

## Corporate action statement/Disclosure of insider information

**“On the date of determining persons that are entitled to exercise rights on the issuer’s securities, including on the date of determining persons that are entitled to take part in the issuer’s General Meeting of Shareholders”**

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	
<p>2.1. Kind, category (type), series and other identification characteristics of the issuer’s securities, in respect of which the date is fixed, as of which persons entitled to exercise rights on them are determined:</p> <p>– ordinary registered uncertified shares, registration number of the issue 1-01-349-56-E of 20.09.2007; International Securities Identification Number (ISIN) RU000A0JPPG8.</p> <p>ordinary registered uncertified shares, registration number of the issue 1-01-349-56-E of 04.08.2016; International Securities Identification Number (ISIN) RU000A0JPPG8.</p> <p>2.2. Rights, vested by the issuer’s securities, in respect of which the date is stated, as of which persons entitled to exercise them are determined: right to participate personally or through representatives in the General Meeting of Shareholders of the Company with the right to vote on all matters within thier competence.</p>	

2.3. Date, as of which persons, entitled to exercise rights on the issuer's securities, are determined: 13 March 2017.

2.4. Date of compilation and number of minutes of the meeting (session) of the issuer's authorized management body, at which decision is taken regarding the date as of which persons, entitled to exercise rights on the issuer's securities, are determined (date of the list compilation of owners of the issuer's securities for the aims of exercising of rights on the issuer's securities) or other decision, which is the ground for the mentioned date determination: Minutes of meeting of IDGC of the South Board of Directors No.221/2017 dated 03.03.2017.

### 3. Signature

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

3.2 Date: 3 March 2017