Notice on access to the issuer's document containing insider information/Notice on disclosure by the joint stock company on the web page of the Report on the voting results at the Extraordinary General Meeting of Shareholders 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 8, 2019** | | |
| 2. Notice content | | | | | | |
| * 1. Type of document, the text of which is published on the Internet page:   **Report on voting results at the Extraordinary General Meeting of Shareholders of Public Joint Stock Company "Interregional Distribution Grid Company of the South".**   * 1. 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 11, 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 | "11", | 2019 | | | |