

## Statement of material fact/Disclosure of insider information

**“On acquisition of the person’s right to manage a certain number of votes, which are the voting shares (share fraction) in the authorized capital of “IDGC of the South” PJSC”**

1. General information	
1.1. Full issuer’s business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of the South, Public Joint-Stock Company</b>
1.2. Brief issuer’s business name	<b>IDGC of the South, PJSC</b>
1.3. Issuer’s location	<b>Rostov-on-Don, Russian Federation</b>
1.4. Primary State Registration Number of the issuer	<b>1076164009096</b>
1.5. Tax payer number of the issuer	<b>6164266561</b>
1.6. Issuer’s Unique code, assigned by registering authority	<b>34956-E</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement “On acquisition of the person’s right to manage a certain number of votes, which are the voting shares (share fraction) in the authorized capital of “IDGC of the South” PJSC” (on changing of persons composition, with which the person acquired the right to manage a certain number of votes, which are the voting shares in the authorized capital of the Issuer).	
2.1. Full company name (for non-profit organization - the name), address, taxpayer identification number (if applicable), PSRN (if applicable) of the legal entity or full name of an individual, who acquired the right to manage a certain number of votes, which are the voting shares (share fraction) in the authorized capital of the Issuer: <b>Full Company’s name: Prosperity Capital Management Limited; Address: The Harbour Trust Co. Ltd., P.O. Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, Cayman Islands.</b> <b>TIN – not applicable; PSRN – not applicable;</b>	
2.2. Type of the right to manage a certain number of votes, which are the voting shares (share fraction) in the authorized capital of the Issuer, which was acquired by	

person (direct management, indirect management): **direct and indirect management.**

2.3. Consistently all organizations controlled by such person (network of organizations which are under direct or indirect management of the person), through which the person acquired the right to indirectly control a certain number of votes which are the voting shares (share fractions) in the authorized capital of the Issuer. It is specified all Company's names, address, TIN (if applicable), PSRN (if applicable) for every organization: **Full Company's name: Prosperity Capital Management (UK) Limited; Address: 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. Attribute of the right to manage a certain number of votes, which are the voting shares (share fraction) in the authorized capital of the Issuer, which was acquired by person (independent management, joint management with other persons): **joint management with other persons.**

2.5. Full Company's name, address, TIN (if applicable, PSRN (if applicable) of every legal body or name, surname and patronymic name of every natural person in cooperation with which the person acquired the right to manage a certain number of votes, which are the voting shares (share fractions) in the authorized capital of the Issuer:

**2.5.1. Full Company's name: Lancrenan Investments Limited**

**Address: 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus  
TIN – not applicable; PSRN – not applicable.**

**2.5.2. Full Company's name: Protsvetaniye Holdings Limited**

**Address: 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus  
TIN – not applicable; PSRN – not applicable.**

**2.5.3. Full Company's name: Medvezhonok Holdings Limited**

**Address: 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus  
TIN – not applicable; PSRN – not applicable.**

**2.5.4. Full Company's name: Roselia Limited**

**Address: 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus**

**TIN – not applicable; PSRN – not applicable.**

**2.5.5. Full Company’s name: Prosperity Capital Management Sicav**

**Address: L-2535 Luxembourg, 20, boulevard Emmanuel Servais**

**TIN – not applicable; PSRN – not applicable.**

2.6. Reason, in virtue of which the person acquired the right of to manage a certain number of votes, which are the voting shares (share fraction) in the authorized capital of the Issuer (acquisition of share fraction; conclusion of the Property trust agreement, conclusion of partnership agreement, conclusion of agency agreement, conclusion of shareholder’s agreement, conclusion of other agreement the subject of which is implementation of rights, certified by shares (share fractions) of the Issuer):

**Conclusion of the agreement, the subject of which is implementation of rights, certified by shares (share fractions) of “IDGC of the South” PJSC.**

2.7. Number and fraction of shares as a percentage related to voting shares (share fraction) in the authorized capital of the Issuer, which the person had the right to manage before the corresponding condition: **10 885 529 348 /21, 85 % from registered capital.**

2.8. Number and fraction of shares as a percentage related to voting shares (share fraction) in the authorized capital of the Issuer, which the person had the right to manage after the corresponding condition: **10 885 529 348/21, 85 % from registered capital.**

2.9. Date of coming into effect the grounds in virtue of which person acquired the right to manage a certain number of votes, which are the voting shares (share fraction) in the authorized capital of the Issuer: **14.10.2015.**

### 3. Signature

3.1. Director of Corporate Governance - Head of corporate management and interaction with shareholders Department (attorney No. 25-15 dd. 19.01.2015	(signature)	Ye.N. Pavlova
3.2. Date: “27” October 2015	Stamp	