

**INFORMATION****On shareholder agreements concluded during the year prior to the date of the Extraordinary General Meeting of Shareholders of IDGC of the South, PJSC**

Rostov-on-Don

**История Компань**

In Russian is **Публичное акционерное общество «Межрегиональная распределительная сетевая компания Юга» (Public Joint Stock Company "Interregional Distribution Grid Company of South")**.

in English is **Interregional Distribution Grid Company of South, Public Joint Stock Company**.

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 shareholders 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, IDGC of the South, PJSC informs that the **information on the joint-stock 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 joint-stock agreement to define a procedure of voting at general shareholder meeting on shares of IDGC of the South, PJSC, obliged to notify IDGC of the South, PJSC within five days term

IDGC of the South has not yet received **any such acquisition from the Company**.