**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, appeal, cassation instances)**

|  |  |  |  |
| --- | --- | --- | --- |
| 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)  [**disdosure.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: **15AP-18083/2017;**  2.4. summary of the court act on the corporate dispute: **the operative part of the resolution of the Arbitration Court of Appeal to verify the legality and validity of arbitral awards (determinations) that have not entered into force: the resolution of the Arbitration Court of the Rostov region from September 25, 2017, in case No. A53- 15746/2017 to leave unchanged, the appeal is not satisfied;**  2.5. date of adoption of the judicial act on the corporate dispute: November 27, 2017. | | | |
| 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. |  |