Corporate action notice/Insider information disclosure

"On information that, in the opinion of the Issuer, significantly affects the value of its equity securities"

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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 address of the Internet page 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** | | | |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | | | | **June 5, 2019** | | | |
| 2. Notice content: | | | | | | | |
| * 1. Brief description of the event (action), occurrence (commission) of which, in the opinion of the Issuer, affects the value of its securities: ***The Annual General Meeting of Shareholders of IDGC of the South, PJSC was held on May 31, 2019, at which the resolution was made to pay the dividends on ordinary shares of the Company following the results of 2018 in the amount of 561,287 RUB in monetary form. The date of compiling the list of persons entitled to receive dividends - June 19, 2019 has been determined. The term of dividend payment to the nominee holder and the trustee who is a professional participant of the securities market shall not exceed 10 business days (not later than July 3, 2019), other shareholders registered in the register - 25 business days from the date of compilation of the list of persons entitled to receive dividends (not later than July 24, 2019).***   2. If the relevant event (action) is related to or connected to a third party - full corporate name (for non-profit organizations - name), location, TIN (if applicable), OGRN (if applicable) or surname, first name, second name (if applicable) of such person: ***persons entitled to exercise rights in the issuer's securities.***   3. If the relevant event (action) is related to or associated with the resolution made by the issuer's or third party's authorized management body - the name of the authorized management body, date of adoption and content of the adopted resolution, date of compilation and number of the minutes of the meeting (session) of the authorized management body in case the resolution was made by a collegial management body of the respective person: * ***Annual General Meeting of Shareholders of IDGC of the South, PJSC;*** * ***May 31, 2019,*** * ***"1. Approve the following distribution of profit (losses) of the Company for the 2018 reporting year:*** | | | | | | | |
| ***Index name*** | | | | | | ***(RUB)*** | |
| ***Retained profit (loss) of the reporting period:*** | | | | | | ***1,121,711*** | |
| ***Distribute to: Reserve fund*** | | | | | | ***56,086*** | |
| ***Development profit*** | | | | | | ***504,338*** | |
| ***Dividends*** | | | | | | ***561,287*** | |
| ***Repayment of losses from previous years*** | | | | | | ***-*** | |
| ***2. Pay dividends on ordinary shares for 2018 in the amount of 561,287 RUB in cash. The amount of dividend paid per share is determined as a ratio of the number of dividends (561,287 RUB) to the total number of ordinary shares of the Company owned by shareholders included in the list of persons entitled to receive dividends. The term of dividend payment to the nominee holder and the trustee who is a professional participant of the securities market shall not exceed 10 business days, and to other shareholders registered in the register - 25 business days from the date of compilation of the list of persons entitled to receive dividends. Determine the date of compiling the list of persons entitled to receive dividends - June 19, 2019".***  ***- Minutes of the Annual General Meeting of Shareholders of IDGC of the South, PJSC No. 20 of June 5, 2019.***  2.4. If the relevant event (action) is related to or may significantly affect the value of certain securities of the Issuer - type, category and other identification features of such securities of the Issuer:   * ***ordinary registered uncertificated shares, issue registration number is 1-01-34956-E of September 20, 2007, international securities identification code (ISIN) is RU000A0JPPG8;*** * ***ordinary registered uncertificated shares, issue registration number is 1-01-34956-E of May 23, 2019, international securities identification code (number) is RU000A0JPPG8.***   2.5. Date on which the relevant event (action) occurs: ***June 5, 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 | June | "05", | 2019 | | | | |