**Statement/Disclosure of insiders’ information,   
Disclosure of the Amendments to the Decision on the additional issue of securities of PJSC "IDGC of the South"**

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| 1. General information | | | |
| 1.1. Full legal name of the Issuer: | **Public Joint Stock Company “Interregional Distribution Grid Company of the South”** | | |
| 1.2. Short company name of the issuer | **PJSC "IDGC of the South"** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN (Primary State Registration Number) of the Issuer | **1076164009096** | | |
| 1.5. TIN (Taxpayer Identification Number) of the Issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registration authority | **34956-Е** | | |
| 1.7. Web pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru**  **http://www.e-disclosure.ru/portal/company.aspx?id=11999** | | |
| 2. Statement content | | | |
| 2.1. Type of document published by the joint-stock company on web page: Amendments to the decision on additional issue of securities of PJSC "IDGC of the South" 2.2 Web pages used by the Issuer to disclose information:  http://www.mrsk-yuga.ru  http://www.e-disclosure.ru/portal/company.aspx?id=11999  2.3. Date of publication on the web page: May 15, 2018  2.4. Procedure of providing copies of amendments to the decision on additional issue of securities of the Issuer to the interested party:  The Issuer provides any interested party an access to the information contained in amendments to the decision on additional issue of securities by placing copies to an address: 49, Bolshaya Sadovaya St., Rostov-on-Don, Russian Federation, 344002.  The Issuer provides a copy of the amendments to the decision on additional issue of securities to the holders and other interested party at the request, for a fee not exceeding the costs of making such copy within 7 (Seven) days from the date when the appropriate claim was received (made). | | | |
| 3. Signature | | | |
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| 3.1. Head of the Department –  Corporate Secretary   (Power of attorney № 103-18 from 10.01.2018). | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: May 15, 2018 | | Stamp here |  |