**Corporate action statement/Disclosure of insider information “About the date as of which persons that are entitled to exercise rights under the issuer’s securities is determined, as well as the date as of which the list of persons entitled to participate in the issuer’s general shareholders’ meeting is made”**

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| 1. General information | | | |
| 1.1 Full business 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-Е | | |
| 1.7 Internet website address used by the issuer for information disclosure | [http://www.mrsk-yuga.ru](http://www.mrsk-yuga.ru/); <http://www.e-disclosure.ru/portal/company.aspx?id=11999> | | |
| 2. Statement content | | | |
| 2.1.Kind, category (type), series and other identifications of the issuer’s securities in respect of which the date as of which persons that are entitled to exercise rights under the issuer’s securities is determined: ordinary registered uncertified shares**,** state registration number of the issue 1-01-34956-E dated 20.09.2007.  2.2. Rights vested in the issuer’s securities in respect of which the date of determining the persons entitled to exercise them is set: right to receive income (dividends) from the shares of the Company.  2.3. Date of determining the persons entitled to exercise the right to the issuer’s securities: 24 June 2016.  2.4. Date of preparing and the number of Minutes of the meeting (session) held by the issuer’s authorized managerial body where a resolution was passed on the date of determining the persons entitled to exercise the right to the issuer’s securities (date of record for the purpose of exercising rights on the issuer’s securities) or other resolution giving the grounds for determining the above-mentioned date: Minutes of meeting No. 15 of the annual General Shareholders Meeting of IDGC of the South PJSC dated 09.06.2016. | | | |
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| 3. Signature | | | |
| 3.1 Head of corporate governance and investor relations department (by power of attorney No. 45-16 dated 11.02.2016) | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Pavlova Ye.N. |
| 3.2 Date: 9 June 2016 | | stamp |  |