Corporate action notice/Insider information disclosure

"On paid income on the issuer's 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=119**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)[**99**](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): | | | | **July 24, 2019** | | |
| 2. Notice content | | | | | | |
| 2.1. Type, category, series and other identification characteristics of the Issuer's securities for which income has been accrued:   * **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.**   1. State registration number of issue (additional issue) of the issuer's securities and date of its state registration (identification number of issue (additional issue) of the issuer's securities and date of its assignment if in accordance with the Federal Law "On Securities Market" the issue (additional issue) of the issuer's securities is not subject to state registration):   **- No. 1-01-34956-E of September 20, 2007;**  **- No. 1-01-34956-E of May 23, 2019.**   * 1. Reporting (coupon) period (year, quarter or dates of beginning and end of the coupon period) for which income was paid on the issuer's securities: **2018.**   2. Total amount of accrued (to be paid) income on the issuer's securities and the amount of accrued (to be paid) income per one of the issuer's securities (the total amount of dividends accrued on the issuer's shares of a certain category (type) and the amount of dividend accrued per one share of a certain category (type); the total amount of interest and/or other income payable on the issuer's bonds of a certain issue (series) and the amount of interest and/or other income payable on one of the issuer's   of a certain issue (series) for the corresponding reporting (coupon) period):   * **the total amount of dividends accrued on the issuer's shares of a certain category (type) - 561,287 RUB;** * **the amount of dividend accrued per share of a certain category (type) is 0,00684170205 RUB.**   1. Total number of the issuer's securities (number of the issuer's shares of the respective category (type); number of bonds of the respective issue (series), the income on which was subject to payment): **82,039,057,177 pcs.**   2. Form of income payment on issuer's securities (cash, other property): **money.**   3. Date on which the persons entitled to receive income paid on the Issuer's securities were determined: **June 19, 2019.**   4. The date on which the obligation to pay income on the issuer's securities (dividends on shares, income (interest, nominal value, part of the nominal value) on bonds) is to be fulfilled, and if the obligation to pay income on securities is to be fulfilled by the issuer within a certain period of time - the date of expiration of this period: **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).**   5. Total amount of income paid on the issuer's securities (total amount of dividends paid on the issuer's shares of a certain category (type); total amount of interest and/or other income paid on the issuer's bonds of a certain issue (series) for the relevant reporting (coupon) period): **560,756,468.28 RUB.**   6. If income on the Issuer's securities has not been paid or has not been paid by the Issuer in full, the reasons for nonpayment of income on the Issuer's securities: * **lack of details for transferring funds to the owners of the Company's securities;** * **indication by the owners of the Company's securities of incorrect details for the transfer of funds (for this reason, funds transferred to bank accounts or sent to shareholders by postal transfer are returned).** | | | | | | |
| 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 | July | "24", | 2019 | | | |