

Notification on
extension of the period for submission of offers to
acquire additional ordinary shares of Public Joint Stock Company
“Interregional Distribution Grid Company of the South”

Public Joint Stock Company “Interregional Distribution Grid Company of the South” (hereinafter – the Company, IDGC of the South PJSC, the Issuer) hereby informs that on 9 February 2017 the Bank Russia registered **changes to the Decision of the Additional Issue of Securities and the Securities Prospectus of IDGC of the South PJSC** (state registration number of the additional issue: 1-01-34956-E from August 4, 2016) **pertaining the extension of the period for submission of offers to acquire publicly offered additional shares of IDGC of the South PJSC.**

Period for submitting the offers (proposals) to acquire the placed securities: the offers (proposals) to acquire the placed securities (hereinafter –the Offers) can be submitted to the Issuer within 65 (sixty five) days after the latest of the following acts are performed by the Issuer: posting of Invitations to make Offers in the news of the Interfax agency or posting Invitations to make Offers on the Internet at the following addresses: <http://www.e-disclosure.ru/portal/company.aspx?id=11999> and <http://www.mrsk-yuga.ru/>.”

The Issuer published its invitations to make offers in the news of the Interfax agency on the Issuer's website on the Internet (<http://www.e-disclosure.ru/portal/company.aspx?id=11999> and <http://www.mrsk-yuga.ru/>) on 9 January 2017.

Within 2 (two) business days after the Issuer received an Offer, but no later than 2 (two) business days after the deadline for submission of Offers, the Issuer adopts a decision on acceptance (adoption) of Offers of the persons determined by the Issuer in its sole discretion from among the persons who submitted the Offers that correspond to the requirements of paragraph 8.3 of the Decision on

additional issue of securities. The decision on acceptance of the Offer shall be adopted by the issuer only if it meets the requirements set out in the Decision on additional issue of securities.

Other information, published on 9 January 2017 in “The invitation to make offers (proposals) to acquire additional shares of Public Joint Stock Company “Interregional Distribution Grid Company of the South in the news of the Interfax agency and on the Issuer's website on the Internet (<http://www.e-disclosure.ru/portal/company.aspx?id=11999> and <http://www.mrsk-yuga.ru/>), has not changed.

Additional information:

Content of changes in the Decision on the additional issue of securities and changes in the Securities Prospectus registered by the Bank of Russia on 9 February 2017, are available on the Issuer's website on the Internet at: <http://www.e-disclosure.ru/portal/company.aspx?id=11999> and <http://www.mrsk-yuga.ru/>.

Acting Director General,
IDGC of the South PJSC

Goncharov P.V.

10 February 2017