

Public Joint Stock Company Rosseti South
49 Bolshaya Sadovaya Str., Rostov-on-Don, 344002, Russian Federation

**Notification of the Annual General Meeting of Shareholders
Rosseti South PJSC**

Public Joint Stock Company Rosseti South announces the holding of an Annual General Meeting of Shareholders in the form of absentee voting (hereinafter referred to as the Meeting) with the following agenda:

1. *On approval of the annual report, annual accounting (financial) statements of the Company for 2020.*
2. *On the distribution of the Company's profit (including the payment (declaration) of dividends) and losses based on 2020 results.*
3. *On election of members of the Company's Board of Directors.*
4. *On election of members of the Company's Internal Audit Commission.*
5. *On approval of the Company's auditor.*
6. *On approval of the new version of the Company's Charter.*

Date of end of receipt of completed ballots: June 02, 2021.

Postal addresses, one of which may be used to send completed ballots:

- PJSC Rosseti South, 49 Bolshaya Sadovaya St., Rostov-on-don, 344002, Russian Federation;
- IRC-R.O.S.T. JSC (Company's registrar), bldg.18, block 5B, Stromynka St., Moscow, 107076, Russian Federation.

The website address on the internet for filling in the electronic form of bulletins - <https://lk.rrost.ru/>

To fill out the electronic form of ballots, the service of the registrar of IRC-R.O.S.T. JSC "Shareholder's Personal Account" is used. Detailed information about the connection and operation of the service is available on the registrar's page on the internet at https://www.rrost.ru/ru/shareholder/online-services/new_lka/, and can also be clarified by the support staff by phone +7 (495) 780-73-63.

Holders of registered ordinary shares of Rosseti South PJSC have the right to vote on all items on the agenda of the Meeting.

The owner of securities, the rights to which are accounted for by the nominal holder or foreign nominal holder, has the right to participate in the Meeting in person or by giving instructions to the nominal holder or foreign nominal holder to vote in a certain way, if it is provided for in the contract concluded with the nominal holder or foreign nominal holder. The electronic voting document signed by the electronic signature shall be sent by the security holder to the nominee holder or foreign nominee holder.

When determining the quorum of the Meeting and summing up the results of voting, the votes submitted by the ballots received or the electronic form of which is filled in on the website specified in the notice of the Meeting on the internet before June 02, 2021 (i.e. not later than June 01, 2021) shall be taken into account.

The shareholders who, in accordance with the rules of the securities legislation of the Russian Federation, gave instructions (directives) on voting to the persons registering their rights to the shares, shall also be deemed to have taken part in the Meeting if notices of their will are received before June 02, 2021 (i.e. not later than June 01, 2021).

The persons entitled to participate in the Meeting may familiarize themselves with the information (materials) provided in the course of preparation for the Meeting:

in the period from May 12, 2021 to June 01, 2021, with the exception of weekends and holidays, from 09 hours 00 minutes to 16 hours 00 minutes, as well as on June 02, 2021 on the day of the Meeting, at the following addresses:

- PJSC Rosseti South, 49 Bolshaya Sadovaya St., Rostov-on-don;
- PJSC Rosseti South, 147 2-ya Krasnodarskaya St., Rostov-on-Don;
- IRC-R.O.S.T. JSC (Company's registrar), bldg.18, block 5B, Stromynka St., Moscow;
- 32 Krasnaya Naberezhnaya St., Astrakhan (Astrakhanenergo, a branch of Rosseti South, PJSC);
- 15 Lenina Avenue, Volgograd (Volgogradenergo, a branch of Rosseti South, PJSC);
- Northern Industrial Zone, Elista, Republic of Kalmykia (Kalmenergo, a branch of Rosseti South, PJSC);

as well as from May 12, 2021 on the Company's website at the address: www.rosseti-yug.ru.

If a person registered in the Company's shareholder register is a nominee holder of shares, such information (materials) shall be sent in electronic form (in the form of electronic documents signed by the electronic signature) to the nominee holder of shares by May 12, 2021.

During the preparation for the Meeting, the Company maintains a telephone channel for communication with shareholders: +7 (863) 307-04-69 (from 09:00 to 16:00 local time). Also, a special e-mail address has been opened for communication with the Company's shareholders: ir@rosseti-yug.ru.

The date of determination (fixation) of the persons entitled to participate in the Meeting: May 08, 2021.

The Board of Directors of Rosseti South PJSC