

Corporate action statement/Disclosure of insider information

“Information that in issuer’s opinion exerts a significant impact on the cost of securities” “Submission (filing) of an application by the issuer for state registration of an issue (additional issue) of securities, registration of the securities prospectus”

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, 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. Web-page on the Internet, provided by one of the information distributor at the securities market in information and telecommunication network Internet, as well as web-page in Internet, the electronic address of which includes a domain name, the rights whereupon belong to the issuer	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
2.1. Brief description of an event (action) which occurrence (implementation), in the issuer’s opinion, significantly influences the price of its securities: filing of an application for state registration of an additional issue of securities, registration of the securities prospectus.	
2.2. Type of application to be filed for registration: an application for state registration of an additional issue of securities of the issuer (ordinary registered uncertified shares to be distributed through public offering), registration of the securities prospectus.	

2.3. Class, category (type) and other identifiers of the issuable securities of the Issuer, in relation to which the above event is likely to have a material effect on the price: **ordinary registered uncertified shares; 10 (ten) kopeks each; registration number: 1—01-349-56-E from 20.09.2007; International Securities Identification Number: RU000A0JPPG8.**

2.5. The date of the event: **12.05.2017**

3. Signature

3.1 Head of Corporate Governance and Shareholders

Relations Department (by proxy No.215-16 dd _____ Pavlova Ye.N.
30.12.2016) (signature)

3.2 Date: 12 May 2017