**Corporate action notice/Insider information disclosure**

**"On the dispute connected with the creation of the Issuer, it's management or participation in it"**

**(on the adoption of a judicial act which ends the consideration of the case in the arbitration court of first instance, in appeal and cassation instances, and which is adopted on the basis of a review of a judicial act which has entered into force by way of supervisory review procedure or**

**on the basis of newly discovered circumstances)**

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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-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)  [**disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 2. Notice content | | | |
| 2.1. subject of corporate dispute: **on appealing against resolutions of general meetings of shareholders, on appealing against resolutions of the Board of Directors, on recognizing additional issues of the Company's securities invalid;**  2.2. number of the arbitration case under which the corporate dispute is (were) considered: **А53-15746/17;**  2.3. number of the court act on the corporate dispute: **No. 308-S18-6812;**  2.4. summary of the court act on the corporate dispute: **resolution of the Supreme Court of the Russian Federation: deny foreign organizations Lancrenan Investments Limited, The Prosperity Russia Cub Fund, Prosperity Russia Domestic Fund Limited, Protsvetaniye Holdings Limited, Prosperity Capital Management SICAV the transfer of the cassation appeal for consideration in the court session of the Judicial Board on economic disputes of the Supreme Court of the Russian Federation;**  2.5. date of adoption of the judicial act on the corporate dispute: **June 13, 2018.** | | | |
| 3. Signature | | | |
| 3.1. Head of Department –  Corporate Secretary  (under power of attorney No. 103-18 on behalf of January 10, 2018) 3.2.  Date June "14", 2018 | |  | Pavlova E.N. |
| (signature) |  |
| L.S. |  |