**Statement/Disclosure of insiders’ information   
 Disclosure of the Resolution on Additional Issue of IDGC of the South, PJSC Securities**

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| 1. General information | | | |
| 1.1. Full firm name of the issuer | **Public Joint Stock Company «Interregional Distribution Grid Company of the South»** | | |
| 1.2. Short company name of the issuer | **IDGC of the South, PJSC** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN code of the Issuer | **1076164009096** | | |
| 1.5. TIN code of the issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registering authority | **34956-E** | | |
| 1.7. Web pages used by the Issuer to disclose information | [**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) | | |
| 2. Message content | | | |
| 2.1. Type of document posted by the joint-stock company on web-page as text: Resolution as to the additional issue of IDGC of the South, PJSC securities  2.2. Web page address, where posted the document:  http://www.mrsk-yuga.ru  http://www.e-disclosure.ru/portal/company.aspx?id=11999  2.3. Date of publication on the web page: June 02, 2017  2.4. Procedure for the Issuer’s provision of copies of the resolution as to the additional securities issue to the stakeholders:  The issuer provides access to the information in the Resolution as to the additional securities issue to any stakeholder, by placing its copy at the address: 49, Bolshaya Sadovaya St., Rostov-on-Don, 344002, Russian Federation.  The Issuer provides a copy of the Resolution as to the additional securities issue to the holders of the Issuer’s securities and other stakeholders at the request, for a fee not exceeding the costs of making such a copy, within Seven (7) days from the date when the appropriate claim was received (made). | | | |
| 3. Signature | | | |
| 3.1. Department head –  Company secretary  (per procuration of 30.12.2016 №215-16) | |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
| 3.2. Date: June 02, 2017 | | Stamp here. |  |