Notice on access to the issuer's document containing insider information/Notice on disclosure by the joint stock company on the Internet page Amendments to the Charter of Public Joint Stock Company

"Interregional Distribution Grid Company of the South" / Insider information disclosure

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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): | | | | **November 21, 2019** | | |
| 2. Notice content | | | | | | |
| * 1. Type of document, the text of which is published on the Internet page: **Amendments to the Charter of Public Joint Stock Company "Interregional Distribution Grid Company of the South".**   2. The address of the Internet on which the document is published: [**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. Date of publication of the text of the document on the Internet page used by the issuer for information disclosure: **November 21, 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 | November | "21", | 2019 | | | |