**Corporate action notice/Insider information disclosure**

**"On the dispute connected with the creation of the Issuer, it's management or participation in it"**

**(on the adoption of a judicial act, which ends the consideration of the case in the arbitration court of first instance, appeal, cassation instances)**

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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 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)  [**disdosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 2. Notice content | | | |
| 2.1. subject of corporate dispute: **on appealing against resolutions of general meetings of shareholders, on appealing against resolutions of the Board of Directors, on recognizing additional issues of the Company's securities invalid;**  2.2. number of the arbitration case under which the corporate dispute is (were) considered: **А53-15746/17;**  2.3. number of the court act on the corporate dispute: **w/o No.**  2.4. summary of the court act on the corporate dispute: **the operative part of the ruling of the Arbitration Court of Cassation: the resolution of the Arbitration Court of the Rostov region from September 25, 2017, and the resolution of the Fifteenth Arbitration Court of Appeal from December 5, 2017, in case No. A53-15746/2017 leave unchanged, the cassation appeal - without satisfaction;**  2.5. date of adoption of the judicial act on the corporate dispute: **February 20, 2018.** | | | |
| 3. Signature | | | |
| 3.1. Head of Department –  Corporate Secretary  (under power of attorney No. 103-18 on behalf of January 10, 2018)  3.2. Date June "14", 2018 | |  | Pavlova E.N. |
| (signature) |  |
| L.S. |  |