**02.06.2017 / Report on the material fact:   
"Information on stages of the issue procedure for the issuer’s issue securities"  
 "On state registration of the securities issue (additional issue) (Insider Information Disclosure)**

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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  **"On approval of the Resolution as to the additional securities issue"** | | | |
| 2.1. The issuer's management body, approved the decision on issue (additional issue) of securities, and the way of decision making (the type of the general meeting (annual or extraordinary) in case if the authority of the issuer's management, having accepted the decision on Approval of the decision on the issue (additional issue) of securities, is the general meeting of the participants (shareholders) of the issuer, as well as the form of voting (joint presence or absentee voting) - ***the board of directors of PJSC "IDGC of the South", the form of voting- Correspondence (by survey).***  2.2. The date, and the place of holding a meeting of the issuer’s competent management body, where the decision about the issue (additional issue) of securities has been made: ***27 April 2017 year 49, Bolshaya Sadovaya str., Rostov-on-Don, Russian Federation 344002***  2.3. Date of compilation and number of minutes of the meeting (meeting) of the authorized body of the issuer's management, at which the decision on approving the decision on the issue (additional issue) of securities – ***"02" May 2017, № 229/2017 was made.***  2.4. The quorum and results of voting on issues approval of the decision on the issue (additional issue) of securities –  ***10 out of 11 members of the Board of Directors took part in the meeting.***  ***There was a quorum.***  ***Voting results:***  ***"agree" - 6 members of the Board of Directors Arkhipov S.A., Gvozdev D.B., Kolyada A.C., Ebzeev B.B., Pankstianov Yu.N., Fadeev A.N.***  ***"disagree' - 4 member of the Board of Directors Dudchenko V.V., Spirin D.A., Filkin R.A., Shevchuk A.V.***  ***“Abstained” - 0 votes.***  ***The decision was made.***  2.5. Type, category (type), series and other identification signs of the securities being placed-***shares ordinary registered uncertificated, International Code (number) of identification of securities (ISIN) Ru000a0jppg8.***  2.6. Conditions of placement of securities, determined by the decision on their placement –  ***To increase the authorized capital stock by placing additional ordinary registered uncertified shares in the amount of 13 015 185 446 (Thirteen billion and fifteen million one hundred and eighty-five thousand four hundred and forty-six) items of the nominal value 10 (Ten) kopecks each in a total amount of 1 301 518 544 (One billion three hundred and one million five hundred and eighteen thousand five hundred and forty-four) rubles and 60 kopecks on the following basic terms:***  ***- placement mode - open subscription;***  ***- The price of placing one additional ordinary non-documentary***  ***Shares (including persons included in the list of persons having the preferential right to purchase the placed additional shares)-10 (ten) kopecks;***  ***- payment terms - payment of additional ordinary registered uncertified shares of the Company is carried out in cash in rubles of the Russian Federation in a non-cash form.***  2.7. Grant of the pre-emptive right to purchase securities to the Issuer’s members (shareholders) and(or) other persons: ***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.***  2.8. If the securities of (additional) issue admitted (being admitted) to organized trade are placed by public subscription with their payment in cash or securities admitted for organized trade, information on the issuer’s intention to submit the report on the securities (additional) issue results or the notice of the securities (additional) issue results to the registration authority after the securities placement: ***The document containing the actual results of placement of securities, which the issuer must submit to the registering body after the completion of the placement of securities, is the notification of the results of the additional issue of securities.***  2.9. If during the issue of securities a registration (presentation to the exchange) of securities prospectus is supposed, data on the specified circumstance: ***the securities prospectus is expected to be registered during the 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: May 02, 2017 | | Stamp here. |  |