

Report on the material fact/Disclosure of Inside Information
Termination of a person's right to administer a certain number of votes falling on voting shares (stakes)
making part of the share capital
IDGC of the South, PJSC

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. Internet pages used by the Issuer to disclose information	http://www.mrsk-yuga.ru http://www.e-disdosure.ru/portal/company.aspx?id=11999
2. Message content Termination of a person's right to administer a certain number of votes falling on voting shares (stakes) making part of the share capital of IDGC of the South, PJSC:	
<p>2.1. full corporate name (for non-for-profit company, name), location, tax ID (if applicable), PSRN (if applicable), the legal entity or surname (if applicable) of the individual whose right to administer a certain number of votes attached to the voting shares (stakes) making part of the Issuer's share capital terminated: Full corporate name: Prosperity Capital Management Limited Registered address: The Harbour Trust Co. Ltd., P.O. Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, Cayman Islands INN (Taxpayer Identification Number): not applicable OGRN (Primary State Registration Number): not applicable</p> <p>2.2. Type of the right to administer a certain number of votes falling on voting shares (stakes) making part of the Issuer's share capital, which was terminated for the respective person (direct disposal; indirect disposal): Direct and indirect disposal</p> <p>2.3. if the number of votes, which is available to the person after termination of the respective right and which can be indirectly administered by such person, is equal to or greater than the percentage of total votes attached to the voting shares (stakes) making part of the Issuer's share capital, then all companies controlled by such person (a chain of companies under such person's direct or indirect control), through which the person is also entitled to administer a certain number of votes attached to voting shares (stakes) making part of the Issuer's share capital. The full corporate name, registered address, tax ID (if applicable), PSRN (if applicable) are indicated for each such company: Full corporate name: Prosperity Capital Management (UK) Limited Registered address: 2nd Floor, 6 Cavendish Square London W1G 0PD. Registered Office: 5 Old Bailey, London EC4M 7BA (2nd Floor, Cavendish Square 6, London, W1G 0PD). Legal address: Old Bailey 5, London, EC4M 7BA INN (Taxpayer Identification Number): not applicable OGRN (Primary State Registration Number): not applicable</p> <p>2.4. Attribute of the type of the right to administer a certain number of votes falling on voting shares (stakes) making part of the Issuer's share capital, which was terminated for the respective person (independent disposal; joint disposal with other persons): Joint administration with other persons.</p> <p>2.5. if the number of votes, which is available to the person after termination of the respective right and which can be administered by such person jointly with other persons, is equal to or greater than the percentage of total votes attached to the voting shares (stakes) making part of the Issuer's share capital, full corporate name (for non-profit company, the name), registered address, taxpayer's ID (if applicable), primary state registration number (if applicable) of each legal entity or surname, name and patronymic (if any) of each individual having a joint right with the person to administer a certain number of votes attached to the voting shares (stakes), making part of the Issuer's share capital: 2.5.1. Full corporate name: Lancrenan Investments Limited Registered address: 12 Esperidon Str., 4th Floor, 1087 Nicosia, Cyprus INN (Taxpayer Identification Number): not applicable OGRN (Primary State Registration Number): not applicable 2.5.2. Full corporate name: Protsvetaniye Holdings Limited</p>	

<p>Registered address: 12 Esperidon Str., 4th Floor, 1087 Nicosia, Cyprus INN (Taxpayer Identification Number): not applicable OGRN (Primary State Registration Number): not applicable 2.5.3. Full corporate name: The Prosperity Cub Fund, registered address: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands INN (Taxpayer Identification Number): not applicable OGRN (Primary State Registration Number): not applicable 2.5.4. Full corporate name: Prosperity Russia Domestic Fund Limited Registered address: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands INN (Taxpayer Identification Number): not applicable OGRN (Primary State Registration Number): not applicable 2.5.5. Full corporate name: Prosperity Capital Management Sicav (a limited liability company in the form of a variable-capital investment company (SICAV)). Registered address: 15, Avenue J.F. Kennedy, L-1855, Luxembourg INN (Taxpayer Identification Number): not applicable OGRN (Primary State Registration Number): not applicable 2.6. The reason for termination of the person's right to administer a certain quantity of votes falling on the voting shares (stakes) making part of the Issuer's share capital (termination of (reduction in) the stake in the issuer; termination or cancellation of the property trust management agreement, simple partnership agreement, surety agreement, shareholders agreement and/or any other agreement, the subject of which was exercising of the rights certified by the issuer's shares (stakes), for any other reasons): reduction in the stake in the issuer. 2.7. quantity and percentage share of votes attached to the voting shares (stakes), making part of the Issuer's share capital, which the person was entitled to administer before the respective reason occurred: 10,885,529,348 / 21.85% of the share capital. 2.8. quantity and percentage share of votes attached to the voting shares (stakes), making part of the Issuer's share capital, which the person is entitled to administer after the respective reason occurred: 10,885,529,348/17.79% of the share capital. 2.9. Occurrence date of the reason for termination of the person's right to administer a certain quantity of votes attached to the voting shares (stakes) making part of the Issuer's share capital (date of the issuer's filing of a notice of the results of issue (additional issue) of its shares to the registering authority): April 26, 2017</p>	
3. Signature	
3.1. Head of Department Corporate Secretary (acting under Power of Attorney No 215-16 dd. 30.12.2016)	_____ (Signature) E. N. Pavlova
3.2. Date: May 23, 2017	Stamp here