**Statement of material fact / Disclosure of insiders’ information   
"On start date of securities placement"**

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| 1. General information | | | |
| 1.1. Full firm 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 code of the Issuer | **1076164009096** | | |
| 1.5. TIN code of the issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registering authority | **34956-E** | | |
| 1.7. Web pages used by the Issuer to disclose information | [**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 2. Message content | | | |
| 2.1. Type, category, series and other identification characteristics of securities:  ***ordinary registered uncertified shares state registration number of the additional securities issue: 1-01-34956-Е, date of state registration of securities issue: 1st June 2017, international code (number) of securities identification (ISIN) RU000A0JPPG8.***  2.2. Maturity date (for the Issuer’s bonds and options): ***do not apply.***  2.3. State registration number of securities issue (additional issue) and date of state registration: ***1-01-34956-Е, 1st June 2017***  2.4. Name of the registering authority, which carried out the state registration of the additional issue of securities: ***Bank of Russia***  2.5. The number of placed securities and the nominal value (if its existence is fixed in the Russian Law) of each placed security: ***13 015 185 446 (Thirteen billion fifteen million one hundred eighty five thousand four hundred forty six) items with the nominal value of 10 (ten) kopecks each.***  2.6. The way of securities placement (public or private offering), in case of securities issue via private offering a list of potential securities acquirers: ***public offering.***  2.7. The securities placement price and the procedure of its determination, or data that the stated price and procedure shall be determined by the Issuer’s authorized management body after state registration of issue (additional issue) of securities (assignment of the identification number to issue (additional issue) of securities) and not later than the date of securities placement: ***the placement price of one additional uncertified registered ordinary share (including to persons included in the list of persons having the preemptive right to purchase placed additional shares) is 10 (Ten) kopecks.***  2.8. Granting of the preemptive securities acquisition right to the Issuer’s shareholders (members) and/or other individuals: ***The Issuer’s shareholders, according to the Article 40, Federal Joint Stock Companies Law, have the preferential right to purchase ordinary shares placed by public subscription, pro rata the number of their ordinary shares in the Issuer.***  2.9. Start date of securities placement: ***6th June 2017***  2.10. Indication on the fact that the offering date may be changed in case of publishing information thereof in the news feed or on the page in Internet not later than one day before the securities offering date published in the stated notice: ***The start date of placement may be changed in case of publishing information thereof in the news feed or on the page in Internet not later than one day before the securities offering date published in the stated notice.***  2.11. Expiry date of securities placement or procedure of its setting: ***The Fifteenth (15th) day from the completion date of the period for submission of the offers for acquisition of additional shares under public offering, as specified in Clause 8.3 of the Resolution as to the Additional Securities Issue, shall be the securities placement completion date.***  ***The placement period cannot be longer than one year since the date of state registration of additional equity securities issue.*** | | | |
| 3. Signature | | | |
| 3.1. Department head –  Company secretary  (per procuration of 30.12.2016 №215-16) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: June 02, 2017 | | Stamp here. |  |