

Corporate action statement/disclosure of insider information

“On recommencement of securities placement

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	
1. Class, category (type) of securities and other identification characteristics: registered ordinary uncertified shares; state registration number of the additional issue: 1-01-34956-E; date of state registration of the additional issue of securities: August 4, 2016; international code (number) of identification of securities (ISIN) RU000A0JPPG8	
2. Repayment period (for bonds and options of the issuer) is not specified.	
3. State registration number of the issue (additional issue) of securities and the date of its state registration (identification number assigned to the issue (additional issue) of securities and the date of its assignment): 1-01-34956-E, 4 August 2016	
4. Name of the registering body that conducted the state registration of the issue (additional issue) of securities (name of the body (organization), assigned the identification number to the issue (additional issue) of securities): Bank of Russia	
5. Number of placed securities and nominal value (if nominal value is stipulated by the legislation of the Russian Federation) of each issued security: 11 615 110 154	

(eleven billion six hundred fifteen million one hundred ten thousand one hundred fifty four) shares with nominal value 10 kopecks each.

6. Method of placement of securities, and in case of placement of securities through private offering – circle of potential purchasers of securities: **public subscription.**

7. Date of commencement of placement of securities: **August 10, 2016**

8. End date of the securities placement or procedure of its determination: **The end date of the placement of securities of this additional issue is 15 (fifteen) days from the expiry date for the submission of offers for acquisition of additional shares by public offering, referred to in paragraph 8.3 of the decision on the additional issue of securities.**

Securities placement period may not exceed one year from the date of state registration of additional issue of securities.

9. Offering price or procedure for its determining: **Offering price (including with respect to the persons included on the list of the persons having the preemptive right to acquire placed additional shares) of one additional share: 10 (ten) kopeks.**

10. Form of payment for securities: **Payment for additional ordinary registered uncertified shares of the Company is carried out in cash in Russian rubles.**

11. Date from which the placement of securities is suspended: **October 13, 2016**

12. Grounds for suspension of securities placement: **the issuer has decided to amend the decision on the additional issue of securities and securities prospectus for the purpose of extending the term of exercising the preemptive right to purchase securities.**

13. Grounds for recommencement of securities placement: **Bank of Russia has registered changes to the decision on additional issue of shares and securities prospectus.**

14. Date of registration (approval at the stock exchange) of changes in the decision on the issue (additional issue) of securities (bonds programme, in terms of the issue (additional issue) of bonds within the bond programme) and (or) the securities prospectus or the decision to refuse in registration (stock exchange refused to approve)

of these changes or the date of receipt of a written notice (decision) of the authorized body on permission to resume the placement of securities (termination of grounds for suspension of securities placement): **date of registration of changes in the decision on the additional issue of securities and in the securities prospectus – 17 November 2016**

15. The date on which the placement of securities is resumed, or its determination procedure: **placement of securities by the issuer resumes from the date of disclosure of information on recommencement of securities placement – from 18 November 2016.**

16. Indication on termination of the restrictions related to suspension of securities placement: **The restrictions related to suspension of securities placement is terminated. Placement of securities is resumed after registration of changes introduced to the decision on additional securities issue and securities prospectus and disclosure of information on recommencement of securities placement.**

17. In the case of registration (approval at the stock exchange) of changes in the decision on the issue (additional issue) of securities (bonds programme, in terms of the issue (additional issue) of bonds within the bond programme) and (or) in the securities prospectus – a summary of the registered (approved by the exchange) changes in the decision on the issue (additional issue) of securities (bonds programme, in terms of the issue (additional issue) of bonds within the bond programme) and (or) the securities prospectus and the procedure for access to such changes: **Extension of the preemptive right to purchase additional ordinary shares.**

The Issuer shall publish the text of the registered changes to the Decision on the Additional Issue of Securities and Securities Prospectus on the Issuer's website on the Internet (<http://www.e-disclosure.ru/portal/company.aspx?id=11999> and www.mrsk-yuga.ru) within 2 (two) days from the date of publication of information on registration of these changes on the page of the registering authority on the Internet or from the date of receipt of a written notice of registering authority on registration of these changes by mail, facsimile, electronic mail or delivery against signature, whichever date comes first.

The text of the registered changes in the Decision on the Additional Issue of Securities shall be available on the Internet from the expiry date set by the Regulation for its posting on the Internet, and if it is posted on the Internet after the expiration of such period – from the date of its publication on the Internet and to maturity of all securities of the additional issue.

The text of the registered changes in the Securities Prospectus shall be available on the Internet with an expiration date set by the Regulation for its posting on the Internet, and if it is published in the Internet after the expiration of such period – the date of its publication on the Internet, and till the expiry of at least five years from the date of publication on the Internet of the text of notification on the results of additional issue of securities submitted to the registration authority.

The issuer must provide a copy of the registered changes in the decision on the additional issue of securities, changes in the securities prospectus to security holders and other interested parties upon their request for a fee not exceeding the cost of making such copies within a period of 7 days from the date of receipt (submission) of the corresponding request to the following address: 48 Bolshaya Sadovaya street, Rostov-on-Don, 344002, Russian Federation.

3. Signature

3.1 Head of Department of Corporate Governance and
Shareholders Relations (by proxy No.45-16 dd _____ Pavlova Ye.N.
11.02.2016) (signature)

3.2 Date: 14 October 2016