Review

governance

## 4 Information on participation of the IDGC of the South PJSC in other organisations

## PARTICIPATION OF THE IDGC OF THE SOUTH PJSC IN COMMERCIAL ORGANISATIONS THAT ARE 100% SUBSIDIARY AND ASSOCIATED COMPANIES AS OF DECEMBER 31, 2018

results

Report

Overview

No.	Name and location of the Company	Region of the Company's activity	Type of the Company's activity	Share in equity,%	The Company's revenue for 2018, (thousands of roubles)	Profit (loss), thousands of roubles	Amount of dividends received in 2018 for shares owned by the Company, RUB, in thousands
1	Energy Service of the South JSC 344002, Russian Federation, Rostov-on-Don, 49 Bolshaya Sadovaya St.	Rostov Region	Technical test, research and certification, analysis of mechanical and electrical characteristics of the final product, design and construction works implementation, professional, scientific, technical and other activities	100%	82 887	-21 208	752
2	Enterprise of Agriculture Sokolovskoe JSC , Russia, Novoshakhtinsk, Sokolovo- Kundryuchensky, 32 Kurskaya St.	Rostov Region	Production, processing and sale of own produced agricultural products	100%	55 718	30	117
3	Energetik Recreation centre JSC Russian Federation, Krasnodar region, Tuapse region, Shepsi village, 3 Shkolnaya St.	Krasnodar region	The activities of sanatorium establishment for the treatment and rehabilitation (rest) of adults, parents with children (no less than 5 years old) and organised groups of school-age children, the provision of service and household, sightseeing, tourist, cultural and entertainment services.	100%	34 618	- 3 645	0

## PARTICIPATION OF THE IDGC OF THE SOUTH PJSC IN OTHER COMMERCIAL ORGANISATIONS, AS OF DECEMBER 31, 2017

Name and location of the Company	Date of the Company registration	Main type of the Company's activity	Share of votes of the IDGC of the South PJSC	Amount of dividends received in 2018 for shares owned by the Company, RUB, in thousands
<b>Volgogradenergosbyt PJSC</b> 400001, Russian Federation, Volgograd, 14 Kozlovskaya St.	01.01.2005	Purchase and sale of electrical energy	Equity shares - 0,2469% Priority shares - 1,8097%	
Federal Grid Company of the Unified Energy System PJSC 117630, Moscow, 5A Academician Chelomey St.	25.06.2002	Transmission and distribution of electric energy, electric networks connection services.	0,0009%	
ENERGOGARANT Insurance Joint Stock Company PJSC 115035, Moscow, 23 Sadovnicheskaya nab.	28.08.1992	Insurance	0,0226%	-
<b>CHAGANSKOE CJSC</b> 416303, Astrakhan Region, Kamyzyaksky District, Chagan village, 1 Lenin St.	25.07.1996	Agricultural activities	2,3250%	-