**Statement of suspension of securities placement   
(disclosure of insiders’ information)**

|  |  |  |  |
| --- | --- | --- | --- |
| 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. Information on securities placement of which is to be suspended:  2.1.1. Type, category, series and other identification characteristics of securities:  ***uncertified registered ordinary shares,***  ***state registration number of additional issue of securities: 1-01-34956-Е,***  ***date of state registration of additional securities issue: June 01, 2017,***  ***International code (number) of securities identification (ISIN) RU000A0JPPG8.***  2.1.2. Maturity date (for the Issuer’s bonds and options): ***not specified.***  2.1.3. State registration number of issue (additional issue) of securities and its state registration date (identification number assigned to issue (additional issue) of securities and its assignment date): ***1-01-34956-Е, June 1, 2017***  2.1.4. Name of the registering authority, which carried out state registration of issue (additional issue) of securities (name of the authority (body), which assigned the identification number of issue (additional issue) of securities): ***Bank of Russia.***  2.1.5. 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.***  2.1.6. The way of securities placement, in case of securities placement via private subscription a list of potential securities acquirers: ***public offering.***  2.1.7. Start date of securities placement: ***June 6, 2017***  2.1.8. 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 purchase of additional shares under public placement, 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.***  2.1.9. Price of securities distribution or order of its setting:  ***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.***  2.1.10. Form of payment for placed securities: ***Payment for additional registered uncertified shares in the Company is carried out in cash in Russian rubles, by clearing.***  2.2. Date when the securities placement was suspended: ***January 29, 2018***  2.3. Reason for securities placement suspension: ***the issuer resolved to amend the resolution to additional issue securities and the securities prospectus.***  2.4. If the securities placement was suspended due to amendments to the resolution of issue (additionally issue) securities (to the bond issue program, to the conditions of bond issue (additional issue) as part of the bond program) and/or the securities prospectus:  2.4.1. Date of the meeting (session) and date and number of its minutes of the Issuer's authorized regulatory body, on which the resolution of amendments and/or introduction of additions in the resolution of securities issue (additional issue) and/or securities prospectus is made: ***Date of the board meeting January 29, 2018, date of minutes January 31, 2018, minutes N257/2018.***  2.4.2. if the conditions stipulated in the resolution to place securities change, also the date of holding of the meeting, the date and number of the minutes of the issuer’s authorized regulatory body that resolved to change the conditions specified in the resolution to place securities: ***the conditions established in the resolution to place the securities remain unchanged.***  2.5. If the securities placement was suspended due to the resolution of the authorized body - the name of the authorized body and the date of receipt by the Issuer of the written decision (regulations, definitions, resolutions) of the authorized body about the suspension of securities placement: ***there are no decisions of the authorized bodies on suspension of securities placement.***  2.6. Restrictions related to suspension of Issuer's securities placement: ***since the decision point on amendments to the resolution of an additional issue of the securities and the securities prospectus the Issuer shall suspend the placement of securities. Placement of securities is resumed upon registration of the amendments to the resolution on additional issue of securities and the securities prospectus, from the date when the issuer disclosed the information on the securities placement resumption.*** | | | |
| 3. Signature | | | |
| 3.1. Head of department –  Company Secretary  (per procuration of 10.01.2018 №103-18) | |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
| 3.2. Date: January 31, 2017 | | Stamp here. |  |