

INFORMATION

on who proposed each issue to the agenda of the Extraordinary General Meeting of Shareholders of IDGC of the South, PJSC

In accordance with the resolution of the Board of Directors of IDGC of the South, PJSC (hereinafter

referred to as the Company) dated 01.10.2019 (Protocol No. 336/2019 dated 04.10.2019), the following agenda of the Extraordinary General Meeting of Shareholders of the Company was approved on 05.11.2019:

1. *Determination of the quantity, par value, category (type) of authorized shares of the Company and the rights granted by these shares.*
2. *Introduction of amendments to the Company's Charter related to the increase in the number of authorized shares.*
3. *Increasing the Company's charter capital by placing additional shares.*
4. *Introduction of amendments to the Company's Charter requiring an application to the Ministry of Justice of the Russian Federation for permission to include a word derived from the official name "Russian Federation" or "Russia" in the new company name of the Company.*

All agenda items fall within the competence of the General Meeting of Shareholders in accordance with sub-clauses 1, 5 and 6 of clause 1 of Article 48 of the Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" and are proposed by the Board of Directors of the Company.