

Corporate action statement/ disclosure of insider information

“On meeting of “IDGC of the South” PJSC Board of Directors and its agenda (inclusion of additional items)”

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 (inclusion of additional items)”	
2.1. Date of chairperson of the BoD adopting a decision to hold meeting of the issuer’s board of directors (adopting a decision to add items to agenda of meeting of the issuer’s board of directors): 9 December 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 19 December 2016	
2.3. Agenda of meeting of issuer’s board of directors (additional items):	
9. On approval of the contract for the provision of communication channels and organization of VPN between IDGC of the South PJSC and “Directorate VOLS-VL” as a transaction of interest.	
10. On discussion of report of prepared by the Director-General on selling of the Company's non-core assets during the first 9 months of 2016.	
11. On the procedure for the identification and selling non-core assets.	

12. On provision of recommendations to the executive bodies of IDGC of the South PJSC considering the conclusion of an agreement on restructuring of the overdue accounts payable for the services of electric power transmission to the IDGC of the South PJSC by “TNS Energo Rostov-on-Don” PJSC.

13. On approval of the guarantee programmes and improve the quality of internal audit at IDGC of the South PJSC.

3. Signature

3.1 Head of Department – Corporate Secretary

Pavlova Ye.N.

(by proxy No.45-16 dd 11.02.2016)

(signature)

3.2 Date: 9 December 2016