

Corporate action statement/disclosure of insider information

“On convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda”

1. General information	
1.1 Full company 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, the Russian Federation
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
“On convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda”	
2.1. Date of the chairperson of the BoD adopting decision to hold the meeting of the issuer’s Board of Directors: 18 January 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 31 January 2017	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On approval of the restated Anti-corruption Policy of Rosseti PJSC and subsidiaries of Rosseti PJSC.	
2. On discussion of the report of the Director General on selling of the Company’s non-core assets in 2016.	
3. On approval of the Regulations for preparing and amending the investment programme and report on its implementation, enhancement of investment efficiency and reduction of expenses of IDGC of the South PJSC.	
3. Signature	

3.1 Head of Department – Corporate Secretary (by proxy _____ Pavlova Ye.N.
No.215-16 dd 30.12.2016) (signature)
3.2 Date: 18 January 2017