**Corporate action notice/Insider information disclosure**

"On obtaining by the issuer the right to dispose of a certain number of votes attributable to voting shares (stakes) that constitute the charter capital of a separate organization"

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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 organization, the right to dispose of a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's charter capital: ***Public Joint Stock Company "Volgograd Interregional Electric Networks", Russian Federation, Volgograd, INN 3459076049, OGRN 1183443005778.***
	2. Type of the right received by the issuer to dispose of a certain number of votes assigned to voting shares (stakes) that constitute the charter capital of the organization (direct disposition; indirect disposition): ***direct disposition.***
	3. In case the Issuer has received the right of indirect disposition consistently all organizations controlled by the Issuer (a chain of organizations directly or indirectly controlled by the Issuer), through which the Issuer has received the right to indirectly dispose of a certain number of votes attributable to the voting shares (stakes) that constitute the authorized capital of the organization. The full corporate name, location, TIN (if applicable), OGRN (if applicable) shall be indicated for each organization controlled by the issuer: ***none.***
	4. An indication of the right to dispose a certain number of votes assigned to voting shares (stakes) that constitute the authorized capital of the organization, which was received by the Issuer (independent disposition; joint disposition with other entities): ***independent disposition.***
	5. If the Issuer has received the right of joint disposal - the full corporate name (for non-commercial organization - name), location, TIN (if applicable), OGRN (if applicable) of each legal entity or the surname, name, second name (if any) of each individual, with which the Issuer has received the right to dispose a certain number of votes accounted for the voting shares (stakes), which constitute the authorized capital of the organization: ***none.***
	6. Grounds by virtue of which the Issuer received the right to dispose of a certain number of votes assigned to the voting shares (stakes) that constitute the authorized capital of the organization (acquisition of stakes in the organization; conclusion of a property trust management agreement; conclusion of a simple partnership agreement; conclusion of an assignment agreement; conclusion of a shareholder agreement; conclusion of another agreement, the subject of which is the exercise of rights certified by shares (stakes) in the organization): ***acquisition of stakes in the organization***

2.7. The number and percentage of votes assigned to voting shares (stakes) that constitute the authorized capital of the organization, which the Issuer was entitled to dispose of before the respective reason:* ***number of votes corresponding to the voting shares) constituting the charter capital of the organization is 0.***
* ***share (percentage) of votes assigned to the voting shares (stakes) that constitute the charter capital of the organization is 0%.***

2.8. The number and percentage of votes assigned to voting shares (stakes) that constitute the authorized capital of the organization, which the Issuer was entitled to dispose of before the respective reason:* ***number of votes corresponding to the voting shares) constituting the charter capital of the organization is 2 300 000 000.***
* ***share (percentage) of votes assigned to the voting shares (stakes) that constitute the charter capital of the organization is 0%.***

2.9. The date of the foundation on which the Issuer received the right to a certain number of votes assigned to the voting shares (stakes) that constitute the authorized capital of the organization: ***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 |