|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Date | « | 01 | » | March | 20 | 18 | y. |
|  | | | | | | | |
| ***Bank of Russia*** | | | | | | | |
| (the name of the registering agency is indicated) | | | | | | | |
|  | | | | | | | |
|  | | | | | | | |
| (signature of authorized person) | | | | | | | |
|  | | | | | | | |
| (seal of the registering agency) | | | | | | | |

**ALTERATIONS TO THE DECISION   
 ON ADDITIONAL STOCK ISSUE**

***Joint-stock company «Interregional distribution*** ***grid company of the South»***

***Common registered uncertificated stocks   
 with nominal value of 10(Ten) kopeck each   
 totaling 13 015185 446 (Thirteen billion fifteen million one hundred   
 eighty five thousand four hundred forty six) units,   
 allocated by means of public offering***

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| State registration number of additional issue of securities | | | | | | | | | | | | | |
|  | **1** | – | **0** | **1** | – | **3** | **4** | **9** | **5** | **6** | – | **E** |  |

Date of state registration of additional stock issue

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **«** | **01** | **»** | **of June** | **20** | **17** | **y.** |

Amendments make by the Board of Directors PJSC «IDGC of the South», adopted on January 29, 2018, the Protocol of January 31, 2018 N 257/2018.

Location of the issuer and contact telephone numbers: Rostov-on-Don, Russian Federation; +7 (863) 307-08-38.

|  |  |  |
| --- | --- | --- |
| Chief Executive Officer PJSC «IDGC of the South» |  | B. B. Ebzeyev |
|  |  |  |
| «01» February, 2018 | STAMP HERE. |  |

**The text of alterable edition of decision on additional stock issue (with specification of divisions, clauses, periods)**

Paragraph «The period within which can be submitted proposals (offers) to acquire of placed securities» of sub-item 8.3 «Securities Placement Procedure» of sub-item 8 «Conditions and arrangements of securities’ placement of additional issue» the solution on the additional issue of securities:

Period, within which can be submitted proposals (offers) to acquire of placed securities: ***the offers (tenders) to purchase placed stocks (hereinafter – "Tenders") can be given to the emitter during 185 (one hundred eighty five) calendar days of the issuer performed the last of the indicated actions: the issuer published the Invitation for making tenders in the newswire of the informational agency "Interfax", the issuer published the Invitation for making tenders on emitter's web pages on the Internet*** [***(http://www.e-disclosure.ru/portal/company.aspx?id=11999***](http://www.e-disclosure.ru/portal/company.aspx?id=11999) ***and*** [***http://www.mrsk-vuea.ru/)***](http://www.mrsk-yuga.ru/)***.***

**Text of a new alteration edition (with specification of divisions, clauses, periods)**

Paragraph «The period within which can be submitted proposals (offers) to acquire of placed securities» of sub-item 8.3 «Securities Placement Procedure» of sub-item 8 «Conditions and arrangements of securities’ placement of additional issue» the solution on the additional issue of securities:

Period, within which can be submitted proposals (offers) to acquire of placed securities: ***the offers (tenders) to purchase placed stocks (hereinafter – "Tenders") can be given to the emitter during 245 (two hundred forty five) calendar days of the issuer performed the last of the indicated actions: the issuer published the Invitation for making tenders in the newswire of the informational agency "Interfax", the issuer published the Invitation for making tenders on emitter's web pages on the Internet*** [***(http://www.e-disclosure.ru/portal/company.aspx?id=11999***](http://www.e-disclosure.ru/portal/company.aspx?id=11999) ***and*** [***http://www. mrsk-yuea.ru/)***](http://www.mrsk-yuga.ru/)***.***