

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, 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: 5 April 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 20 April 2017	
1. On approval of the Plan of activities for increasing efficiency of operations and improving financial and economic state of “Kalmenergo”, branch of IDGC of the South PJSC.	
2. On approval of the Company’s internal document: Regulations of Rosseti PJSC “On a unified technical policy in the electric grid complex”	
3. On approval of the Programme of Innovative Development of IDGC of the South PJSC for the period 2016-2020 with estimates for 2025.	
4. On implementation of the Programme of Innovative Development of IDGC of the South PJSC for the period 2016-2020 with estimates for 2025.	

5. On consideration of information on implementation of corrective and preventive action to eliminate violations and deficiencies identified by the Audit Commission during the audit of the Company's business activity in 2015.
6. On the arrangement and functioning of the Company's internal control and risk management system, including implementation of measures to improve the internal control and risk management systems in 2016.
7. On consideration of the report of the Director General of IDGC of the South PJSC on the Company's credit policy in the 4th quarter of 2016.
8. On approval of candidates for certain positions in the executive office of the Company, determined by the Board of Directors of the Company.
9. On approval of the RAS and IFRS-based consolidated business plan of IDGC of the South Group 2016.
10. On approval of the Notification of the results of the additional issue of securities of IDGC of the South PJSC.
11. On consideration of the updated Register (plan of sale) of the Company's non-core assets and the report on the course of sale of the Company's non-core assets in the 1st quarter of 2017.

2.4. Identification features of securities for cases when the agenda of the meeting contains issues related to the exercise of rights for certain securities of the issuer:

– ordinary registered uncertified shares, registration number of the issue 1-01-349-56-E of 20.09.2007, International Securities Identification Number (ISIN) RU000A0JPPG8.

– ordinary registered uncertified shares, registration number of the issue 1-01-349-56-E 04.08.2016, International Securities Identification Number (ISIN) RU000A0JPPG8.

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: 5 April 2017