

## Corporate action statement/disclosure of insider information

### “On convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda (inclusion of an additional item in the 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	<a href="http://www.mrsk-yuga.ru;">http://www.mrsk-yuga.ru;</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement content	
“On convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda (inclusion of an additional item in the agenda)”	
2.1. Date of the chairperson of the BoD adopting a decision to convene the meeting of the issuer’s Board of Directors (decision to include an additional item in the agenda): 18 January 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 19 January 2017	
2.3. Agenda of the meeting of the issuer’s board of directors: 3. On reversing of revenue from electricity transmission services in 2015.	
3. Signature	
3.1 Head of Department – Corporate Secretary (by proxy _____ No.215-16 dd 30.12.2016)	Pavlova Ye.N. (signature)
3.2 Date: 18 January 2017	