

In accordance with the Federal Law "On Joint Stock Companies" and the Charter of IDGC of the South PJSC, the supreme governing body of IDGC of the South PJSC is the General Meeting of Shareholders.

The Annual General Shareholders Meeting on the results of the activities of the Company in 2018 was held on June 9, 2018.

Major decisions:

the Board of Directors of the Company and the Audit Commission of the Company were elected ;

Ernst & Young LLC was approved as the auditor of the Company; decision was made to pay dividends on the ordinary shares of the Company based on 2017 results.

The new editions approved:

Charter of IDGC of South PJSC;

Regulations on the Board of Directors of IDGC of the South PJSC;

Regulations on the Management Board of IDGC of the South PJSC;

Regulation on payment of remuneration and compensation to members of the Audit Commission of the Company in new edition.

Data on the quorum of general meetings of shareholders for the last five years