

**Corporate action statement on suspension of securities placement/disclosure
of insider information**

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	
2.1. Information on securities which placement is suspended:	
2.1.1. Class, category (type) of securities and other identification characteristics: registered ordinary uncertified shares; state registration number of the additional issue: 1-01-34956-E; date of state registration of the additional issue of securities: August 4, 2016; international code (number) of identification of securities (ISIN) RU000A0JPPG8	
2.1.2. Repayment period (for bonds and options of the issuer) is not specified.	
2.1.3. State registration number of the issue (additional issue) of securities and the date of its state registration (identification number assigned to the issue (additional issue) of securities and the date of its assignment): 1-01-34956-E, 4 August 2016	
2.1.4. Name of the registering body that conducted the state registration of the issue (additional issue) of securities (name of the body (organization), assigned the identification number to the issue (additional issue) of securities): Bank of Russia	

2.1.5. Number of the placed securities and nominal value (if nominal value is stipulated by the legislation of the Russian Federation) of each issued security: **11 615 110 154 (eleven billion six hundred fifteen million one hundred ten thousand one hundred fifty four) shares with nominal value 10 kopecks each.**

2.1.6. Method of placement of securities, and in case of placement of securities through private offering – circle of potential purchasers of securities: **public subscription.**

2.1.7. Date of commencement of placement of securities: **August 10, 2016**

2.1.8. End date of the securities placement or procedure of its determination:

The end date of the placement of securities of this additional issue is 15 (fifteen) days from the expiry date for the submission of offers for acquisition of additional shares by public offering, referred to in paragraph 8.3 of the decision on the additional issue of securities.

Securities placement period may not exceed one year from the date of state registration of additional issue of securities.

2.1.9. Offering price or procedure for its determining:

Offering price (including with respect to the persons included on the list of the persons having the preemptive right to acquire placed additional shares) of one additional share: 10 (ten) kopeks.

2.1.10. Form of payment for securities: **Payment for additional ordinary registered uncertified shares of the Company is carried out in cash in the Russian rubles.**

2.2. Date from which the placement of securities is suspended: **17 January 2017**

2.3. Grounds for suspension of securities placement: **the issuer has decided to amend the decision on the additional issue of securities and securities prospectus.**

2.4. If placement of securities is suspended because of the amendments to the decision on the issue (additional issue) of securities (bonds programme, terms of the issue (additional issue) of bonds within the bond programme) and (or) in the prospectus:

2.4.1. the date of holding the meeting and the date of drawing up and number of minutes of meeting (session) of the Issuer's management body that adopted the decision on the amendments and/or additions to the decision on the issue (additional

issue) of securities and/or securities prospectus: date of the meeting of the Board of Directors: **17 January 2017; the date of drawing up the minutes of meeting: 20 January 2017, minutes of meeting No.215/2017.**

2.4.2. if changes occurred in conditions established by the decision on placement of securities, the issuer shall specify the date of holding the meeting and the date of drawing up and number of minutes of meeting (session) of the Issuer's management body that adopted a decision on changing the conditions established by the decision on the placement of securities: **conditions set in the decision on placement of securities were not changed.**

2.5. If placement of securities is suspended because of the decision of the authorized body – the name of authorized body and the date of receipt of a written decision (order, resolution) of the authorized body on suspension of the securities shall be specified: **there are not any decisions of the authorized bodies on suspension of securities.**

2.6. Limitations associated with the suspension of the issuer's securities: **the issuer suspends the placement of securities starting from the decision to amend the decision on the additional issue of securities and securities prospectus. Placement of securities shall be resumed after the registration of changes in the decision on the additional issue of securities and securities prospectus from the date of disclosure of information on the resumption of the placement of securities.**

3. Signature

3.1 Head of Department – Corporate Secretary (by proxy _____ Pavlova Ye.N.
No.215-16 dd 30.12.2016) (signature)

3.2 Date: 20 January 2017