

Corporate action statement/Disclosure of insider information

“Convening of general meeting of participants (shareholders) of the issuer”

1. General information	
1.1 Full 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	http://www.mrsk-yuga.ru ; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
2.1 Type of the general meeting of participants (shareholders) of the issuer: extraordinary	
2.2 Form of holding the general meeting of participants (shareholders) of the issuer: vote by mail-in ballots.	
2.3 Date of holding the general meeting of participants (shareholders) of the issuer: 7 April 2017.	
Postal addresses for which the participants may, or in cases provided for by the federal law, must send the filled-in voting ballots:	
– IDGC of the South PJSC, 49 Bolshaya Sadovaaya street, 344002, Rostov-on-Don, RF	
– “Registrar R.O.S.T.” (Company’s registrar), 18/13 Stromynka St., Moscow, RF 107996.	
2.4. The deadline for receipt of voting ballots: when determining the quorum and summarizing the voting results, those votes that were received by the Company no later than April 7, 2017 will be accounted.	

2.5. Date of drawing up the list of persons entitled to participate in the general meeting of the issuer's participants (shareholders): 13 March 2017.

2.6. Agenda of the general meeting of the issuer's participants (shareholders):

1. On increasing the authorized capital of IDGC of the South PJSC by placing additional shares.

2.7. The procedure of receiving information (materials) subject to disclosure in the course of preparation to the general meeting of the issuer's shareholders, address (addresses) where it could be found: Persons entitled to participate in extraordinary General meeting of Company's shareholders can find the information about the meeting:

- from 7 March 2017 till 6 April 2017 (except weekends and holidays) 9:00-15:00, as well as on 7 April 2017 during the meeting;

at the following addresses:

- IDGC of the South PJSC, 49 Bolshaya Sadovaya St., Rostov-on-Don
- IDGC of the South PJSC, 147 2nd Krasnodarskaya street, Rostov-on-Don
- "Registrar R.O.S.T." (company's registrar), 18/13 Stromynka St., Moscow
- 32 Krasnaya Naberezhnaya St., Astrakhan ("Astrakhanenergo" – branch of IDGC of the South PJSC)
- 15 Prospect Lenina, Volgograd ("Volgogradenergo" – branch of IDGC of the South PJSC)
- Northern industrial zone, Elista, Kalmykia Republic ("Kalmenergo" – branch of IDGC of the South PJSC)

The information should also be available from 7 March 2017 at the Company's website: www.mrsk-yuga.ru.

In case if the person/entity registered in the registry of the Company's shareholders is a nominee holder, the specified information (materials) shall be sent to such nominee holder in electronic form (in a form of electronic documents signed with digital signature) by 7 March 2017.

2.8. Identification characteristics of shares, the owners of which have the right to participate in the general meeting of the issuer's shareholders:

- ordinary registered uncertified shares, registration number of the issue 1-01-349-56-E of 20.09.2007; International Securities Identification Number (ISIN) RU000A0JPPG8.

- ordinary registered uncertified shares, registration number of the issue 1-01-349-56-E of 04.08.2016; International Securities Identification Number (ISIN) RU000A0JPPG8.

3. Signature

3.1 Head of Department – Corporate Secretary

Pavlova Ye.N.

(by proxy No.215-16 dd 30.12.2016)

(signature)

3.2 Date: 3 March 2017

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