

**Notice/ Insider Information Disclosure, Disclosure of the Resolution on Additional Issue of IDGC of the South, PJSC Securities**

1. General information	
1.1. Full legal name of the Issuer:	<b>Public Joint-Stock Company Interregional Distribution Grid Company of the South</b>
1.2. Short company name of the issuer	<b>PJSC "IDGO of the South"</b>
1.3. Location of the issuer	Rostov-on-Don, Russian Federation
1.4. PRSN code of the issuer	<b>1076164009096</b>
1.5. TIN code of the issuer	<b>6164266561</b>
1.6. Unique issuer code assigned by the registering authority	<b>34956-E</b>
1.7. Internet pages used by the Issuer to disclose information	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Message content	
2.1. Type of document posted by the joint-stock company on web-page as text: Resolution as to the additional issue of IDGC of the South, PJSC securities	
2.2. Address of the web page on the Internet where the document was published:	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2.3. Date of publication on the web page on the Internet:	June 2, 2017
2.4. Procedure for the Issuer's provision of copies of the resolution as to the additional securities issue to the stakeholders:	
The issuer provides access to the information in the Resolution as to the additional securities issue to any stakeholder, by placing its copy at the address:	
49. BolshayaSadovaya St., Rostov-on-Don 344002The Issuer provides a copy of the Resolution as to the additional securities issue to the holders of the Issuer's securities and other stakeholders at the request, for a fee not exceeding the costs of making such a copy, within Seven (7) days from the date when the appropriate claim was received (made).3.Signature	
3.1. Head of Department Corporate Secretary (acting under Power of Attorney No 215-16 dd. 30.12.2016)	_____ (Signature) E. N. Pavlova
3.2. Date: May 23, 2017	Stamp here