**Corporate action notice/Insider information disclosure "On changing the share size of a member of the Issuer's management body in the authorized** **capital of the Issuer"**

|  |
| --- |
| 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-**[**disposure.ru/зortal/company.aspx?id=119**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)[**99**](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) | **August 8, 2018** |
| 2. Notice content |
| 2.1. name, surname, second name (if any) of the person whose share in the authorized capital of the issuer and (or) of an organization controlled by the issuer that is material to the issuer has changed: **Pavel Viktorovich Goncharov**;2.2. position held by an individual whose share in the authorized capital of the issuer and (or) of an organization controlled by the issuer that is material to the issuer has changed: **Deputy Chairman of the Board of IDGC of the South, PJSC, Deputy Director General for Technical Issues - Chief Engineer of IDGC of the South, PJSC;**2.3. Type of organization whose share in the authorized capital has been changed by the appropriate party (Issuer; Issuer-controlled organization having substantial significance for the Issuer): **Issuer;**2.4. in the event of a change of the appropriate party's share in the share capital of an organization controlled by the issuer that is essential for the issuer - full corporate name, location, TIN (if applicable), OGRN (if applicable) of such organization: **not applicable**;2.5. the appropriate party's share size in the Issuer's authorized capital or in the Issuer-controlled organization that is material to the Issuer before the change or, if the Issuer or the organization is a joint stock company, the share size of ordinary shares of such joint stock company owned by the person before the change as well: **0,0005%; 0,0005%;**2.6. share size of the appropriate party of Issuer's authorized capital orof the Issuer-controlled organization of substantial significance to the Issuer after the change, and if the Issuer or the organization is a joint stock company - also the share size of ordinary shares of such joint stock company owned by the appropriate party after the change: **0,0003%; 0,0003%;**2.7. the date from which the appropriate party's share in the Issuer's authorized capital or in the Issuer-controlled organization that is material to the Issuer has changed: **August 8, 2018;**2.8. the date on which the Issuer became aware of the change of the Issuer's share in the authorized capital of the appropriate party or in the Issuer-controlled entity of substantial significance for the Issuer: **August 8, 2018**. |
| 3. Signature |
| 3.1. Head of Department –Corporate Secretary (under power of attorney No. 103-18 on behalf of January 10, 2018) |  | Pavlova E.N. |
| (signature) |  |
| L.S. |
| 3.2. Date October "02", 2018 |