

Report on the material fact/Disclosure of Inside Information “On information that, according to the issuer's opinion, has a significant effect on the value of its issue securities

1. General information	
1.1. Full legal name of the Issuer:	Public Joint-Stock Company Interregional Distribution Grid Company of the South
1.2. Abbreviated legal name of the issuer:	IDGC of the South, PJSC
1.3. Location of the Issuer:	Rostov-on-Don, Russian Federation
1.4. OGRN (Primary State Registration Number) of the Issuer	1076164009096
1.5. OGRN (Primary State Registration Number) of the Issuer	6164266561
1.6. Unique issuer code assigned by the registering authority	34956-E
1.7. (address of the web page used by the issuer to disclose information)	http://www.mrsk-yuga.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Message content:	
<p>2.1. A brief description of the event (action) occurrence (accomplishment) of which, according to the issuer's opinion, has a effect on the value of the Company's securities: Taking a decision on pre-term redemption of documentary interest-bearing non-convertible Exchange-traded bonds to bearer of series BO-01 with mandatory centralized storage by PJSC “IDGO South” (issue identification number 4B02-01-34956-E of September 4, 2014, International Securities Identification Number (ISIN) RU000A0JVJF1) (hereinafter “ Exchange-traded bonds”), at the issuer's discretion.</p> <p>2.2. In case if the relevant event (action) is related to or connected with a third party – full company name (for non-commercial organizations – name), location, TIN code (if applicable), PRSN code (if applicable), or surname, name, patronymic (if any) of this person: information concerns the owners of the issuer's Exchange-traded bonds.</p> <p>2.3. In case if the relevant event (action) is related to a decision taken be the authorized management body of the issuer or a third party, or connected with such a decision – name of the authorized management body, date of adoption and content of the decision, draw-up date and protocol number of the meeting (session) of the authorized management body in case if the decision is taken by the collegial management body of the relevant person: the decision of the issuer's authorized management body – Director General of PJSC “IDGO South” May 25, 2017. (Order No. 357 of May 25, 2017)</p> <p>Content of the decision taken by the Sole Executive Body of the Issuer:</p> <p><i>“1. Prepay the documentary interest-bearing non-convertible exchange-traded bonds for the bearer of BO-01 series with obligatory centralized storage of IDGC of the South, PJSC (identification number of the issue 4V02-01-34956-E from 04.09.2014, international securities identification code (number) (ISIN) RU000A0JVJF1) (hereinafter the “Exchange-Traded Bonds”), on the expiry date of the Eighth (8th) coupon period (June 12, 2017), according to paragraph (A), Clause 9.5.2, Resolution to Issue the Exchange-Traded Bonds.</i></p> <p><i>According to the Resolution to Issue the Exchange-Traded Bonds:</i></p> <ul style="list-style-type: none"> - <i>prepayment of the Exchange-Traded Bonds is made in the currency of the Russian Federation by clearing. the option for the Exchange-Traded Bondholders to select the form of the Exchange Bond repayment is not envisaged;</i> - <i>Exchange-Traded Bonds shall be prepaid with respect to all Exchange-Traded Bonds of the issue;</i> - <i>prepayment of Exchange-Traded Bonds is carried out at the outstanding portion of the nominal value. In addition, the coupon yield is paid for the 8th coupon period.</i> <p><i>Other terms of prepayment of Exchange-Traded Bonds are stated in paragraph (A), Clause 9.5.2 of the Resolution as to Issue of Exchange-Traded Bonds.”</i></p> <p>2.4. In case if the relevant event (action) is related to or may have a significant effect on the value of certain securities of the issuer – kind, category (type) and other identification features of such securities of the issuer: documentary interest-bearing non-convertible Exchange-Traded Bonds to bearer of series BO-01 with mandatory centralized storage of IDGC of the South, PJSC (identification number of the issue: 4B02-01-34956-E dated</p>	

September 4, 2014, international securities identification number (ISIN) RU000A0JVJF1).

2.5. Date of occurrence of the relevant event (action): **May 25, 2017**

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 25, 2017

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