

Corporate action statement

on date of determining persons that are entitled to exercise rights on the issuer's securities, including on date of determining persons that are entitled to take part in the issuer's General Meeting of Shareholders

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 Webpage provided by one of the stock market information distributors in the information and telecommunication network Internet and webpage in the Internet whose electronic address includes a domain name title whereto belongs to the issuer.	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
2.1. Kind, category (type), series and other identification characteristics of the issuer's securities, in respect of which the date is stated, as of which persons entitled to exercise rights on them are determined: ordinary registered uncertified shares; state registration number of additional issue of securities 1-01-34956-E; date of state registration of additional issue of securities: 4 August 2016; the international code (number) of identification of securities (ISIN): RU000A0JPPG8.	

2.2. Rights, vested by the issuer's securities, in respect of which the date is stated, as of which persons entitled to exercise them are determined: **pre-emptive right to acquire additional shares placed by public subscription.**

2.3. Date, as of which persons, entitled to exercise rights on the issuer's securities, are determined: **18.04.2016** (the list persons having the preemptive right to purchase additional shares, was made up on the basis of shareholders' register as of the date of compiling the list of persons entitled to attend the general meeting of shareholders at which the decision on the placement of additional shares was taken).

2.4. Date of compilation and number of minutes of the meeting (session) of the issuer's authorized management body, at which decision is taken regarding the date as of which persons, entitled to exercise rights on the issuer's securities, are determined (date of the list compilation of owners of the issuer's securities for the aims of exercising of rights on the issuer's securities) or other decision, which is the ground for the mentioned date determination: **resolution, which is the basis for determining the specified date – the decision to increase the authorized capital of IDGC of the South PJSC by placing additional shares was adopted by the AGM of Shareholders of IDGC of the South PJSC on June 6, 2016, Minutes of meeting No.15 dated June 9, 2016.**

3. Signature

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

3.2 Date: 6 August 2016