

## Statement/disclosure of insider information

### “Disclosure of Changes to the Decision on the additional issue of securities 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	<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 content	
<p>2.1. The document, which content is posted by the joint stock company of the Internet and the date of preparing such document: Changes to the Decision on the additional issue of securities of IDGC of the South PJSC.</p> <p>2.2 Webpages for disclosure of the document: <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></p> <p>2.3 Date of the joint stock company posting the document on the Internet: 10 January 2017.</p> <p>2.4. The procedure of providing copies of the Securities Prospectus to concerned parties:</p> <p>Issuer provides access to any concerned parties to the information contained in the registered Changes in the Prospectus, by placing copies at: 344002, 49 Bolshaya Sadovaya street, Rostov-on-Don, Russian Federation,.</p> <p>The issuer provides a copy of the registered Changes to the Securities Prospectus of the issuer to the securities holders and other interested parties on their request for a</p>	

fee not exceeding the cost of making such copies within a period not exceeding 7 (seven) days from the date of receipt of corresponding request.

3. Signature

3.1 Head of Department – Corporate Secretary (by proxy \_\_\_\_\_ Pavlova Ye.N.  
No.215-16 dd 30.12.2016) (signature)

3.2 Date: 10 February 2017