

## Corporate action statement / Disclosure of insider information

### “On convening general meeting of IDGC of the South 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”, JSC
1.3 Location of the issuer	Rostov-on-Don, 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	<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">www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement content	
2.1. Type of the general meeting of participants (shareholders): extraordinary.	
2.2. Form of holding the general meeting of issuer’s participants (shareholders): absentee vote;	
2.3 Date of holding the general meeting of issuer’s participants (shareholders): 30 December 2015	
Postal addresses for submission of the filled-in voting ballots:	
- “IDGC of the South” PJSC 49 Bolshaya Sadovaya St., Rostov-on-Don, RF 344002;	
- “Registrar R.O.S.T.” (company’s registrar), 18/13 Stromynka St., Moscow, RF 107996.	
2.4. Deadline for sending the filled-in voting ballots for extraordinary general meeting of Company’s shareholders: 30 December 2015	
2.5. Date of drawing up the list of persons entitled to participate in general meeting of issuer’s participants (shareholders): 25.11.2015	
2.6. Agenda of extraordinary general meeting of participants (shareholders):	
1. On participation of the Company in the Association Non-profit Partnership	

“Council for Organizing Efficient System of Trading at Wholesale and Retail Electricity and Capacity Market” (NP "Market Council").

2.7. The procedure of receiving information (materials) subject to disclosure while preparation to general meeting of issuer’s shareholders, address (addresses) where it could be found:

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

- from 30 November 2015 till 29 December 2015 (except weekends and holidays) 9:00-15:00, as well as on 30 December 2015 during the meeting; at the following addresses:

- “IDGC of the South”, JSC, 49 Bolshaya Sadovaya St., Rostov-on-Don
- “IDGC of the South”, JSC, 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”, JSC)
- 15 Prospect Lenina, Volgograd (“Volgogradenergo” – branch of “IDGC of the South”, JSC)
- Northern industrial zone, Elista, Kalmykia Republic (“Kalmenergo” – branch of “IDGC of the South”, JSC)

The mentioned information should also available from 30 November 2015 at 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 30 November 2015.

### 3. Signature

3.1 Head of Corporate Governance and Shareholders

Relations Department (under power of attorney dated

19.01.2015 No.25-15)

(signature) Pavlova Ye.N.

3.2 Date 16 November 2015

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