

## Statement/ disclosure of insider information

### “Disclosure of Resolution on 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. Type of the document published by the joint-stock company on the webpage: Resolution on additional issue of securities of IDGC of the South PJSC</p> <p>2.2. Webpage containing 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 posting on the webpage: 8 August 2016</p> <p>2.4. Procedure for the issuer’s providing copies of the securities prospectus for stakeholders: All persons concerned may become acquainted with the Resolution on additional issue of securities of IDGC of the South PJSC at: 49 Bolshaya Sadovaya street, Rostov-on-Don, the Russian Federation 344002. Copies of the Resolution on additional issue of securities of IDGC of the South PJSC are made available for securities holders of other interested persons/entities at their request for a fee not to exceed their duplication costs within 7 (seven) days from the receipt (submission) of the relevant request.</p>	

### 3. Signature

3.1 Head of corporate governance and shareholders relations department (by proxy No.45-16 dd \_\_\_\_\_ 11.02.2016) Pavlova Ye.N. (signature)

3.2 Date: 8 August 2016