**Corporate action notice/Insider information disclosure**

"On termination of the entity's right to dispose of a certain number of votes assigned to voting shares (stakes) 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 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): | **September 25, 2019** |
| 2. Notice content: |
| On the corporate action that an entity ceases to have the right to a certain number of votes assigned to the voting shares (stakes) 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:** Protsvetaniye Holdings Limited**Location:** 12 Esperidon Str., 4th Floor, 1087 Nicosia, Cyprus**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. If the number of votes which the entity is entitled to indirectly dispose of is five or more percent of the total number of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, all entities controlled by such entity (chain of entities under direct or indirect control of such entity) through which such entity is entitled to indirectly dispose of a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital shall sequentially participate in the voting process. The full corporate name, location, TIN (if applicable), OGRN (if applicable) shall be indicated for each such organization: **not applicable.**
	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 has been terminated by the respective entity (independent disposition; joint disposition with other entities) **Independent disposition.**
	4. If the number of votes remaining after the termination of the respective rights of the individual is five or more percent of the total number of votes corresponding to the voting shares (stakes) that constitute the Issuer's authorized capital, the full corporate name (for non-profit organization - name), location, TIN (if applicable), OGRN (if applicable) of each legal entity or the surname, first name, second name (if any) of each individual, together with which the person has the right to dispose of a certain number of votes attributable to voting shares (shares) that make up the authorized capital of the Issuer: **not applicable.**
	5. Grounds for termination of the person's right to dispose of a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (termination (reduction of stakes) in the Issuer; termination or otherwise termination of the property trust management contract, ordinary partnership contract, assignment contract, shareholder agreement and (or) other agreement, the subject of which was the exercise of rights certified by the Issuer's shares (stakes): **Termination of participation in the authorized capital of the Issuer.**
	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 %*** 1. The number and percentage of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, which the entity is entitled to after the respective reason:

**0 / 0%*** 1. The date on which the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital is terminated: **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.**
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| 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 |