**Statement of material fact/Disclosure of insiders' information   
"On the information that may have in the Issuer's opinion a significant influence on the value of securities"   
"On the state registration (application) of the amendments to the decision on the issue (additional issue) of securities and to the securities prospectus of the Issuer»**

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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. Brief description of the event (action) occurrence (accomplishment) of which, in the issuer's opinion, has influence on the value of the securities: ***application for state registration of amendments to the decision on the issue (additional issue) of securities and to the securities prospectus of the Issuer***  2.2. Type of application sent for registration: ***application for registration of amendments to the decision on the issue (additional issue) of securities and to the securities prospectus of the Issuer***  2.3. Type, category and other identification features of the securities of the Issuer, the value of which may be significantly influenced by the event: ***ordinary uncertified shares with nominal price of 10 (ten) kopecks each. State registration number of additional issue of securities from 01.06.2017: 1-01-34956-Е, ISIN code: RU000A0JPPG8.***  2.4. Date of occurrence of the corresponding event: ***April 04, 2018.*** | | | |
| 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: April 04, 2018 | | Stamp here |  |