Corporate action notice/Insider information disclosure

"On the date on which persons entitled to exercise rights to the Issuer's securities are determined, including the date on which the list of persons entitled to participate in the general meeting of shareholders of the Issuer is compiled"

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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, category, series and other identification characteristics of the Issuer's securities in respect of which the date on which the persons entitled to exercise rights under them are determined:   **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. Rights secured by the Issuer's securities, in respect of which the date on which the persons entitled to exercise them are determined: **the right to participate in person or through representatives in the General Meeting of the Company Shareholders with the right to vote on all issues within its competence.**   2. Date on which persons entitled to exercise rights in the issuer's securities are determined: **March 25, 2019.**   3. Date and number of the minutes of the meeting (session) of the authorized management body of the issuer at which the resolution on the date on which persons entitled to exercise rights in respect of the issuer's securities are determined (date of compilation of the list of owners of the issuer's securities for the purposes of exercising rights in respect of the issuer's securities), or other resolution which is the basis for determining the specified date: **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 | | | |