

Corporate action statement/Disclosure of insider information

“On a person acquiring the right to use of a certain number of votes as per the voting shares constituting the authorized capital of “IDGC of the South” PJSC”

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 Internet website address used by the issuer for information disclosure	http://www.mrsk-yuga.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content: “On a person acquiring the right to use of a certain number of votes as per the voting shares constituting the authorized capital of “IDGC of the South” PJSC” (on changing the composition of persons with whom the person has acquired the right to use a certain number of votes attached to the voting shares constituting the authorized capital of the issuer)	
2.1. Full business name (for a non-profit organization – registered name), location, TIN (if applicable), PSRN (if applicable) of the legal entity or family name, given name and patronymic (if any) of the natural person having acquired the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer: Full business name: Prosperity Capital Management Limited Location: The Harbour Trust Co. Ltd., P.O. Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, Cayman Islands TIN: Not applicable; PSRN: Not applicable	

2.2. Type of the right to control a certain number of votes as per the voting shares constituting the authorized capital of the Issuer the person concerned has acquired (direct control, indirect control): **direct and indirect control.**

2.3. All the organizations controlled by such person, sequentially (a chain of organizations under direct or indirect control of such person) through mediation whereof such person has acquired the right to indirectly dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer. Indicate full business name, location, TIN (if applicable), PSRN (if applicable) for each such organization:

Full business name: Prosperity Capital Management (UK) Limited

Location: 2nd Floor, 6 Cavendish Square London W1G 0PD

Registered Office: 8th Floor, Aldwych House, 81 Aldwych, London, WC2B 4RP

TIN: Not applicable; PSRN: Not applicable

2.4. Testimony of the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer the person concerned has acquired (independent disposal, disposal jointly with other persons): **disposal jointly with other persons**

2.5. Full business name (for a non-profit organization – registered name), location, TIN (if applicable), PSRN (if applicable) of each legal entity or full name of each natural person jointly wherewith the person has acquired the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer:

2.5.1. Full business name: Lancrenan Investments Limited; Location: 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus;

TIN: Not applicable; PSRN: Not applicable

2.5.2. Full business name: Protsvetaniye Holdings Limited

Location: 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus.

TIN: Not applicable; PSRN: Not applicable

2.5.3. Full business name: The Prosperity Cub Fund

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: Not applicable; PSRN: Not applicable

2.5.4. Full business name: Prosperity Russia Domestic Fund Limited

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: Not applicable; PSRN: Not applicable

2.5.5. Full business name: Prosperity Capital Management Sicav .

Location: 15, Avenue J.F. Kennedy, L-1855, Luxembourg

TIN: Not applicable; PSRN: Not applicable

2.6. Reason by virtue whereof the person has acquired the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer (acquisition of equity stake in the Issuer, conclusion of a property trust contract, conclusion of a partnership contract, conclusion of a commission contract, conclusion of a shareholder's agreement, conclusion of another agreement the subject whereof is exercise of rights attested by shares of (stakes in) the Issuer): **conclusion of agreement the subject whereof is exercise of rights attested by shares constituting the authorized capital of IDGC of the South PJSC.**

2.7. Number and percentage of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer that the person had the right to dispose of before the corresponding reason occurrence: **10 885 529 348 /21.85 % of the authorized capital**

2.8. Number and percentage of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer the person has obtained the right to dispose of after the corresponding reason occurrence: **10 885 529 348 /21.85 % the authorized capital**

2.9. Date of occurrence of the ground by virtue whereof the person has acquired the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer: **20.09.2016.**

3. Signature

3.1 Head of Corporate Governance And Shareholders _____ Pavlova Ye.N.
Interaction Department (attorney dd 11.02.2016 No.45-16) (signature)

3.2. Date 11 October 2016