

## Corporate action statement/Disclosure of insider information

### “Information on decisions adopted by the Board of Directors 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, 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	
2.1. Quorum of meeting of issuer’s BoD and results of voting on the adopted decisions: <b>11 out 11 members of BoD participated in the meeting; quorum is present.</b> On item 1: “FOR” – 6 votes “AGAINST” – 4 votes “ABSTAINED” – 0 votes On item 2: “FOR” – 6 votes “AGAINST” – 4 votes “ABSTAINED” – 0 votes	
<b>Disclosure of insider information on item 1: “On approval of a decision on additional issue of securities of IDGC of the South PJSC”</b>	
2.2.1 Content of decision:	

To approve the decision on additional issue of securities of IDGC of the South: 13 015 185 446 (thirteen billion fifteen million one hundred eighty five thousand four hundred forty six) ordinary registered uncertified shares with par value of 10 (ten) kopecks each, offered by open subscription, in accordance with Appendix No.1 to this decision of the Board of Directors of the Company.

**Disclosure of insider information on item 2: “On approval of the Securities Prospectus of IDGC of the South PJSC”**

2.2.1 Content of decision:

To approve the Securities Prospectus of IDGC of the South: 13 015 185 446 (thirteen billion fifteen million one hundred eighty five thousand four hundred forty six) ordinary registered uncertified shares with par value of 10 (ten) kopecks each, offered by open subscription, in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

2.3. Date of holding the meeting of Board of Directors: **27 April 2017.**

2.4. Date of drawing up and number of the minutes of meeting: **No. 229/2017 dated 2 May 2017**

**3. Signature**

3.1 Head of Department – Corporate Secretary \_\_\_\_\_ Pavlova Ye.N.  
(attorney dd 30.12.2016 No.215-16) (signature)

3.2. Date 2 May 2017