Corporate action notice/Insider information disclosure

**"On holding the general meeting of shareholders of the Issuer, as well as on resolutions adopted by the general meeting of shareholders"**

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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**](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): | | | | | **April 22, 2019** | | | | |
| 2. Notice content | | | | | | | | | |
| * 1. Type of general meeting of shareholders of the issuer: ***extraordinary.***   2. Form of the general meeting of shareholders of the issuer: ***absentee voting.***   3. Date, place, time of the general meeting of shareholders of the issuer.   The deadline for accepting completed ballot papers: ***April 22, 2019.*** Mailing addresses to which the completed bulletins were sent: 344002, RF, Rostov-on-Don, 49 Bolshaya Sadovaya St., IDGC of the South, PJSC; 107996, RF, Moscow, 18 Stromynka St., bldg. 13, "NRC - R.O.S.T.", JSC. (Registrar of the Company).  The website address in the information and telecommunication network "Internet" for filling in the electronic form of bulletins: - https://lk.rrost.ru/.   * 1. Quorum of the general meeting of shareholders of the issuer.      1. Quorum of the General Meeting of Shareholders of the Issuer on issue No. 1 of the agenda: ***Determination of the quantity, par value, category (type) of authorized shares of IDGC of the South, PJSC and the rights granted by these shares.***  |  |  | | --- | --- | | Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | 69,039,057,177 | | Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.24 of the Regulations | 69,039,057,177 | | Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | 58,221,273,807 | | There was a QORUM on this item on the **agenda** | **84.3309%** |  * + 1. Quorum of the General Meeting of Shareholders of the Issuer on issue No. 2 of the agenda: ***On amendments to the Charter of IDGC of the South, PJSC.*** | | | | | | | | | |
|  | Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | | | | | | | 69,039,057,177 |  |
|  | Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.24 of the Regulations | | | | | | | 69,039,057,177 |  |
|  | Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | | | | | | | 58,221,273,807 |  |
|  | There was a QORUM on this item on the **agenda** | | | | | | | **84.3309%** |  |
| 2.4.3. Quorum of the General Meeting of Shareholders of the Issuer on issue No. 3 of the agenda: ***On increasing the authorized capital of IDGC of the South, PJSC by placing additional shares.***   |  |  | | --- | --- | | Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting | 69,039,057,177 | | Number of votes received by voting shares of the Company on this item on the agenda of the general meeting, determined subject to provisions of paragraph 4.24 of the Regulations | 69,039,057,177 | | Number of votes held by the persons who took part in the general meeting on this issue on the agenda of the general meeting | 58,221,273,807 | | There was a QORUM on this item on the **agenda** | **84.3309%** |  * 1. Agenda of the general meeting of 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. On results of voting on the issues on the agenda of the General Meeting of Shareholders of the Issuer, on which a quorum was present, and the wording of resolutions adopted by the General Meeting of Shareholders of the Issuer on the above issues.   2.6.1. Voting results on issue No. 1 of the agenda: ***Determination of the quantity, par value, category (type) of authorized shares of IDGC of the South, PJSC and the rights granted by these shares.***   |  |  |  | | --- | --- | --- | | Voting options | Number of votes given for each voting option | % of attendees | | **"PRO"** | **45,064,333,087** | **77.4018** | | "CON" | 13,144,756,370 | 22.5772 | | "ABSTAIN" | 8,324,908 | 0.0143 | | Number of votes not counted due to invalidation of ballots or other reasons provided for by the Regulations | | | | "Invalid" | 3,859,442 | 0.0066 | | "On other  grounds" | 0 | 0.0000 | | **TOTAL:** | **58,221,273,807** | **100.0000** |   The resolution wording adopted by the General Meeting of Shareholders on issue No. 1: Determine the number of declared ordinary registered non-documentary shares, which IDGC of the South, JSC (hereinafter - the Company) is entitled to place in addition to placed ordinary registered shares, is 19,963,551,259 (nineteen billion nine hundred sixty three million five hundred fifty one thousand two hundred fifty nine) ordinary registered uncertified shares with a nominal value of 10 (ten) kopecks each for a total amount at a nominal value of 1,996,355,125 (One billion nine hundred ninety six million three hundred fifty five thousand one hundred twenty five) rubles 90 kopecks.  Ordinary registered shares declared by the Company to be placed shall entitle their holders to the rights provided for in clause 6.2. of Company Charter.   * + 1. Voting results on issue No. 2 of the agenda: ***On amendments to the Charter of IDGC of the South, PJSC.***  |  |  |  | | --- | --- | --- | | Voting options | Number of votes given for each  voting option | % of attendees | | **"PRO"** | **45,062,591,620** | **77.3988** | | "CON" | 13,144,053,917 | 22.5760 | | "ABSTAIN" | 10,571,299 | 0.0182 | | Number of votes not counted due to invalidation of ballots  or other reasons provided for by the Regulations | | | | "Invalid" | 4,056,971 | 0.0070 | | "On other  grounds" | 0 | 0.0000 | | **TOTAL:** | **58,221,273,807** | **100.0000** |   The resolution wording adopted by the General Meeting of Shareholders on issue No. 2:  Amend the Charter of IDGC of the South, PJSC as follows:  "Clause 4.5 of Article 4 of the Company Charter shall be amended as follows:  4.5. The reduction of the authorized share capital of the Company is carried out in the manner prescribed by the legislation of the Russian Federation and these Articles of Association. The Company is obliged to reduce its authorized share capital in cases provided for by the Federal Law “On Joint-Stock Companies”.  In addition to the placed shares, the Company announces 19 963 551 259 (nineteen billion nine hundred sixty three million five hundred fifty one thousand two hundred fifty nine) ordinary registered uncertified shares with a nominal value of 10 (ten) kopecks each for a total amount at a nominal value of 1 996 355 125 (One billion nine hundred ninety six million three hundred fifty five thousand one hundred twenty five) rubles 90 kopecks.  Ordinary registered shares declared by the Company for placement represent their owners the rights provided for in 6.2. of this Charter".   * + 1. Voting results on issue No. 3 of the agenda: ***On increasing the authorized capital of IDGC of the South, PJSC by placing additional shares.***  |  |  |  | | --- | --- | --- | | Voting options | Number of votes given for each voting option | % of attendees | | **"PRO"** | **45,066,577,143** | **77.4057** | | "CON" | 13,143,653,085 | 22.5753 | | "ABSTAIN" | 10,132,904 | 0.0174 | | Number of votes not counted due to invalidation of ballots or other reasons provided for by the Regulations | | | | "Invalid" | 910,675 | 0.0016 | | "On other grounds" | 0 | 0.0000 | | **TOTAL:** | **58,221,273,807** | **100.0000** |   The resolution wording adopted by the General Meeting of Shareholders on issue No. 3: ***Increase the authorized capital of IDGC of the South, PJSC by placing additional ordinary registered book-entry shares in the amount of 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 the nominal value of 10 (ten) kopecks each for the total amount of 1,996,355,125 (One billion nine hundred and ninety-six million three hundred and fifty-five thousand one hundred and twenty-five) rubles 90 kopecks, on the following basic conditions:***   * ***type of offering: public offering;*** * ***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;*** * ***manner of payment: payment for additional ordinary registered uncertificated shares of the Company shall be made in rubles of the Russian Federation in non-cash form.***   1. Date and number of the minutes of the issuer's general meeting of shareholders: ***April 22, 2019, Minutes No. 19.***   2. 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.*** | | | | | | | | | |
| 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 | | April | "22", | 2019 | | | | | |