Corporate action notice/Insider information disclosure

"On the appearance of an organization controlled by the issuer that is of significant importance to it"

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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 21, 2019** | | |
| 2. Notice content: | | | | | | |
| * 1. Full corporate name, location, TIN (if applicable), OGRN (if applicable) of the entity in respect of which the issuer became a controlling entity: ***Public Joint Stock Company "Volgograd Interregional Electric Networks", Russian Federation, Volgograd, INN 3459076049, OGRN 1183443005778.***   2. Type of control under which the entity in respect of which the issuer has become a controlling entity (direct control, indirect control): ***direct control.***   3. Grounds by virtue of which the issuer exercises control over the organization in respect of which it has become a controlling person (participation in the issuer-controlled organization, conclusion of a property trust management contract, conclusion of a simple partnership contract, conclusion of an assignment contract, conclusion of a shareholder agreement, conclusion of another agreement, the subject of which is the exercise of rights certified by shares (stakes) in the issuer-controlled organization): ***participation in the issuer-controlled entity.***   4. Sign of the issuer's control over the organization in respect of which it has become a controlling person (the right to control more than 50% of votes in the supreme governing body of the issuer-controlled organization, the right to appoint (elect)   the single executive body of the issuer-controlled organization, the right to appoint (elect) more than 50 percent of the collegial management body of the issuer-controlled organization):   * ***the right to dispose of more than 50% of the votes in the supreme governing body of the issuer-controlled organization;*** * ***the right to appoint (elect) the single executive body of the issuer-controlled organization;*** * ***the right to appoint (elect) more than 50 percent of the collegial management body of the issuer-controlled organization).***   2.5. Issuer's interest in the authorized capital of the organization in respect of which it became a controlling person, and if such organization is a joint stock company - also the share of ordinary shares of such organization owned by the issuer:  ***The Issuer's share in the authorized capital of the organization is 100%;***  ***The share of ordinary shares owned by the issuer of such an organization: 100%.*** | | | | | | |
| * 1. In the event of indirect control, all entities controlled by the issuer (a chain of entities under direct or indirect control of the issuer) through which the issuer exercises indirect control over the entity in respect of which it has become a controlling entity are successively. The full corporate name, location, TIN (if applicable), OGRN (if applicable) shall be indicated for each such organization: **none.**   2. Date of occurrence of the grounds on which the issuer exercises control over the organization in respect of which it has become a controlling person: ***June 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 | June | "21", | 2019 | | | |