**Notice of material fact / Disclosure of insider information
"On the date on which persons who have the right to implement rights under the issuer's equity securities are defined, including the date on which the list of persons entitled to participate in the general meeting of the issuer's shareholders is drawn up"**

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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. Form, category (type), series and other identification features of the issuer's securities in respect of which the date is determined, for which persons entitled to exercise rights on them are determined:- ordinary registered uncertified shares, issue registration number 1-01-349-56-Е of September 20, 2007, International Securities Identification Number (ISIN) RU000A0JPPG8.- ordinary registered uncertified shares, issue registration number 1-01-349-56-Е of June 01, 2017, International Securities Identification Number (ISIN) RU000A0JPPG8.2.2. Rights secured by the issuer's securities in respect of which the date is set, for which the persons entitled to implement them are identified: the right to participate personally or through representatives in the General Meeting of the Company's Shareholders with the right to vote on all items within its competence.2.3. Date on which persons who have the right to implement rights under the issuer's securities are determined: May 15, 2018.2.4. Date of drawing up and the number of the minutes of the meeting of the issuer's authorized management body, where the decision on the date on which the persons entitled to exercise rights under the issuer's securities are determined was made (the date of drawing up the list of holders of the issuer's securities for the purposes of implementation the rights on issuer's securities) or other decision, which is the basis for determining the indicated date: minutes of the meeting of the Board of Directors of PJSC "IDGC of the South" dated 07.05.2018 No. 272/2016. |
| 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 07, 2018 | Stamp here |  |