Notice on disclosure by the joint-stock company on the Internet page of internal documents of the company regulating the activities of its bodies /Insider information disclosure

|  |
| --- |
| 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-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): | **June 5, 2019** |
| 2. Notice content |
| 2.1 Type of document, the text of which is published by the joint stock company on the Internet:* **Revised Regulations on the General Meeting of Shareholders of IDGC of the South, PJSC,**
* **Revised Regulations on the Board of Directors of IDGC of the South, PJSC,**
* **Revised Regulations on the Management Board of IDGC of the South, PJSC,**
* **Revised Regulations on Payment of Remuneration and Compensation to the Members of the Board by the Director of IDGC of the South, PJSC.**

2.2. Date of publication of the document text by the joint stock company on the Internet: **June 6, 2019.** |
| 3. Signature |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (by proxy No. 86-19 dated January 1, 2019) |  | Pavlova E.N. |
| (signature) L.S. |  |
| 3.2. Date | June | "06", | 2019 |