

Public Joint Stock Company
Interregional Distribution Grid Company of the South
49 Bolshaya Sadovaya str., Rostov-on-don, 344002, Russia

Notification of the Extraordinary General Meeting of Shareholders
IDGC OF SOUTH, PJSC

Public Joint Stock Company Interregional Distribution Grid Company of the South announces the holding of an Extraordinary General Meeting of Shareholders in the form of absentee voting (hereinafter referred to as the Meeting) with the following agenda:

1. *Determination of the quantity, par value, category (type) of authorized shares of the Company and the rights granted by these shares.*
2. *Introduction of amendments to the Company's Charter related to the increase in the number of authorized shares.*
3. *Increasing the Company's charter capital by placing additional shares.*
4. *Introduction of amendments to the Company's Charter requiring an application to the Ministry of Justice of the Russian Federation for permission to include a word derived from the official name*
"Russian Federation" or "Russia" in the new company name of the Company.

The deadline for accepting completed ballots: 5 November 2019.

Postal addresses, one of which may be used to send completed ballots:

- IDGC of the South, PJSC, 49 Bolshaya Sadovaya St., Rostov-on-don, 344002, Russian Federation;
- NRC-R.O.S.T. JSC (Company's registrar), bldg.13,18 Stromynka St., Moscow, 107996, Russian Federation.

The website address in the information and telecommunication network "Internet" for filling in the electronic form of bulletins - <https://lk.rrost.ru/>

Holders of registered ordinary shares of IDGC of the South, PJSC have the right to vote on all items on the agenda of the Meeting.

The owner of securities, the rights to which are accounted for by the nominal holder or foreign nominal holder, has the right to participate in the Meeting in person or by giving instructions to the nominal holder or foreign nominal holder to vote in a certain way, if it is provided for in the contract concluded with the nominal holder or foreign nominal holder. The electronic voting document signed by the electronic signature shall be sent by the security holder to the nominee holder or foreign nominee holder.

When determining the quorum of the Meeting and summing up the results of voting, the votes submitted by the ballots received or the electronic form of which is filled in on the website specified in the notice of the Meeting in the information and telecommunication network "Internet" before November 5, 2019 shall be taken into account.

The shareholders who, in accordance with the rules of the securities legislation of the Russian Federation, gave instructions (instructions) on voting to the persons registering their rights to the shares, shall also be deemed to have taken part in the Meeting if notices of their will are received not later than two days before the deadline for accepting ballots.

The persons entitled to participate in the Meeting may familiarize themselves with the information (materials) provided in the course of preparation for the Meeting:

between 4 October 2019 and 4 November 2019, except weekends and holidays, from 09:00 a.m. to 4:00 p.m., and on 5 November 2019, on the day of the Meeting, to the addresses:

- IDGC of the South, PJSC, 49 Bolshaya Sadovaya St., Rostov-on-don;
- IDGC of the South, PJSC, 147 2-ya Krasnodarskaya St., Rostov-on-Don;

- NRC-R.O.S.T. JSC (Company's registrar), bldg.13,18 Stromynka St., Moscow;
- 32 Krasnaya Naberezhnaya St., Astrakhan (Astrakhanenergo, a branch of IDGC of the South, PJSC);
- 15 Lenina Avenue, Volgograd (Volgogradenergo, a branch of IDGC of the South, PJSC);
- Northern Industrial Zone, Elista, Republic of Kalmykia (Kalmenergo, a branch of IDGC of the South, PJSC);

as well as from October 4, 2019 on the Company's website at the address: www.mrsk-yuga.ru.

If a person registered in the Company's shareholder register is a nominee holder of shares, such information (materials) shall be sent in electronic form (in the form of electronic documents signed by the electronic signature) to the nominee holder of shares by October 4, 2019.

During the period of preparation for the Meeting, the Company maintains a telephone channel for communication with shareholders: (863) 307-04-69 (09:00 to 16:00 local time). Also, a special e-mail address has been opened for communication with the Company's shareholders: ir@mrsk-yuga.ru.

The date of determination (fixation) of the persons entitled to participate in the Meeting: October 12, 2019.

The Board of Directors of IDGC of the South, PJSC