

## **Extraordinary General Meeting of Shareholders 07.04.2017**

Public Joint Stock Company “Interregional Distribution Grid Company of the South”

Bolshaya Sadovaya St., Rostov-on-Don, 344002, Russian Federation

### **Dear shareholders!**

IDGC of the South PJSC (the Company) informs on convening the extraordinary General meeting of Company’s shareholders in the form of absentee voting with the following agenda:

1. On increase of the authorized capital of IDGC of the South PJSC by placing additional shares.

Date of holding the extraordinary General meeting: **7 April 2017**

Addresses to one of which the filled-in voting ballots should be sent:

- IDGC of the South PJSC, 49 Bolshaya Sadovaya St., Rostov-on-Don 344002
- Registrar R.O.S.T. (the company’s registrar), 18/13 Stromynka St., Moscow 107996

The deadline for receipt of the filled-in ballots for voting at the extraordinary General Meeting of Shareholders of the Company is 7 April 2017.

The owner of securities, the rights to which are held by a nominal holder or a foreign nominal holder, are entitled to participate in the extraordinary General Meeting of Shareholders personally or by giving instructions to a nominal holder or a foreign nominee holder to vote in a specific way, if this is provided for by agreement concluded with such nominal holder or foreign nominal holder. A voting document in electronic form signed by digital signature must be sent by the owner of securities to the nominal holder or foreign nominal holder.

Persons entitled to participate in extraordinary General meeting of Company’s shareholders can find the information about the meeting:

- from 7 March 2017 till 6 April 2017 (except weekends and holidays) 9:00-15:00, as well as on 7 April 2017 during the meeting;

at the following addresses:

- IDGC of the South PJSC, 49 Bolshaya Sadovaya St., Rostov-on-Don

- IDGC of the South PJSC, 147 2<sup>nd</sup> Krasnodarskaya street, Rostov-on-Don
- “Registrar R.O.S.T.” (company’s registrar), 18/13 Stromynka St., Moscow
- 32 Krasnaya Naberezhnaya St., Astrakhan (“Astrakhanenergo” – branch of IDGC of the South PJSC)
- 15 Prospect Lenina, Volgograd (“Volgogradenergo” – branch of IDGC of the South PJSC)
- Northern industrial zone, Elista, Kalmykia Republic (“Kalmenergo” – branch of IDGC of the South PJSC)

The information should also be available from 7 March 2017 at the Company’s website: [www.mrsk-yuga.ru](http://www.mrsk-yuga.ru).

In case if the person/entity registered in the registry of the Company’s shareholders is a nominee holder, the specified information (materials) shall be sent to such nominee holder in electronic form (in a form of electronic documents signed with digital signature) by 7 March 2017.

Date of drawing up the list of persons entitled to participate in the extraordinary general meeting of shareholders: 13 March 2017.

Board of Directors of IDGC of the South PJSC