Corporate action notice/Insider information disclosure

"On acquisition of the right (termination of the right) to dispose of a certain number of votes assigned to the voting shares that constitute the Issuer's authorized capital"

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| 1. General | | | | | | |
| 1.1. Full corporate name of the Issuer | | | | **Public Joint Stock Company "Interregional Distribution Grid Company of the South”** | | |
| 1.2. Abbreviated corporate name of the Issuer | | | | **IDGC of the South, PJSC** | | |
| 1.3. Location of the Issuer | | | | **Rostov-on-Don, Russian Federation** | | |
| 1.4. OGRN of the Issuer | | | | **1076164009096** | | |
| 1.5. TIN of the Issuer | | | | **6164266561** | | |
| 1.6. Unique code of the Issuer, assigned by the registering authority | | | | **34956-Е** | | |
| 1.7. The addresses of the Internet pages used by the Issuer for information disclosures | | | | [**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | | | | **September 25, 2019** | | |
| 2. Notice content: "On acquisition of the right of termination of the right to dispose of a certain number of votes assigned to the voting shares that constitute the Issuer's authorized capital" | | | | | | |
| * 1. Full corporate name (for non-profit organization - name), location, TIN (if applicable), OGRN (if applicable) of the legal entity or the surname, name, second name (if any) of the individual who acquired the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital   **Full corporate name:** The Russian Prosperity Fund **Location:** Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands  **TIN:** not applicable.  **OGRN:** not applicable.   * 1. Type of the right to dispose a certain number of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, which the respective entity acquired (direct disposition; indirect disposition): **Direct disposition.**   2. Consistently, all entities controlled by such entity (chain of entities under direct or indirect control of such entity), through which such entity acquired the right to indirectly dispose of a certain number of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital. The full corporate name, location, TIN (if applicable), OGRN (if applicable) shall be indicated for each such organization: **not applicable (person has acquired the right of direct order).**   3. An indication of the right to dispose a certain number of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, which the respective entity acquired (independent disposition; joint disposition with other entities): ***Independent disposition.***   4. If the entity acquired the right of joint management - the full corporate name (for non-profit organization - name), location, TIN (if applicable), OGRN (if applicable) of each legal entity or the surname, name, second name (if any) of each individual with whom the entity acquired the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital: **not applicable (person has acquired the right of direct order).**   5. Grounds by virtue of which the entity acquired the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (acquisition of a stake in the Issuer; conclusion of a property trust management agreement; conclusion of a simple partnership agreement; conclusion of an assignment agreement; conclusion of a shareholder agreement; conclusion of another agreement, the subject of which is the exercise of rights certified by the Issuer's shares (stakes); other grounds: **Participation in the issuer's authorized capital.**   6. The number and percentage of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, which the entity was entitled to before the respective reason: **5,324,404,342 / 6,49 %.**   7. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, the right to dispose of which was obtained by the entity after the respective reason: **5,324,404,342 / 6,49 %.**   8. The date on which the entity acquired the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital: **September 16, 2019.**      1. The date on which the issuer became aware of the occurrence of the event by receiving a corresponding notice of the right to dispose of a certain number of votes of the issuer: **September 25, 2019.** | | | | | | |
| 3. Signature | | | | | | |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (by proxy No. 86-19 dated January 1, 2019) | | | | |  | Pavlova E.N. |
| (signature) L.S. |  |
| 3.2. Date | September | "26", | 2019 | | | |