

## Corporate action statement/Disclosure of insider information

**“On a person acquiring the right to use a certain number of votes as per the voting shares constituting the authorized capital 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: “On a person acquiring the right to use of a certain number of votes as per the voting shares constituting the authorized capital of “IDGC of the South” PJSC”	
2.1. Full business name (for a non-profit organization – registered name), location, TIN (if applicable), PSRN (if applicable) of the legal entity or surname, name and patronymic (if any) of a natural person having acquired the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer: <b>Full business name: The Russian Prosperity Fund</b> <b>Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands</b> <b>TIN: Not applicable; PSRN: Not applicable</b>	
2.2. Type of the right to control a certain number of votes as per the voting shares constituting the authorized capital of the Issuer the person concerned has acquired (direct control, indirect control): <b>indirect control.</b>	

2.3. All the organizations controlled by such person, sequentially (a chain of organizations under direct or indirect control of such person) through mediation whereof such person has acquired the right to indirectly dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer. Indicate full business name, location, TIN (if applicable), PSRN (if applicable) for each such organization:

**Full business name: Protsvetaniye Holdings Limited**

**Location: 9 Giannou Kranidioti Str., 2nd Floor, Office 210, Nicosia 1065, Cyprus**

**TIN: Not applicable; PSRN: Not applicable**

2.4. Testimony of the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer the person concerned has acquired (independent disposal, disposal jointly with other persons): **independent disposal**

2.5. Reason by virtue whereof the person has acquired the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer (acquisition of equity stake in the Issuer, conclusion of a property trust contract, conclusion of a partnership contract, conclusion of a commission contract, conclusion of a shareholder's agreement, conclusion of another agreement the subject whereof is exercise of rights attested by shares of (stakes in) the Issuer): **Participation (indirect) in the share capital of the issuer (the controlled entity acquired participation share in the authorized capital of the Issuer).**

2.6. Number and percentage of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer that the person had the right to dispose of before the corresponding reason occurrence: **3 468 110 942 / 6.96% of the authorized capital**

2.7. Number and percentage of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer the person has obtained the right to dispose of after the corresponding reason occurrence: **324 404 342 / 10.69% of the authorized capital**

2.8. Date of occurrence of the ground by virtue whereof the person has acquired the right to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the Issuer: **19.12.2016.**

### 3. Signature

3.1 Head of Corporate Governance And Shareholders

Interaction Department (by proxy dd 30.12.2016 No.215- \_\_\_\_\_ Pavlova Ye.N.  
16) (signature)

3.2. Date 10 January 2017