if any)			authorized capital of a joint-stock company, %	of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Weber Oleg Viktorovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>28.01.2020</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Weber Oleg Viktorovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>27.04.2022</i>	<i>30.06.2022</i>

23. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Semenov Igor Viktorovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>20.11.2021</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Semenov Igor Viktorovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>04.05.2022</i>	<i>30.06.2022</i>

24. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or	OGRN of a legal entity (other identification number - in relation to a foreign legal	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the	The share of the voting shares of the joint-stock company at the disposal
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	surname, name and patronym (if any) of the affiliated person	entity)/ TIN of an individual (if any)			authorized capital of a joint-stock company, %	of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Gladkova Evgenia Sergeevna</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>21.12.2021</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Gladkova Evgenia Sergeevna dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>26.05.2022</i>	<i>30.06.2022</i>

25. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Yakutovich Andrey Viktorovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>20.11.2021</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Yakutovich Andrey Viktorovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>31.05.2022</i>	<i>30.06.2022</i>

26. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or	OGRN of a legal entity (other identification number - in relation to a foreign legal	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the	The share of the voting shares of the joint-stock company at the disposal
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	surname, name and patronym (if any) of the affiliated person	entity)/ TIN of an individual (if any)			authorized capital of a joint-stock company, %	of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Bolotin Vladimir Anatolievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>18.11.2020</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Bolotin Vladimir Anatolievich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>09.06.2022</i>	<i>30.06.2022</i>

27. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Sharoshikhin Igor Pavlovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>17.12.2011</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Sharoshikhin Igor Pavlovich dropped out of the Affiliates list of PJSC Rosseti South</i>	<i>15.06.2022</i>	<i>30.06.2022</i>

28. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or	OGRN of a legal entity (other identification number - in relation to a foreign legal	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the	The share of the voting shares of the joint-stock company at the disposal
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	surname, name and patronym (if any) of the affiliated person	entity)/ TIN of an individual (if any)			authorized capital of a joint-stock company, %	of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Sinyutin Petr Alekseevich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>05.02.2019</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change of the date of occurrence of this reason for inclusion in the Affiliates List of PJSC Rosseti South</i>	<i>05.02.2022</i>	<i>30.06.2022</i>

29. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Akilin Pavel Evgenievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>29.03.2019</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change of the date of occurrence of this reason for inclusion in the Affiliates List of PJSC Rosseti South</i>	<i>29.03.2022</i>	<i>30.06.2022</i>

30. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or	OGRN of a legal entity (other identification number - in relation to a foreign legal	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the	The share of the voting shares of the joint-stock company at the disposal
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	surname, name and patronym (if any) of the affiliated person	entity)/ TIN of an individual (if any)			authorized capital of a joint-stock company, %	of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Berlin Boris Igorevich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>28.08.2020</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change of the date of occurrence of this reason for inclusion in the Affiliates List of PJSC Rosseti South</i>	<i>05.03.2022</i>	<i>30.06.2022</i>

31. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Kravchuk Igor Alexandrovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>30.12.2021</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change of the date of occurrence of this reason for inclusion in the Affiliates List of PJSC Rosseti South</i>	<i>27.04.2022</i>	<i>30.06.2022</i>

32. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
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		TIN of an individual (if any)				
1	2	3	4	5	6	7
-	<i>Lukyanets Yury Igorevich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>30.07.2020</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change of the date of occurrence of this reason for inclusion in the Affiliates List of PJSC Rosseti South</i>	<i>26.05.2022</i>	<i>30.06.2022</i>

33. Information on the affiliate before the change:

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Ryabikin Vladimir Anatolievich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	<i>15.12.2008</i>	<i>0.00</i>	<i>0.00</i>

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Change of the date of occurrence of this reason for inclusion in the Affiliates List of PJSC Rosseti South</i>	<i>10.06.2022</i>	<i>30.06.2022</i>

34. Contents of information about the affiliate before the change: *Sirotkin Sergey Leonidovich was not affiliated*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
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1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Sirotkin Sergey Leonidovich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	05.02.2022	30.06.2022

35. Information on the affiliate before the change:

	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	<i>Sirotkin Sergey Leonidovich</i>	<i>No consent provided</i>	<i>The person is a participant of the corporate group to which the joint-stock company belongs</i>	05.02.2022	0.00	0.00

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Sirotkin Sergey Leonidovich dropped out of the Affiliates list of PJSC Rosseti South</i>	25.02.2022	30.06.2022

36. Contents of information about the affiliate before the change: *Kuzina Natalya Ivanovna was not affiliated*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Kuzina Natalya Ivanovna is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	03.02.2022	30.06.2022

37. Information on the affiliate before the change: *Rezakova Vladislava Vladimirovna is not an affiliated person*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Rezakova Vladislava Vladimirovna is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	10.03.2022	30.06.2022

38. Contents of information about the affiliate before the change: *Borlakov Akhmat Aliyevich was not affiliated*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3

<i>Borlakov Akhmat Aliyevich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	15.03.2022	30.06.2022
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39. 11. Information on the affiliate before the change: *Kinash Oleg Alexeyevich was not affiliated*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Kinash Oleg Alexeyevich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	14.04.2022	30.06.2022

40. Information on the affiliate before the change: *Dordzhiyev Alexandr Valeryevich was not affiliated*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Dordzhiyev Alexandr Valeryevich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	21.04.2022	30.06.2022

41. Information on the affiliate before the change: *Gershov Yuriy Valentinovich was not affiliated*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Gershov Yuriy Valentinovich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	<i>14.05.2022</i>	<i>30.06.2022</i>

42. Information on the affiliate before the change: *Povarenkin Ilya Gennadyevich was not affiliated*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Povarenkin Ilya Gennadyevich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	<i>27.04.2022</i>	<i>30.06.2022</i>

43. Information on the affiliate before the change: *Gorshkova Svetlana Vasilyevna was not affiliated*

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Gorshkova Svetlana Vasilyevna is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	04.05.2022	30.06.2022

44. *Information on the affiliate before the change:* Maximenko Alexandr Alexandrovich was not affiliated

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Maximenko Alexandr Alexandrovich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	26.05.2022	30.06.2022

45. *Information on the affiliate before the change:* Pyatigor Alexandr Mikhaylovich was not affiliated

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
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	surname, name and patronym (if any) of the affiliated person	TIN of an individual (if any)				of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Pyatigor Alexandr Mikhaylovich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	<i>09.06.2022</i>	<i>30.06.2022</i>

46. Information on the affiliate before the change: Litvinenko Dmitry Sergeevich was not affiliated

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Litvinenko Dmitry Sergeevich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	<i>15.06.2022</i>	<i>30.06.2022</i>

47. Information on the affiliate before the change: Olkhovikov Sergey Alexandrovich was not affiliated

Item No.	Full corporate name (for commercial organization) or name (for a non-profit organization) or surname, name and patronym (if any) of the affiliated person	OGRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Grounds for recognition of a person as an affiliate	Date of occurrence of the grounds	Participation share of an affiliated person in the authorized capital of a joint-stock company, %	The share of the voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing information about an affiliate:

Content of change	Change effective date	Date of the change in the Affiliates list
1	2	3
<i>Olkhovikov Sergey Alexandrovich is included in the Affiliates List of PJSC "Rosseti South", as it belongs to the same group of persons to which the joint-stock company belongs</i>	<i>29.06.2022</i>	<i>30.06.2022</i>