Corporate action notice/Insider information disclosure

"On convening the general meeting of participants (shareholders) of the issuer"

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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**](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): | | | | **April 29, 2019** | | |
| 2. Notice content | | | | | | |
| * 1. Type of General Meeting of Members (Shareholders) of the Issuer: **annual.**   2. Form of general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): **meeting (joint presence).**   3. Date, place, time of the general meeting of participants (shareholders) of the issuer, mailing address, e-mail address for sending completed voting ballots (if used), Internet site address where electronic forms of voting ballots are filled in (if used):   Date of the Annual General Meeting of Shareholders of the Company - May 31, 2019.  Venue of the Annual General Meeting of Shareholders of the Company is the Russian Federation, Rostov-on-Don, 2-ya Krasnodarskaya St., 147.  Start time of the Annual General Meeting of Shareholders is 10:00 a.m. by local time.   * 1. Start time of registration of persons participating in the Annual General Meeting of Shareholders is 09:00 by local time.   2. Date of compiling the list of persons entitled to participate in the general meeting of participants (shareholders) of the issuer: May 6, 2019.   3. Identification characteristics of shares whose owners are entitled to participate in the General Meeting of Shareholders of the Issuer:   **ordinary registered uncertificated shares, state registration number of issue 1-01-349-56-E, date of state registration of issue September 20, 2007, international code (number) of securities identification (ISIN) is RU000A0JPPG8.**   * 1. Indication of the person or body of the Issuer that adopted (adopted) the resolution to assembling the General Meeting of Members (Shareholders) of the Issuer and the date of adoption of the said resolution, and if such body of the Issuer is its collegial executive body or the Board of Directors (Supervisory Board) - also the date and number of the minutes of the meeting of the collegial executive body or the Board of Directors (Supervisory Board) of the Issuer at which the said resolution was adopted: **minutes of the meeting of the Board of Directors of IDGC of the South, PJSC No. 312/2019 dated April 29, 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 | May | "29", | 2019 | | | |