

Corporate action statement/Disclosure of insider information

“On income accrued on the issuer’s securities”

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, the 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 Internet website address used by the issuer for information disclosure	http://www.mrsk-yuga.ru ; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
<p>2.1. Kind, category (type), series and other identifications of the issuer’s securities on which income has accrued: uncertified registered ordinary shares.</p> <p>2.2. State registration number of the issue of the issuer’s securities and date of its state registration: No.1-01-34959-E dated 20.09.2007.</p> <p>2.3. The issuer’s managing body taking the decision to pay (declare) dividends on the issuer’s shares: annual General Shareholders Meeting of IDGC of the South PJSC</p> <p>2.4. Date of adopting decision to pay (declare) dividends on the issuer’s shares: 06.06.2016.</p> <p>2.5. Date of preparation and the number of minutes of the meeting (session) held by the issuer’s authorized managerial body where a resolution was passed on payment (declaration) of dividends on the issuer’s shares: Minutes of the AGM of IDGC of the South PJSC Shareholders No.15 dated 09.06.2016.</p> <p>2.6. Reporting period for which the income on the issuer’s securities shall be paid: 2015</p>	

2.7. Total size of accrued (payable) yield on the issuer's securities: 142 096 thousand rubles

2.8. Size of accrued (payable) yield on the issuer's securities and the size of accrued (payable) yield per one issuer's security (total amount of dividends accrued on shares of a certain category (type), and the size of dividend accrued per share of a certain category (type): 0.002852693 rubles per one ordinary share.

2.9. Form of payment of the income on the issuer's securities (money, other property): money

2.10. Date of determining the persons entitled to receive dividends: 24 June 2016.

2.11. Date when the obligation on payment of income in the issuer's securities (dividends on shares, return (interest, par value, partial par value) on bonds) shall be fulfilled, and if the obligation on payment of income on the securities shall be fulfilled by the issuer during a certain period (of time), the end date of such period: payment of dividends to nominal holder and trustee holder, which is a professional participant of securities market, shall be carried out within 10 business days; payment of dividends to other shareholders registered in the registry shall be carried out within 25 business days after making the list of persons entitled to receive the dividends.

3. Signature

3.1 Head of corporate governance and shareholders relations department (by proxy No.45-16 dd 11.02.2016) Pavlova Ye.N. (signature)

3.2 Date: 9 June 2016 stamp