**Corporate action notice/Insider information disclosure**

**"On termination of the entity's right to dispose of a certain number of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital"**

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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): | **September 25, 2019** |
| 2. Notice content: |
| On the corporate action that an entity ceases to have the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital |
| * 1. Full corporate name (for non-profit organization - name), location, TIN (if applicable), OGRN (if applicable) of the legal entity or the surname, name, second name (if any) of the individual who acquired the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital:

**Full corporate name:** Prosperity Capital Management Limited**Location:** The Harbour Trust Co. Ltd., P.O. Box 897, Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, Cayman Islands).**TIN:** not applicable.**OGRN:** not applicable.* 1. Type of the right to dispose a certain number of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, which the respective entity acquired (direct disposition; indirect disposition): **Direct and indirect disposition.**
	2. If the number of votes which the entity is entitled to indirectly dispose of is five or more percent of the total number of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, all entities controlled by such entity (chain of entities under direct or indirect control of such entity) through which such entity is entitled to indirectly dispose of a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital shall sequentially participate in the voting process. The full corporate name, location, TIN (if applicable), OGRN (if applicable) shall be indicated for each such organization:
		1. Full corporate name: Prosperity Capital Management (UK)

Location: 2nd Floor, 6 Cavendish Square London W1G 0PD. Registered Office: 5 Old Bailey, LondonEC4M 7BA. TIN: not applicable.OGRN: not applicable.* 1. An indication of the right to dispose a certain number of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, which has been terminated by the respective entity (independent disposition; joint disposition with other entities): **Joint disposition with other entities.**
	2. If the number of votes remaining after the termination of the respective rights of the individual is five or more percent of the total number of votes corresponding to the voting shares (stakes) that constitute the Issuer's authorized capital, the full corporate name (for non-profit organization - name), location, TIN (if applicable), OGRN (if applicable) of each legal entity or the surname, first name, second name (if any) of each individual, together with which the person has the right to dispose of a certain number of votes attributable to voting shares (shares) that make up the authorized capital of the Issuer:
		1. Full corporate name: Lancrenan Investments Limited

Location: 12 Esperidon Str., 4th Floor, 1087 Nicosia, CyprusTIN: not applicable. OGRN: not applicable.* + 1. Full corporate name: Protsvetaniye Holdings Limited

Location: 12 Esperidon Str., 4th Floor, 1087 Nicosia, CyprusTIN: not applicable. OGRN: not applicable.* + 1. Full corporate name: The Prosperity Cub Fund Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: not applicable. OGRN: not applicable.* + 1. Full corporate name: Prosperity Russia Domestic Fund Limited

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman IslandsTIN: not applicable.OGRN: not applicable.* + 1. Full corporate name: Prosperity Capital Management Sicav (Limited Liability Company in the form of a variable capital investment company (SICAV)).

Location: 15, Avenue J.F. Kennedy, L-1855, LuxembourgTIN: not applicable. OGRN: not applicable.* 1. Grounds for termination of the person's right to dispose of a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (termination (reduction of stakes) in the Issuer; termination or otherwise termination of the property trust management contract, ordinary partnership contract, assignment contract, shareholder agreement and (or) other agreement, the subject of which was the exercise of rights certified by the Issuer's shares (stakes): **Conclusion of another agreement, the subject of which is the exercise of rights certified by shares (stakes) of the issuer.**
	2. The number and percentage of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, which the entity was entitled to before the respective reason:

**10,885,529,348 / 15,77 %.*** 1. The number and percentage of votes assigned to voting shares (stakes) that constitute the Issuer's authorized capital, which the entity is entitled to after the respective reason:

**10,885,529,348 / 13,27%.*** 1. The date on which the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital is terminated: **August 30, 2019**
		1. The date on which the issuer became aware of the occurrence of the event by receiving a corresponding notice of the right to dispose of a certain number of votes of the issuer: **September 25, 2019.**
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| 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 | September | "26", | 2019 |