

NOTICE OF UPDATING THE INFORMATION IN EARLIER PUBLISHED NOTICE OF MATERIAL FACT:

Notice of material fact/Insider Information Disclosure, On Convening a General Meeting of the Issuer's Participants (Shareholders)

1. General information	
1.1. Full legal name of the Issuer:	Public Joint-Stock Company Interregional Distribution Grid Company of the South
1.2. Abbreviated legal name of the issuer:	IDGC of the South, PJSC
1.3. Location of the Issuer:	Rostov-on-Don, Russian Federation
1.4. OGRN (Primary State Registration Number) of the Issuer	1076164009096
1.5. INN (Taxpayer Identification Number) of the Issuer:	6164266561
1.6. Unique issuer code assigned by the registering authority	34956-E
1.7. (address of the web page used by the issuer to disclose information)	http://www.mrsk-yuga.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Notice content	
<p>This notice is intended to modify (adjust) the information contained in the earlier published Notice of Material Fact: Information on Resolutions Adopted by IDGC of the South, PJSC Board of Directors. Link to the earlier published notice that is amended (adjusted): the notice being adjusted was published in Interfax Information Agency's newswire on May 11, 2017, at 10:46 a.m., at: http://www.e-disclosure.ru/portal/event.aspx?EventId=e2UMjvK8L0CrpVSvEm4evA-B-B</p>	
<p>Content of earlier published notice:</p> <p>2.1. Type of the general meeting of the issuer's participants: annual.</p> <p>2.2. Form of the general meeting of the issuer's participants: meeting (joint presence)</p> <p>2.3. Date, place, and time of the annual general meeting of the issuer's shareholders: June 13, 2017, 147, Second Krasnodarskaya Street, Rostov-on-Don, Russian Federation</p> <p>Postal address to which the completed voting ballots may, and in cases envisaged in federal law, should be sent: completed voting ballots must be sent by registered mail (delivered against signature) to the persons entitled to take part in the annual General Meeting of the Company's Shareholders on or before May 23, 2017, at one of the following addresses:</p> <ul style="list-style-type: none"> - 18, Stromynka Street, Bldg 13, Moscow 107996, Russian Federation, Registrar R.O.S.T., JSC (the Company's registrar). - 49, Bolshaya Sadovaya St., Rostov-on-Don 344002, IDGC of the South, PJSC <p>2.4. Registration commencement time for the persons taking part in the General Meeting of the Issuer's participants (shareholders) (if the General Meeting is held as the meeting): 10:00 a.m., local time</p> <p>2.5. Registration commencement time for the persons taking part in the General Meeting of the Issuer's participants (shareholders) (if the General Meeting is held as the meeting): 09:00 a.m., local time</p> <p>2.6. Date of drafting the list of persons entitled to take part in the General Meeting of the Issuer's Shareholders (Participants): May 19, 2017</p> <p>2.7. Agenda of the General Meeting of the Issuer's participants (Shareholders):</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. Election of members of the Company's Board of Directors. 4. Election of members of the Company's Audit Commission. 5. Approval of the Company's auditor. 6. Approval of a new version of the Company's Articles of Association. 7. Approval of a new version of the Regulation on the General Meeting of Company's Shareholders. 8. Approval of a new version of the Regulations on the Company's Board of Directors. 	

9. 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”.

2.8 Procedure for familiarization with the information (materials) to be provided in the preparation for the General Meeting of the Issuer's Shareholders, and the address (-es), at which it is/ they are available;

The persons entitled to take part in the annual General Meeting of the Company's Shareholders are entitled to examine the information (materials) from May 23, 2017, to June 12, 2017, from 9:00 a.m. to 3:00 p.m., except for weekend and holidays, and also on June 13, 2017, in the course of the meeting, at the following addresses:

- 49, Bolshaya Sadovaya St., Rostov-on-Don, IDGC of the South, PJSC
- 147, Second Krasnodarskaya Street, Rostov-on-Don, IDGC of the South, PJSC
- 18, Stromynka Street, Bldg 13, Moscow, R.O.S.T. Registrar, JSC (the Company's registrar)
- 32, Krasnaya Embankment, Astrakhan (Astrkhanenergo, a branch of IDGC of the South, PJSC)
- 15, Lenin Prospect, Volgograd (Volgogradenergo, a branch of IDGC of the South, PJSC)
- Northern Industrial Area, Elista, Republic of Kalmykia (Kalmenergo, a branch of IDGC of the South, PJSC)

The information is available for examination from May 23, 2017, on the Company's website at: www.mrsk-yuga.ru

If the person registered in the Company's shareholders register is the nominal shareholder, this information (materials) are sent by May 23, 2017, electronically, in the form of electronic documents signed with electronic signature, to the nominal share holder.

This information (materials) should be available to the persons entitled to attend the annual General Meeting of the Company's Shareholders, on the day when the annual General Meeting of the Company's Shareholders is held, at its location

2.9. Identification signs of the shares whose holders are entitled to attend the General Meeting of the Issuer's Shareholders

- ordinary registered uncertified shares, registration number of the issue:

1-01-349-56-E dated September 20, 2007, international securities identification number (code) (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: May 10, 2017 Stamp Here

Summary of implemented changes:

2.3. Date, place, and time of the annual general meeting of the issuer's shareholders: June 13, 2017, 147, Second Krasnodarskaya Street, Rostov-on-Don, Russian Federation, 10:00 a.m. local time.

Postal address to which the completed voting ballots may, and in cases envisaged in federal law, should be sent: completed voting ballots can be sent at one of the following addresses:

- 18, Stromynka Street, Bldg 13, Moscow 107996, Russian Federation, Registrar R.O.S.T., JSC (the Company's registrar).
- 49, Bolshaya Sadovaya St., Rostov-on-Don 344002, IDGC of the South, PJSC

The complete text of the published Notice, including implemented changes:

2.1. Type of the general meeting of the issuer's participants: annual.

2.2. Form of the Annual General Meeting of the Issuer's Shareholders: joint presence;

2.3. Date, place, and time of the annual general meeting of the issuer's shareholders: June 13, 2017, 147,

Second Krasnodarskaya Street, Rostov-on-Don, Russian Federation, 10:00 a.m. local time.

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2.4. Registration commencement time for the persons taking part in the General Meeting of the Issuer's participants (shareholders) (if the General Meeting is held as the meeting): 09:00 a.m., local time

2.5. Date of drafting the list of persons entitled to take part in the General Meeting of the Issuer's Shareholders (Participants): May 19, 2017

2.6. Agenda of the General Meeting of the Issuer's participants (Shareholders):

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. Election of members of the Company's Board of Directors.
4. Election of members of the Company's Audit Commission.
5. Approval of the Company's auditor.
6. Approval of a new version of the Company's Articles of Association.
7. Approval of a new version of the Regulation on the General Meeting of Company's Shareholders.
8. Approval of a new version of the Regulations on the Company's Board of Directors.
9. 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”.
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2.8. Identification signs of the shares whose holders are entitled to attend the General Meeting of the Issuer's Shareholders

- ordinary registered uncertified shares, issue registration number 1-01-349-56-E of September 20, 2007, International Securities Identification Number (ISIN) RU000A0JPPG8.

3. Signature

3.1. Head of the Department of Corporate

Management and Cooperation with Shareholders

(acting under Power of Attorney No 215-16 dd. 30.12.2016)

E. N. Pavlova

(Signature)

3.2. Date: June 07, 2017

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