**Report on the significant fact/disclosure of insider information
 "on the information provided, in the opinion of the issuer, a significant impact on the value of its issuance securities"
"On the adoption by the authorized bodies of the issuer of the decision to approve Securities prospectus of the issuer»**

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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. A brief description of the event (action) occurrence (accomplishment) of which, according to the issuer's opinion, has a effect on the value of the Company’s securities: **Adoption by the board of Directors of PJSC "IDGC of the South" of the decision on approving the prospectus of securities (shares ordinary registered uncertificated, placed by means of open subscription);**2.2. If the relevant event (action) pertains the decision adopted by the authorized management body of the issuer or third party or related to such decision – name of the authorized management body, adoption date and content of the decision, preparation date and number of the minutes of the meeting of the authorized management body if the decision is adopted by the collective management body of the relevant party:**Event (action) is relevant to the decision adopted by the Board of Directors of PJSC "IDGC of the South" 27.04.2017 G**Date of compilation and number of minutes of meeting (meetings) of the authorized body of management:**02.05.2017, protocol № 229/2017.**The content of the decision:**"To approve the prospectus of securities of PJSC" IDGC of the South "-Shares of ordinary registered uncertificated in the amount of 13 015 185 446 (thirteen billion fifteen million One hundred eighty five thousand four hundred forty six) pieces par value 10 (ten) Kopecks each, placed by an open subscription, in accordance with annex № 2 to this decision of the board of directors."**2.3. If the relevant event (action) pertains or may have material effect on the value of the Issuer’s certain securities – type, category and other identification attributes of such Issuer’s securities: **Shares ordinary registered uncertificated, International Code (number) of identification of securities (ISIN) RU000A0JPPG8.**2.4. Date of occurrence of the corresponding event (action): **02.05.2017.** |
| 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: "02" May, 2017 | Stamp here. |  |