

Corporate action statement/ disclosure of insider information
“On 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 meeting of “IDGC of the South” PJSC Board of Directors and its agenda”	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of the issuer’s board of directors: 1 November 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 24 November 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On re-election of the Chairperson of the Audit Committee attached to the Board of Directors.	
2. On consideration of report submitted by the Company General Director on insurance protection of the Company in the 3 rd quarter of 2016.	
3. On consideration of report submitted by the Company General Director on credit policy of the Company in the 3 rd quarter 2016.	
4. On consideration of information on the implementation of corrective and preventive measures to eliminate violations and shortcomings revealed by the Audit	

Commission in the process of the audit of financial and economic activities of the Company in 2015.

5. On consideration of the results of on-site inspection conducted by the Russian Ministry of Energy on implementation of the investment project: “Construction of 110kV transmission line from 110kV power line “Rassevt – Rezinovaya” with a tap at substation “Stroyindustriya” (No.121) and from 110kV power line “Rassevt – Rezinovaya” with taps” (No.122) for power supply of the projected 110/10 kV substation and approval of action plan to address the revealed violations.

6. On approval of the Central purchasing body of the Company – the Central Tender Committee of “IDGC of the South” PJSC.

7. On expressing the Company’s opinion on the agendas of the extraordinary general meetings of shareholders of the affiliated and dependent companies of “IDGC of the South” PJSC –Recreation Centre “Energetik” JSC, “PSKh Sokolovskoye” JSC, “Energoservis Yuga” JSC.

8. On approval of the agreement for the provision of educational services for the professional training programme between “IDGC of the South” PJSC and the Federal State Budgetary Educational Institution of Higher Education “Russian Presidential Academy of National Economy and Public Administration” as a transaction of interest.

9. On approval of agreement on provision of a range of services between “IDGC of the South” PJSC and “FOCL-Direcetorate” JSC as a transaction of interest.

3. Signature

3.1 Head of Department, Corporate Secretary (by proxy _____ Pavlova Ye.N.
No.45-16 dd 11.02.2016) (signature)

3.2 Date: 1 November 2016