

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

**Notification of the date until which the proposals of  
the shareholders of Rosseti South PJSC will be accepted on the inclusion of items on the  
agenda of the Annual General Meeting of Shareholders of Rosseti South PJSC following the  
results of the 2021 reporting year  
and on the nomination of candidates for election to the Board of Directors and the Audit  
Commission of Rosseti South PJSC at the Annual General Meeting of Shareholders  
of Rosseti South PJSC following the results of the 2021 reporting year**

**Dear Shareholder!**

According to cl.1 of Article 53 of Federal Law No. 208-FZ of 26.12.1995 "On Joint Stock Companies" and cl. 13.1. of Article 13 of the Charter of Rosseti South PJSC shareholders of Rosseti South PJSC, which in aggregate are the owners of at least 2 (Two) percent of the voting shares of Rosseti South PJSC have the right to include items on the agenda of the Annual General Meeting of Shareholders of Rosseti South PJSC following the results of the 2021 reporting year, and propose candidates for election to the Board of Directors and the Audit Commission of Rosseti South PJSC, the number of which may not exceed the number of members of the Board of Directors and the Audit Commission of Rosseti South PJSC, respectively, within sixty (60) days after the end of the reporting year, i.e. on or before 01.03.2022.

On 18.04.2022 on the basis of cl. 3 of Part 1 of Article 17 of Federal Law No. 46-FZ of 08.03.2022 "On Amendments to Certain Legislative Acts of the Russian Federation", the Board of Directors of Rosseti South PJSC determined, that proposals to include items on the agenda of the Annual General Meeting of Shareholders of Rosseti South PJSC following the results of the 2021 reporting year and to nominate candidates for election to the Board of Directors and the Audit Commission of Rosseti South PJSC at the Annual General Meeting of Shareholders of Rosseti South PJSC following the results of the 2021 reporting year (hereinafter referred to as the Proposals) **may be sent by the shareholders of Rosseti South PJSC after 01.03.2022 and shall be received by Rosseti South PJSC in accordance with the procedure stipulated by the legislation of the Russian Federation and the Charter of Rosseti South PJSC no later than 05.05.2022.**

Please note that the shareholders of Rosseti South PJSC, from whom the Proposals were received by Rosseti South PJSC before 01.03.2022, have the right to make Proposals in addition to those previously received by Rosseti South PJSC, or send new Proposals in exchange for those previously received. If the shareholders of Rosseti South PJSC submit new Proposals, the Proposals previously received from them are considered withdrawn.

All Proposals received by Rosseti South PJSC no later than 05.05.2022 will be considered by the Board of Directors of Rosseti South PJSC in accordance with the procedure and terms established by cl. 5 of Article 53 of Federal Law No. 26.12.1995 of 208-FZ "On Joint-Stock Companies".

The Board of Directors of Rosseti South PJSC