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

|  |
| --- |
| 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 in the Decision on additional issue of securities of PJSC "IDGC of the South" 2.2 The address of the page in the Internet on which the document is published: 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 for the Issuer to provide copies Amendments in the Decision on additional issue of securities to interested parties:The Issuer provides any interested party an access to the information contained in Amendments in 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 parties 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 |
|  |
| 3.1. Head of the Department – Corporate Secretary  (Power of attorney № 103-18 from 10.01.2018) |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
|  |
| 3.2. Date: May 15, 2018 | Stamp here |  |