

Information on Shareholders' Agreements

concluded throughout the year till 7 April 2017 – the date of holding the
General meeting of “IDGC of the South” shareholders

Rostov-on-Don

Full Company name:

in Russian – **Публичное акционерное общество «Межрегиональная
распределительная сетевая компания Юга».**

in English – **Public Joint Stock Company “Interregional Distribution Grid
Company of South”.**

Name of the person/entity that concluded shareholders' agreement	-
Date of concluding shareholders' agreement	-
Date of agreement's entry into force	-
Date of adopting the decision to introduce changes to shareholders' agreement	-
Date of effect of changes to shareholders' agreement	-
Termination date of shareholders' agreement	-
Period of effect of shareholders' agreement	-
Number of shares owned by persons that concluded shareholders' agreement as of the date of its conclusion	-
Amount of Company's ordinary shares that give the person the voting right at the general meeting of shareholders as of the date of arising of liability to send notification	-
Date of origin of obligation to submit notification	-

According to paragraph 3 of article 52 of the Federal law “On Joint Stock Companies” No.208 dated December 26, 1995, “IDGC of the South” PJSC informs that **so far the Company has not received any information on the shareholders' agreements concluded throughout the year till the date of holding the general meeting of shareholders**, provided by the paragraph 5 of article 32.1 of the Federal law “On Joint Stock Companies” from persons that acquired the right to determine the procedure of voting at general shareholders meeting and are obliged to inform “IDGC of the South” PJSC within 5 days about such acquisition.