Notice of the outcome of the right of first refusal exercise  
 (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): | | | | **June 24, 2019** | | |
| 2. Notice content: | | | | | | |
| * 1. Type, category, series and other identification features of securities:   ***registered ordinary uncertificated shares, state registration number of additional issue of securities: 1-01-34956-E, date of state registration of the securities issue: May 23, 2019, International Securities Identification Number (ISIN) is RU000A0JPPG8.***   * 1. Maturity (for bonds and options of the issuer): ***not applicable.***   2. State registration number (additional issue) of securities and date of state registration: ***1-01-34956-E, May "23", 2019***   3. Name of the registering authority which has carried out the state registration of the additional issue of securities: ***Bank of Russia***   4. The number of placing securities and the nominal value (if the nominal value is stipulated by the legislation of the Russian Federation) of each security to be placed: ***19,963,551,259 (nineteen billion nine hundred and sixty-three million five hundred and fifty-one thousand two hundred and fifty-nine) pieces with a nominal value of 10 (ten) kopecks each.***   5. Method of placement of securities (open or closed offering), and in case of placement of securities by closed subscription also the circle of potential buyers of securities: ***public offering.***   6. The price of the securities placement or the procedure for its determination or information that the said price or procedure for its determination will be established by the authorized management body of the issuer after the state registration of the issue (additional issue) of securities (assignment of an identification number to the issue (additional issue) of securities) and not later than the date of the beginning of the securities placement: ***placement price of one additional ordinary registered uncertificated share (including persons included in the list of persons having a preemptive right to purchase additional shares to be placed) - 10 (Ten) kopecks.***   7. Providing the issuer's shareholders (members) and/or other persons with a preferential right to purchase securities: ***In accordance with Art. 40 of the Federal Law “On Joint-Stock Companies” the Issuer's shareholders have the preemptive right to purchase ordinary shares placed through open subscription in an amount proportional to the number of the Issuer's ordinary shares they hold.***   8. Date of publication of the notice on the possibility of exercising the pre-emptive right to acquire shares:   ***Notice on the possibility of exercising the pre-emptive right to purchase the placed shares was published by the Issuer on May 31, 2019 in the news line of Interfax news agency, as well as on the Company's web pages at:*** [***http://www.e-disclosure.ru/portal/company.aspx?id=11999***](http://www.e-disclosure.ru/portal/company.aspx?id=11999)***,*** [***http://www.mrsk-yuga.ru***](http://www.mrsk-yuga.ru/)***.***   * 1. Period of preferential right:   ***Period of preferential right (the deadline for submitting an Application for the acquisition of the placed securities and the obligation to pay them) is 12 (Twelve) business days from the date the Issuer publishes the Notification in the Interfax news agency news feed, as well as on the issuer's websites (***[***http://www.e-disclosure.ru/portal/company.aspx?id=11999***](http://www.e-disclosure.ru/portal/company.aspx?id=11999) ***и*** [***http://www.mrsk-yuga.ru/***](http://www.mrsk-yuga.ru/) ***).***   * 1. Number of additional shares of the Company placed as a result of exercising the pre-emptive right to acquire them: ***13,000,538,248 3/10 pcs.***   2. Number of additional shares of the Company remaining to be distributed by public offering after the distribution of shares to persons included in the list of persons having the preferential right to acquire additional shares of the Company:   ***6,963,013,010 7/10 pcs.***   * 1. Date for summing up the exercise of the preemptive right to purchase placed securities: ***June 24, 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 | "25", | 2019 | | | |