**Corporate action notice/Insider information disclosure**

**"On the date on which persons entitled to exercise rights to the Issuer's securities are determined, including the date on which the list of persons entitled to participate in the general meeting of shareholders of the Issuer is**

**compiled"**

|  |  |  |  |
| --- | --- | --- | --- |
| 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 address of the Internet page 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/Dortal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 2. Notice content | | | |
| 2.1. Type, category, series and other identification characteristics of the Issuer's securities in respect of which the date on which the persons entitled to exercise rights under them are determined:   * **ordinary registered uncertificated shares, issue registration number is 1-01-34956-E of September 20, 2007, international securities identification code (number) is RU000A0JPPG8.** * **ordinary registered uncertificated shares, issue registration number is 1-01-34956-E of June 1, 2017, international securities identification code (number) is RU000A0JPPG8.**   2.2. Rights secured by the Issuer's securities, in respect of which the date on which the persons entitled to exercise them are determined:  **receipt of income (dividends) on the issuer's issuable securities.**  2.3. Date on which persons entitled to exercise rights in the issuer's securities are determined: **June 20, 2018.**  2.4. Date and number of the minutes of the meeting (session) of the authorized management body of the issuer at which the resolution on the date on which persons entitled to exercise rights in respect of the issuer's securities are determined (date of compilation of the list of owners of the issuer's securities for the purposes of exercising rights in respect of the issuer's securities), or other resolution which is the basis for determining the specified date: **Minutes of the Annual General Meeting of Shareholders of IDGC of the South, PJSC No.18 of June 15, 2018.** | | | |
| 3. Signature | | | |
| 3.1. Head of Corporate Governance  and Shareholder Relations Department - Corporate Secretary  (Power of attorney No. 103-18 on behalf of January 10, 2018) | |  | Pavlova E.N. |
| (signature) |  |
| 3.2. Date June "15", 2018 | | L.S. |  |