**Notification on essential fact/Disclosure of insider information   
 "The information on the decisions made by the court of directors of IDGC of the South, PJSC"**

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| 1. General information | | | |
| 1.1. Full firm name of the issuer | **Public Joint Stock Company «Interregional Distribution Grid Company of the South»** | | |
| 1.2. Short company name of the issuer | **IDGC of the South, PJSC** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN code of the Issuer | **1076164009096** | | |
| 1.5. TIN code of the issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registering authority | **34956-E** | | |
| 1.7. Web pages used by the Issuer to disclose information | **[http://www.mrsk-yuga.ru](http://www.mrsk-yuga.ru/)**  **<http://www.e-disclosure.ru/portal/company.aspx?id=11999>** | | |
| 2. Message content | | | |
| 2.1. Quorum of issuer court of directors meeting and the voting results on items of decision making: ***11 of 11 members of the Court of directors took part in the Court of directors meeting, the quorum is possessed.***  Voting results:  **on agenda** item 1:  “FOR” – 9 votes;  “Against” – 2 votes;  “ABSTAINED” –0 votes;  **on agenda** item 2:  “FOR” – 9 votes;  “Against” – 2 votes;  “ABSTAINED” –0 votes;  **on agenda** item 3:  “FOR” – 9 votes;  “Against” – 2 votes;  “ABSTAINED” –0 votes;  **on agenda** item 4:  “FOR” – 9 votes;  “Against” – 2 votes;  “Abstained” - 0 votes. | | | |
| **Insider Information disclosure on agenda item 1: "On making amendments to the Resolution on additional issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company"** | | | |
| 2.2.1. Content of the resolution adopted by the issuer’s board of directors:  Make the following amendments to the Resolution on additional issue of securities in Interregional Distribution Grid Company of the South (state registration number of additional issue 1-01-34956-E dd June 1, 2017):  Paragraph «The period within which can be submitted proposals (offers) to acquire of placed securities» of sub-item 8.3 «Securities Placement Procedure» of sub-item 8 «Conditions and arrangements of securities’ placement of additional issue»  Resolution as to the additional securities issue:  Period, within which can be submitted proposals (offers) to acquire of placed securities: Proposals (offers) for the acquisition of additional shares (further – «Offer») can be submitted to the issuer within 185 (one hundred and eighty-five) calendar days from the moment of execution by the issuer of the last of these actions: the publication by the issuer of an invitation to make offers in the news feed of the news agency «Interfax», the publication by the issuer of an invitation to make offers on the issuer’s pages on the Internet [(http://www.e-disclosure.ru/portal/company.aspx?id=11999](http://www.e-disclosure.ru/portal/company.aspx?id=11999) and [http://www.mrsk-yuga.ru/)](http://www.mrsk-yuga.ru/).  To replace for:  Period, within which can be submitted proposals (offers) to acquire of placed securities: Proposals (offers) for the acquisition of additional shares (further – «Offer») can be submitted to the issuer within 245 (two hundred and forty-five) calendar days from the moment of execution by the issuer of the last of these actions: the publication by the issuer of an invitation to make offers in the news feed of the news agency «Interfax», the publication by the issuer of an invitation to make offers on the issuer’s pages on the Internet [(http://www.e-disclosure.ru/portal/company.aspx?id=11999](http://www.e-disclosure.ru/portal/company.aspx?id=11999) and [http://www.mrsk-yuga.ru/)](http://www.mrsk-yuga.ru/). | | | |
| **Insider Information Disclosure on agenda item 2: «On making amendments to the Prospectuses of issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company»** | | | |
| 2.2.2. Content of the resolution adopted by the issuer’s board of directors:  Make the following amendments to the Securities Prospectus of Interregional Distribution Grid Company of the South (state registration number of additional issue 1-01-34956-E dd June 1, 2017):  1. Paragraph 10, sub-item «Securities Placement Procedure» of item b) «Main information of securities Placed by the Issuer, in respect of which prospectus is Registered», INTRODUCTION of the Securities Prospectus:  Proposals (offers) for the acquisition of additional shares (further – «Offer») can be submitted to the issuer within 185 (one hundred and eighty-five) calendar days from the moment of execution by the issuer of the last of these actions: the publication by the Issuer of an invitation to make offers in the news feed of the news agency «Interfax», the publication by the issuer of an invitation to make offers on the issuer’s pages on the Internet ([http://www.e-disclosure.ru/portal/company.aspx?id=11999](http://www.e-disdosure.ru/portal/company.aspx?id=11999) and [http://www.mrsk-yuga.ru/).](http://www.mrsk-yuga.ru/))  To replace for:  Proposals (offers) for the acquisition of additional shares (further – «Offer») can be submitted to the issuer within 245 (two hundred and forty-five) calendar days from the moment of execution by the issuer of the last of these actions: the publication by the Issuer of an invitation to make offers in the news feed of the news agency «Interfax», the publication by the issuer of an invitation to make offers on the issuer’s pages on the Internet ([http://www.e-disclosure.ru/portal/company.aspx?id=11999](http://www.e-disdosure.ru/portal/company.aspx?id=11999) and [http://www.mrsk-yuga.ru/)](http://www.mrsk-yuga.ru/).  2. Paragraph «Period, within which can be submitted proposals (offers) to acquire of placed securities» of sub-item 8.8.3. «Securities Placement Procedure» of item 8.8, «Conditions and arrangements of securities’ placement (Additional Issue)» of section VIII. Information on Placed Issue-Grade Securities and the Scope, Volume, Conditions and Procedure for Their Placement, of Securities Prospectus:  Period, within which can be submitted proposals (offers) to acquire of placed securities: Proposals (offers) for the acquisition of additional shares (further – «Offer») can be submitted to the issuer within 185 (one hundred and eighty-five) calendar days from the moment of execution by the issuer of the last of these actions: the publication by the issuer of an invitation to make offers in the news feed of the news agency «Interfax», the publication by the issuer of an invitation to make offers on the issuer’s pages on the Internet [(http://www.e-disclosure.ru/portal/company.aspx?id=11999](http://www.e-disclosure.ru/portal/company.aspx?id=11999) and [http://www.mrsk-yuga.ru/)](http://www.mrsk-yuga.ru/).  To replace for:  Period, within which can be submitted proposals (offers) to acquire of placed securities: Proposals (offers) for the acquisition of additional shares (further – «Offer») can be submitted to the issuer within 245 (two hundred and forty-five) calendar days from the moment of execution by the issuer of the last of these actions: the publication by the issuer of an invitation to make offers in the news feed of the news agency «Interfax», the publication by the issuer of an invitation to make offers on the issuer’s pages on the Internet [(http://www.e-disclosure.ru/portal/company.aspx?id=11999](http://www.e-disclosure.ru/portal/company.aspx?id=11999) and [http://www.mrsk-yuga.ru/)](http://www.mrsk-yuga.ru/). | | | |
| **Insider Information Disclosure on agenda item 3: «On approval of amendments to the Resolution on additional issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company»** | | | |
| 2.2.3. Content of the resolution adopted by the issuer’s board of directors:  To approve of the following amendments to the Resolution on additional issue of securities in Public Joint Stock Company "Interregional Distribution Grid Company of the South" (state registration number of additional issue 1-0134956-E dd June 1, 2017), according to Appendix 1 to this resolution of the Company’s Board of Directors. | | | |
| **Insider information disclosure on agenda item 4: "On approval of amendments to the Prospectuses of issue of securities in "Interregional Distribution Grid Company of the South", Public Joint-Stock Company"** | | | |
| 2.2.4. Content of the resolution adopted by the issuer’s board of directors:  To approve of the following amendments to the Securities Prospectus in Public Joint Stock Company "Interregional Distribution Grid Company of the South" (state registration number of additional issue 1-01-34956-E dd June 1, 2017), according to Appendix 2 to this resolution of the Company’s Board of Directors. | | | |
| 2.3. Date of the Issuer’s board of directors meeting, at which the corresponding resolutions were accepted: ***January 29, 2018***  2.4. Date of drafting and number of the minutes of the Issuer’s Board of Directors meeting, at which the corresponding decisions were accepted: ***31 January 2018, Minutes No. 257/2018.*** | | | |
| 3. Signature | | | |
| 3.1. Head of department –  Company Secretary  (per procuration of 10.01.2018 №103-18) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: January 31, 2018 | | Stamp here. |  |