

Corporate action statement/Disclosure of insider information
“On assignment of identification number to bonds programme”

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 of securities (bonds), indication if bonds are exchange-traded or commercial, as well as, if available, indication of series and other identification characteristics of exchange or commercial bonds to be placed within the bond programme: commercial bonds documentary interest-bearing non-convertible bearer with mandatory centralized custody, placed under the Bonds programme series 001R (hereinafter referred to as “the Bonds”).</p> <p>2.2. The maximum total nominal value of exchange-traded or commercial bonds, which can be placed within the Bonds programme: The maximum total nominal value of Commercial papers, which can be placed within the framework the Bonds programme is: 25 000 000 000 (twenty five billion) Russian rubles inclusive.</p> <p>2.3. The maximum maturity of exchange or commercial bonds, placed within the Bonds programme: The maximum period of repayment of the Commercial bonds placed under the programme is 10 920 (ten thousand nine hundred twenty) days from the date of commencement of placement of Exchange-traded bonds under the Bonds programme.</p>	

2.4. Duration of the programme of exchange-traded or the commercial bonds: Perpetual.

2.5. Identification number assigned to programme of exchange or the commercial bonds and date of its assignment: 4-34956-E-001R-02E dated 12.08.2016.

2.6. Name of organization (stock exchange, central depository) that assigned identification number to programme of exchange or the commercial bonds: Closed Joint Stock Company “MICEX Stock Exchange” (MICEX CJSC).

2.7. Fact of submission (non-submission) to the stock exchange of prospectus of bonds, which can be placed under the Bonds programme: Prospectus of bonds, which can be placed under Bonds programme was submitted to MICEX simultaneously with submission of Bonds programme.

2.8. In case of submission to the stock exchange of prospectus of bonds, which can be placed under the Bonds programme, the procedure for providing access to the information contained in the prospectus of the bonds shall be specified:

The Issuer shall publish the text of the Prospectus submitted to the stock exchange on the Internet page no later than the date of commencement of placement of Exchange-traded bonds of the first issue of bonds under the Programme.

When publishing the text of the Prospectus, submitted to the stock exchange, on the Internet page the company shall specify an identification number assigned to the programme, date of assignment and the name of the exchange that assigned identification number to the Programme.

The text of prospectus, submitted to the stock exchange, should be available on the Internet from expiration date set by the Regulations on Information Disclosure for its publication on the Internet, and if it is published on the Internet after the expiration of such period – from the date of its publication on the Internet and before repayment of bonds issued under the Programme (before the expiry of the Programme, if bonds within the framework of the Programme haven't been placed).

All interested persons may review the Prospectus and obtain copies for a fee not exceeding the cost of its production at the following address: 49 Bolshaya Sadovaya

street, Rostov-on-Don, 344002, Russian Federation; phone number: +7 (863) 238-58-59.

The issuer must provide a copy of the document to holders of the issuer's securities and other interested parties at their request for a fee not exceeding the cost of making such copies within a period not exceeding 7 (seven) days from the date of the request. Bank details of the settlement account(s) of the Issuer for payment of the expense on copies of the documents specified in this paragraph, and the amount (the procedure for determining the amount) of these expenses are published by the Issuer on the Internet page.

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: 12 August 2016	stamp