

Corporate action statement/Disclosure of insider information

“Information that in issuer’s opinion exerts a significant impact on the cost of securities” “On adoption by the authorized body a decision on approval of the issuer’s Securities Prospectus”

1. General information	
1.1 Full company name of the issuer	Public Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2 Short company name of the issuer	“IDGC of the South” PJSC
1.3 Location of the issuer	Rostov-on-Don, Russian Federation
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7. Web-page on the Internet, provided by one of the information distributor at the securities market in information and telecommunication network Internet, as well as web-page in Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
2.1. Brief description of an event (action) which occurrence (implementation), in the issuer’s opinion, significantly influences the price of its securities: the BoD of IDGC of the South PJSC adopted a resolution to approve Securities Prospectus (ordinary registered uncertified shares, offered by public subscription)	
2.2. In case of the relevant event (action) is related to a third person or associated therewith, a full firm name (for non-profit organizations – name), address, INN (if applicable), OGRN (if applicable) or surname, name, patronymic (if any) of such a person/entity: The event (action) is related to resolution adopted by the Board of Directors on 27.04.2017	

Date of drawing up and minutes of meeting of the authorized body: **02.05.2017**,
minutes No.229/2017

Text of the resolution:

To approve the Securities Prospectus of IDGC of the South: 13 015 185 446 (thirteen billion fifteen million one hundred eighty five thousand four hundred forty six) ordinary registered uncertified shares with par value of 10 (ten) kopecks each, offered by open subscription, in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

2.3. If the relevant event (action) is associated with or may have significant influence on the price of particular securities of the issuer, then the kind, category (type) or other identification characteristics of issuer's securities shall be specified: **ordinary registered uncertified shares; International Securities Identification Number RU000A0JPPG8.**

2.5. The date of the relevant event:**02.05.2017**

3. Signature

3.1 Head of Corporate Governance and Shareholders

Relations Department (by proxy No.215-16 dd _____ Pavlova Ye.N.
30.12.2016) (signature)

3.2 Date: 2 May 2017