

**INFORMATION  
ON SHAREHOLDER AGREEMENTS  
CONCLUDED WITHIN A YEAR PRIOR TO THE DATE  
OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI SOUTH  
PJSC**

Rostov-on-Don

Full corporate name of the Company:

in Russian - **Публичное акционерное общество «Россети Юг».**

in English - **Public Joint Stock Company "ROSSETI South".**

Full name/name of the person who concluded the shareholder agreement	-
Date of conclusion of the shareholder agreement	-
Date of entry into force of the shareholder agreement	-
Date of adoption of decisions on amendments to the shareholder agreement	-
Date of entry into force of amendments to the shareholder agreement	-
Date of termination of the shareholder agreement	-
Duration of the shareholder agreement	-
Number of shares owned by the persons who concluded the shareholder agreement as of the date of its conclusion	-
Number of the Company's ordinary shares that provide this person with an opportunity to dispose of votes at the general meeting of shareholders as of the date of obligation to send a notice	-
Date of obligation to send notification	-

According to clause 3 of article 52 of the Federal law "On Joint-Stock Companies" dated December 26, 1995 N 208-FZ, Rosseti South PJSC informs that the **information on the shareholder agreements concluded within a year before date of carrying out of the Extraordinary General Shareholder Meeting** provided by clause 5 of article 32.1 of the Federal law "On Joint-Stock Companies" from the persons who have got the right according to the shareholder agreement to define a procedure of voting at general shareholder meeting on shares of Rosseti South PJSC, obliged to notify Rosseti South PJSC of such an acquisition within five days, **has not been received by the Company to date.**