**Notice on access to the issuer's document containing insider information/Notice on disclosure by the joint stock company on the Internet page Amendments to the Charter of Public Joint Stock Company "Interregional Distribution Grid Company of the South" /Insider**

**information disclosure**

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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-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)[**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): | **April 30, 2019** |
| 2. Notice content |
| 2.1. Type of document, the text of which is published on the Internet page:**Amendments to the Charter of Public Joint Stock Company "Interregional Distribution Grid Company of the South".**2.2. The address of the Internet on which the document is published: [**http://www.mrsk-**](http://www.mrsk-yuga.ru/) **y**[**uga.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)2.3. Date of publication of the text of the document on the Internet page used by the issuer for information disclosure: **April 30, 2019.** |
| 3. Signature |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (under power of attorney No. 86-19 on behalf of January 1, 2019) |  | Pavlova E.N. |
| (signature) |  |
|  |
| 3.2. Date: May "01", 2019 |  | L.S. |  |