Corporate action notice/Insider information disclosure

"On information that, in the opinion of the Issuer, significantly affects the value of its equity securities"

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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 addresses of the Internet pages 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): | **May 8, 2019** |
| 2. Notice content |
| * 1. Brief description of the event (action), occurrence (commission) of which, in the opinion of the Issuer, affects the value of its securities: **sending an application for state registration of an additional issue of securities (resolutions on an additional issue of securities and a securities prospectus).**
	2. Type of application to be submitted for registration: **application for state registration of the additional issue of securities (resolutions on the additional issue of issuable securities and the securities prospectus).**
	3. Type, category and other identification characteristics of the Issuer's issuable securities, the value of which may be significantly affected by the event:

**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 | May | "08", | 2019 |