

Report on the material fact/Disclosure of Inside Information “On convening a general meeting of the issuer’s shareholders and on its decisions”

1. General information	
1.1. Full legal 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. PRSN code of the issuer	1076164009096
1.5. TIN code of the issuer	6164266561
1.6. Unique issuer code assigned by the registering authority	34956-E
1.7. Internet pages used by the Issuer to disclose information	http://www.mrsk-yu2a.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Message content	
2.1.	Type of the general meeting of the issuer's shareholders: annual.
2.2.	Form of the general meeting of the issuer's shareholders: meeting (joint presence)
2.3.	Date, place, and time of the annual general meeting of the issuer's participants: June 13, 2017, 147 2nd Krasnodarskaya street, Rostov-on-Don, Russian Federation, 10 a.m. local time.
2.4.	Quorum of the general meeting of issuer's shareholders: 80,9912 % (on agenda items No. 1, No. 2, No. 3, No. 5, No. 6, No. 7, No. 8, No. 9, No. 10, No. 11), 80,9915% (on agenda item No. 4).
2.5.	<p>Agenda of the general meeting of shareholders of the issuer:</p> <ol style="list-style-type: none"> 1. Approval of the Company’s annual report and annual financial statements (accounts) for 2016 2. Distribution of the Company’s profits (including dividend payments) and losses based on the performance in 2016 reporting year. 3. On election of members of the Company’s Board of Directors. 4. On election of members of the Company’s Audit Commission. 5. On approval of auditor of the Company. 6. On approval of the Company's Charter in the new version. 7. Approval of a new version of the Regulation on the General Meeting of Company’s Shareholders. 8. On approval of the Regulations on the Company’s Board of Directors in the new version. 9. On approval of the Regulations on the Company’s Audit Commission in the new version. 10. Termination of the Company's participation in the Union – “Self-regulatory organization – “Interregional branch association of employers “Association of organizations engaged in the construction, reconstruction and overhaul of power facilities, networks and substations “ENERGOSTROY”. 11. Participation of the Company in the Self-regulatory organization of “Association of builders of the Southern and North-Caucasian districts”.
2.6.	<p>Voting results of the general meeting of the issuer’s shareholders on agenda issues which were quorate and wording of a decisions adopted by the general meeting of the issuer's shareholders on the issues:</p> <p>Voting results on agenda item No. 1: Approve the annual report of the Company for year 2016, the Company’s annual accounting (financial) statements for 2016</p>
Number of votes held by those who were included in the list of persons entitled to participate in the general meeting	61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12- 6/pz-n	61 178 139 417
Number of votes held by persons who took part in the general meeting on this issue	49 548 890 964
Quorum (%)	80.9912.
This issue was quorate. Voting was held with ballot No. 1.	

In the voting on agenda item No. 1 of the Meeting with the wording of the decision: “Approve the annual report of the Company for year 2016, the annual accounting (financial) statements of the Company for year 2016.” the votes were distributed as follows:

Voting option	Number of votes	% of the meeting participants
IN FAVOR	38,659,410,443	78.0228.
AGAINST	336,867	0.0007
ABSTAINED	10,887,473,781	21.9732.
Did not vote:		0
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		1,669,873

Wording of a decision adopted on agenda item No. 1 of the Meeting:

Approve the annual report of the Company for year 2016, the Company’s annual accounting (financial) statements for 2016

Voting results on agenda item No. 2: Distribution of the Company’s profits (including dividend payments) and losses based on the performance in 2016 reporting year.

Number of votes held by those who were included in the list of persons entitled to participate in the general meeting	61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12- 6/pz-n	61 178 139 417
Number of votes held by persons who took part in the general meeting on this issue	49 548 890 964
Quorum (%)	80.9912.

This issue was quorate. Voting was held with ballot No. 1.

In the voting on agenda item No. 2 of the Meeting with the wording of the decision:

“1. Approve the following distribution of profits (losses) of the Company for 2016 reporting year:

<i>Indicator</i>	<i>(‘000 RUB)</i>
<i>Retained profits (losses) for the reporting period:</i>	<i>(1,011,268)</i>
<i>Distribute to: Surplus</i>	<i>0</i>
<i>Profit for development</i>	<i>0</i>
<i>Dividends</i>	<i>0</i>
<i>Clearing off losses of previous years</i>	<i>0</i>

2. Not to pay dividends on ordinary shares in the Company based on 2016 performance.”

votes were distributed as follows:

Voting option	Number of votes	% of the meeting participants
IN FAVOR	38,656,980,775	78.0179.
AGAINST	4,080,740.	0.0082.
ABSTAINED	10,886,775,502	21.9718.
Did not vote:		0
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		1,053,947

Wording of a decision adopted on agenda item No. 2 of the Meeting:

1. Approve the following distribution of profits (losses) of the Company for 2016 reporting year:

<i>Indicator</i>	<i>(‘000 RUB)</i>
<i>Retained profits (losses) for the reporting period:</i>	<i>(1,011,268)</i>
<i>Distribute to: Surplus</i>	<i>0</i>
<i>Profit for development</i>	<i>0</i>
<i>Dividends</i>	<i>0</i>
<i>Clearing off losses of previous years</i>	<i>0</i>

2. Not to pay dividends on ordinary shares in the Company based on 2016 performance.

Voting results on agenda item No. 3: On election of members of the Company's Board of Directors.

Number of cumulative votes held by those who were included in the list of persons entitled to participate in the Meeting	672,959,533,587
Number of cumulative votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n	672,959,533,587
Number of cumulative votes held by persons who took part in the general meeting	545,037,800,604
Quorum (%)	80.9912.
This issue was quorate. Voting was held with ballot No. 2.	

In the voting on agenda item No. 3 of the Meeting with the wording of the decision: Elect the Company's Board of Directors consisting of:

cumulative votes were distributed as follows:

N	Full name of candidate	Number of votes for the cumulative voting
"FOR" – distribution of votes for candidates		
1	Boris Borisovich Ebzeev	45,471,464,547
2	Roman A. Filkin	45,347,740,980.
3	Sergey A. Arkhipov	45,347,538,975
4	Denis A. Spirin	45,345,802,173.
5	Andrey S. Kolyada	45,342,367,997
6	Aleksey Yu. Serov	45,342,367,997
7	Aleksey A. Ozhereliev	45,342,259,850.
8	Andrey N. Meshcheryakov	45,342,246,997
9	Aleksandr N. Fadeev	45,342,246,997
10	Olga S. Deniskina	45,341,739,234
11	Yuri N. Pankstyanov	45,341,655,554
12	Denis V. Kulikov	29,056,756,423.
13	Igor N. Repin	16,263,242,560
14	Aleksandr V. Shevchuk	2,116,589
15	Andrei B. Spirin	918,125
16	Vladimir V. Dudchenko	434,023
"AGAINST" all candidates:		0
"ABSTAINED" for all candidates:		780,756,955
Did not vote for all candidates:		15,267,410
Number of cumulative votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		10,877,218

Wording of a decision adopted on agenda item No. 3 of the Meeting:

Elect the Company's Board of Directors consisting of:

Ebzeev Boris Borisovich, Filkin Roman Alekseevich, Arkhipov Sergei Aleksandrovich, Spirin Denis Aleksandrovich, Kolyada Andrei Sergeevich, Serov Aleksei Yurievich, Ozhereliev Aleksei Aleksandrovich, Meshcheryakov Andrei Nikolaevich, Fadeev Alexandr Nikolaevich, Deniskina Olga Sergeevna, Pankstianov Yuri Nikolaevich.

Voting results on agenda item No. 4: On election of members of the Company's Audit Commission.

Number of votes held by those who were included in the list of persons entitled to participate in the Meeting	61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n	61,177,902,784

Number of votes held by persons who took part in the Meeting		49 548 890 964							
Quorum (%)		80.9915.							
This issue was quorate. Voting was held with ballot No. 1.									
In the voting on agenda item No. 4 of the Meeting with the wording of the decision: Elect the Company's Audit Commission consisting of:									
votes were distributed as follows:									
N	Full name of candidate	IN FAVOR		AGAINST		ABSTAINED		INVALID	
		Number of votes	%	Number of votes	%	Number of votes	%	Number of votes	%
1	Oksana Medvedeva A.	38,591,550,097	77.8858	0	0.0000.	10,955 444,274	22.1104	1,896,593	0.0038
2	Elena Slesareva Yu.	38,591,550,097	77.8858	0	0.0000.	10,955 444,274	22.1104	1,896,593	0.0038
3	Anzhelika Zadorozhnaya A.	38,590,812,280	77.8843	0	0.0000.	10,955 444,274	22.1104	2,634,410	0.0053
4	Elena Kablzskina A.	38,590,345,943	77.8834	228,720	0.0005.	10,955 444,274	22.1104	2,872,027	0.0058
5	Artem Nikolaevich Kirillov	38,590,345,943	77.8834	0	0.0000.	10,955 444,274	22.1104	3,100,747	0.0063
Did not vote:		0							
Wording of a decision adopted on agenda item No. 4 of the Meeting:									
Elect the Company's Audit Commission consisting of:									
Medvedeva Oksana Alekseevna, Slesareva Elena Yuryevna, Zadorozhnaya Anzhelika Aleksandrovna, Kabizskina Elena Aleksandrovna, Kirillov Artyom Nikolaevich.									
Voting results on agenda item No. 5: On approval of auditor of the Company.									
Number of votes held by those who were included in the list of persons entitled to participate in the general meeting		61 178 139 417							
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n		61 178 139 417							
Number of votes held by persons who took part in the general meeting on this issue		49 548 890 964							
Quorum (%)		80.9912.							
This issue was quorate. Voting was held with ballot No. 1.									
In the voting on agenda item No. 5 of the Meeting with the wording of the decision: "Approve LLC "RSM RUS" (TIN/VAT 7722020834/772901001, 119285, 4 Pudovkina Str., Moscow, Russia) as the Company's auditor."									
votes were distributed as follows:									
{0} Voting option {0}		Number of votes				% of the meeting participants			
IN FAVOR		38,661,381,441				78.0267.			
AGAINST		10,885,529,348				21.9693.			
ABSTAINED		312,302				0.0006.			
Did not vote:		0							
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		1,667,873							

Wording of a decision adopted on agenda item No. 5 of the Meeting:

“Approve LLC “RSM RUS“ (TIN/VAT 7722020834/772901001, 119285, 4 Pudovkina Str., Moscow, Russia) as the Company's auditor.”

Voting results on agenda item No. 6: On approval of the Company's Charter in the new version.

Number of votes held by those who were included in the list of persons entitled to participate in the general meeting	61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n	61 178 139 417
Number of votes held by persons who took part in the general meeting on this issue	49 548 890 964
Quorum (%)	80.9912.

This issue was quorate. Voting was held with ballot No. 3.

In the voting on agenda item No. 6 of the Meeting with the wording of the decision: “*Approve the Charter of IDGC of the South, PJSC in the new version*”

votes were distributed as follows:

{0}Voting option{0}	Number of votes	% of the meeting participants
IN FAVOR	38,661,504,293	78.0270.
AGAINST	10,885,529,348	21.9693.
ABSTAINED	1,312,301	0.0026.
Did not vote:		0
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		545,022

Wording of a decision adopted on agenda item No. 6 of the Meeting:

Approve the Charter of IDGC of the South, PJSC in the new version

Voting results on agenda item No. 7: Approval of a new version of the Regulation on the General Meeting of Company's Shareholders.

Number of votes held by those who were included in the list of persons entitled to participate in the general meeting	61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n	61 178 139 417
Number of votes held by persons who took part in the general meeting on this issue	49 548 890 964
Quorum (%)	80.9912.

This issue was quorate. Voting was held with ballot No. 3.

In the voting on agenda item No. 7 of the Meeting with the wording of the decision: “*Approve the Regulations on the General Meeting of IDGC of the South, PJSC in the new version*”.

votes were distributed as follows:

{0}Voting option{0}	Number of votes	% of the meeting
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		participants
IN FAVOR	49,547,033,641	99.9963.
AGAINST	0	0.0000.
ABSTAINED	1,312,301	0.0026.
Did not vote:		0
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		545,022
<p><u>Wording of a decision adopted on agenda item No. 7 of the Meeting:</u> Approve the Regulations on the General Meeting of IDGC of the South, PJSC in the new version.</p> <p>Voting results on agenda item No. 8: On approval of the Regulations on the Company's Board of Directors in the new version.</p>		
Number of votes held by those who were included in the list of persons entitled to participate in the general meeting		61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n		61 178 139 417
Number of votes held by persons who took part in the general meeting on this issue		49 548 890 964
Quorum (%)		80.9912.
This issue was quorate. Voting was held with ballot No. 3.		
<p>In the voting on agenda item No. 8 of the Meeting with the wording of the decision: "Approve the Regulations on the Board of Directors of IDGC of the South, PJSC in the new version".</p> <p>votes were distributed as follows:</p>		
{0} Voting option {0}	Number of votes	% of the meeting participants
IN FAVOR	49,546,664,700	99.9955.
AGAINST	0	0.0000.
ABSTAINED	1,681,242	0.0034.
Did not vote:		0
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		545,022
<p><u>Wording of a decision adopted on agenda item No. 8 of the Meeting:</u> Approve the Regulations on the Board of Directors of IDGC of the South, PJSC in the new version.</p> <p>Voting results on agenda item No. 9: On approval of the Regulations on the Company's Audit Commission in the new version.</p>		
Number of votes held by those who were included in the list of persons entitled to participate in the general meeting		61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n		61 178 139 417
Number of votes held by persons who took part in the general meeting on this issue		49 548 890 964
Quorum (%)		80.9912.

This issue was quorate. Voting was held with ballot No. 3.

In the voting on agenda item No. 9 of the Meeting with the wording of the decision: “Approve the Regulations on the Company’s Audit Commission of IDGC of the South, PJSC in the new version”.

votes were distributed as follows:

{0}Voting option{0}	Number of votes	% of the meeting participants
IN FAVOR	49,546,664,700	99.9955.
AGAINST	0	0.0000.
ABSTAINED	1,681,242	0.0034.
Did not vote:		0
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		545,022

Wording of a decision adopted on agenda item No. 9 of the Meeting:

Approve the Regulations on the Company’s Audit Commission of IDGC of the South, PJSC in the new version.

Voting results on agenda item No. 10: Termination of the Company's participation in the Union – “Self-regulatory organization – “Interregional branch association of employers “Association of organizations engaged in the construction, reconstruction and overhaul of power facilities, networks and substations “ENERGOSTROY”.

Number of votes held by those who were included in the list of persons entitled to participate in the general meeting	61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n	61 178 139 417
Number of votes held by persons who took part in the general meeting on this issue	49 548 890 964
Quorum (%)	80.9912.

This issue was quorate. Voting was held with ballot No. 3.

In the voting on agenda item No. 10 of the Meeting with the wording of the decision: Approve the termination of participation of IDGC of the South, PJSC in the Union – “Self-regulatory organization – “Interregional branch association of employers “Association of organizations engaged in the construction, reconstruction and overhaul of power facilities, networks and substations “ENERGOSTROY”.

votes were distributed as follows:

Voting option	Number of votes	% of the meeting participants
IN FAVOR	49,545,886,602	99.9939.
AGAINST	0	0.0000.
ABSTAINED	2,133,528	0.0043.
Did not vote:		0
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		870,834

Wording of a decision adopted on agenda item No. 10 of the Meeting:

On termination of IDGC of the South, PJSC participation in the Union – “Self-regulatory organization – “Interregional branch association of employers “Association of organizations engaged in the construction, reconstruction and overhaul of power facilities, networks and substations “ENERGOSTROY”.

Voting results on agenda item No. 11: Participation of the Company in the Self-regulatory organization of

“Association of builders of the Southern and North-Caucasian districts”.	
Number of votes held by those who were included in the list of persons entitled to participate in the general meeting	61 178 139 417
Number of votes attached to the voting shares of the Company determined with considering the provisions of paragraph 4.20 of the Regulations on additional requirements for the process of preparation, convocation and holding of the general meeting of shareholders approved by the Order of FFMS of Russia of February 2, 2012 No. 12-6/pz-n	61 178 139 417
Number of votes held by persons who took part in the general meeting on this issue	49 548 890 964
Quorum (%)	80,9912.

This issue was quorate. Voting was held with ballot No. 3.

In the voting on agenda item No. 11 of the Meeting with the wording of the decision: Approve the participation of IDGC of the South, PJSC in the Self-regulatory organization of “Association of builders of the Southern and North-Caucasian districts” (hereinafter – NP SRO “YugSevKavStroy”) on the following terms:

- membership entrance (one-off) fee – persons who joined the NP SRO "YugSevKaVStroy" on the basis of part 3 of Article 55.4 of the Town Planning Code of the Russian Federation are exempt from admission fee in connection with the transition from self-regulating organizations registered outside the Rostov region;
- current (regular) membership fee – in the year of entry – Five Thousand Five Hundred rubles (RUB 5500), in subsequent periods, Sixty Six Thousand rubles (RUB 66,000);
- *procedure and terms of payment of current (regular) membership fees – in the year of entry – monthly one-time payment starting from the month following the month of joining a self-regulatory organization in time not later than three working days after the approval of membership of a self-regulatory organization before the end of the calendar year, in subsequent periods – annual one-off payment during the first quarter of the calendar year;*
- *current (regular) membership and other fees and procedure of payment are hereafter determined by the General Meeting of NP SRO “YugSevKavStroy”.*

votes were distributed as follows:

{0}Voting option{0}	Number of votes	% of the meeting participants
IN FAVOR	38,656,626,626	78.0171.
AGAINST	10,886,632,505	21.9715.
ABSTAINED	5,086,811	0.0103.
Did not vote:		0
Number of votes which were not counted due to the invalidation of ballots (including the part of voting on this issue):		545,022

Wording of a decision adopted on agenda item No. 11 of the Meeting:

Approve the participation of IDGC of the South, PJSC in the Self-regulatory organization of “Association of builders of the Southern and North-Caucasian districts” (hereinafter – NP SRO “YugSevKavStroy”) on the following terms:

- membership entrance (one-off) fee – persons who joined the NP SRO "YugSevKaVStroy" on the basis of part 3 of Article 55.4 of the Town Planning Code of the Russian Federation are exempt from admission fee in connection with the transition from self-regulating organizations registered outside the Rostov region;
- current (regular) membership fee – in the year of entry – Five Thousand Five Hundred rubles (RUB 5500), in subsequent periods, Sixty Six Thousand rubles (RUB 66,000);
- procedure and terms of payment of current (regular) membership fees – in the year of entry – monthly one-time payment starting from the month following the month of joining a self-regulatory organization in time not later than three working days after the approval of membership of a self-regulatory organization before the end of the calendar year, in subsequent periods – annual one-off payment during the first quarter of the calendar year;
- current (regular) membership and other fees and procedure of payment are hereafter determined by the General Meeting of NP SRO “YugSevKavStroy”.

2.7 Draw-up date and protocol number of the general meeting of the issuer’s shareholders: June 16, 2017, minutes No. 17.

2.8 Identification features of stocks whose owners have the right to take part in the general meeting of the issuer's shareholders: common registered uncertificated stocks, issue registration number 1-01-349-56-E of September 20, 2007, International Securities Identification Number (ISIN) RU000A0JPPG8.

3. Signature

3.1. Head of Department
Corporate Secretary
(acting under Power of Attorney No 215-16 dd.
30.12.2016)

E. N. Pavlova

(Signature)

3.2. Date: June 16, 2017 Stamp here