Corporate action notice/Insider information disclosure

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

|  |
| --- |
| 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): | **March 15, 2019** |
| 2. Notice content |
| * 1. Type of General Meeting of Members (Shareholders) of the Issuer: **extraordinary**.
	2. Form of general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): **absentee voting.**
	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):

- the date of the Extraordinary General Meeting of Shareholders **is April 18, 2019.**- mailing addresses to which completed ballot papers may be sent:**- IDGC of the South, PJSC, 49 Bolshaya Sadovaya St., Rostov-on-don, 344002, Russian Federation;****- NRC-R.O.S.T. JSC (Company's registrar), bldg.13,18 Stromynka St., Moscow, 107996, Russian Federation.****In addition, the holder of securities, the rights to which are taken into account by the nominee holder, has the right to take part in the Meeting in person or by giving instructions to the nominee holder to vote in a certain way, if it is stipulated in the agreement concluded with the nominee holder. The electronic voting document signed by the electronic signature shall be sent by the security holder to the nominee holder.****- the address of the web site where electronic ballot forms are filled in:** [**https://lk.rrost.ru/**](https://lk.rrost.ru/)**.*** 1. The deadline for receiving completed bulletins **is April 18, 2019.**
	2. Date of compiling the list of persons entitled to participate in the general meeting of participants (shareholders) of the issuer: **March 25, 2019.**
	3. Agenda of the General Meeting of Members (Shareholders) of the Issuer:
		1. **Determination of the quantity, par value, category (type) of authorized shares of IDGC of the South, PJSC and the rights granted by these shares.**
		2. **On amendments to the Charter of IDGC of the South, PJSC.**
		3. **On increasing the authorized capital of IDGC of the South, PJSC by**

**placing additional shares.**2.7. Procedure for familiarization with the information (materials) to be provided in preparation for the general meeting of participants (shareholders) of the Issuer, and the address (addresses) at which it is available:**The persons entitled to participate in the Meeting may familiarize themselves with the information (materials) provided in the course of preparation for the Meeting:*** **from March 19, 2019 to April 17, 2019, except weekends and holidays, from 09:00 a.m. to 4:00 p.m., and on April 18, 2019, on the day of the Meeting, to the addresses:**
* **IDGC of the South, PJSC, 49 Bolshaya Sadovaya St., Rostov-on-don;**
* **IDGC of the South, PJSC, 147 2-ya Krasnodarskaya St., Rostov-on-Don;**
* **NRC-R.O.S.T. JSC (Company's registrar), bldg.13,18 Stromynka St., Moscow;**
* **32 Krasnaya Naberezhnaya St., Astrakhan (Astrakhanenergo, a branch of IDGC of the South, PJSC);**
* **15 Lenina Avenue, Volgograd (Volgogradenergo, a branch of IDGC of the South, PJSC);**
* **Republic of Kalmykia, Elista, Northern Industrial Zone (Kalmenergo, a branch of IDGC of the South, PJSC), as well as from March 19, 2019 on the Company's website in the information telecommunication network "Internet" at the addres**[**s: www.mrsk-yuga.ru.**](http://www.mrsk-yuga.ru/)

**If a person registered in the Company's shareholder register is a nominee holder of shares, such information (materials) shall be sent in electronic form (in the form of electronic documents) to the nominee holder of shares by March 19, 2019.*** 1. 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. 303/2019 dated March 15, 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 | March | "18", | 2019 |