

## 3 Report on the interested party transactions concluded by the IDGC of the South PJSC in 2018

### DETAILS OF INTERESTED PARTY TRANSACTIONS LESS THAN 2% OF THE BOOK VALUE OF ASSETS

No. i/o	Date of transaction	Date of approval (obtaining approval for transaction)	The body of the Company that issued the decision to grant approval for transaction	Subject matter and its essence	Person(s) interested in transaction, basis of interest
1	09.02.2018	28.12.2017	Board of Directors of the IDGC of the South PJSC (Minutes No.254/2018 dd. January 9, 2018)	<p>Contract No.4315/10001801000032 for the provision of services for the organisation of operation and development of the electric grid complex dd. 09.02.2018.</p> <p><b>Parties to the Contract:</b></p> <p>Rosseti PJSC - the Contractor; IDGC of the South PJSC - the Customer.</p> <p><b>Subject of the Contract:</b></p> <p>The Contractor undertakes to provide the Customer with the services for organisation of operation and development of the Customer's electric grid complex (the Service), and the Customer undertakes to accept and pay for the Service in accordance with the terms of the Contract.</p> <p><b>Contract price:</b></p> <p>The price of the Customer's services in one year is not more than 92 615 956 (ninety-two million six hundred fifteen thousand nine hundred fifty-six) roubles 89 kopecks, besides VAT (18%) 16 670 872 (sixteen million six hundred seventy thousand eight hundred seventy-two) roubles 24 kopecks.</p> <p>The marginal price of services under the Contract cannot amount to 10 or more percent of the book value of the assets of the IDGC of the South PJSC according to its financial statements as of the latest reporting date.</p> <p><b>Term of service:</b></p> <p>Term of the provision of services under the Contract: from 01.01.2018 to 31.12.2020.</p> <p><b>Term of the Contract:</b></p> <p>The Contract enters into force after the date of signing the Contract and is valid until December 31, 2020, and in part of the calculations until the Parties fulfill their obligations.</p>	Rosseti PJSC is the controlling entity of the IDGC of the South PJSC and at the same time is a party to transaction.

2	20.08.2018	29.03.2018	Board of Directors IDGC of the South PJSC  (Minutes No.267/2018 of 30.03.2018)	<p>Contract No.61.201801013280 for the implementation of deliveries, performance of works within the framework of the implementation of 10 kV metering stations at the border of the balance sheet with the organization of remote data collection</p> <p><b>Parties to the Contract:</b></p> <p>VOLS-VL Management JSC - the Contractor</p> <p>IDGC of the South PJSC - the Customer.</p> <p><b>Subject of the Contract:</b></p> <p>The Customer hereby engages the Contractor, and the Contractor undertakes to perform, in accordance with the Terms of Reference, to deliver the Equipment, as well as perform a set of works on the implementation of 10 kV metering stations at the border of the balance sheet with the organization of remote data collection on design, installation, commissioning of the Equipment in accordance with the Customer's infrastructure with the terms of the Contract.</p> <p><b>Contract price:</b></p> <p>Marginal cost of the Contract for the implementation of deliveries, works within the framework of the introduction of 10 kV commercial metering points at the border of the balance sheet with the organization of remote data collection for the needs of Rostovenergo branch of the IDGC of the South PJSC between IDGC of the South PJSC and VOLS-VL Management JSC may not exceed 93 490 089 (ninety-three million four hundred ninety thousand eighty-nine) roubles, including all taxes and fees payable in accordance with the legislation of the Russian Federation.</p> <p><b>Term of the Contract:</b></p> <p>The contract comes into force from the moment of conclusion and is valid until January 1, 2022.</p>	Rosseti PJSC is the controlling entity of the IDGC of the South PJSC and at the same time the controlling entity of VOLS-VL Management JSC, which is a party to transaction.
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Details of interested party transactions 2% or more of the book value of the assets

No. i/o	Date of transaction	Date of approval (obtaining approval for transaction)	The body of the Company that issued the decision to grant approval for transaction	Subject matter and its essence	Person(s) interested in transaction, basis of interest and share in the issuer and the counterparty
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Interested party transactions which size was 2% or more of the book value of assets in 2018 were not entered by the Company.