

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 a 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: 7 February 2017	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On ensuring the approval of the draft adjusted investment programme for 2016 - 2022 in accordance with the requirements of the RF Government Decree No.977 dated December 1, 2009.	
2. On approval of the business plan of the Group IDGC of the South PJSC for 2017, consolidated on the principles of RAS and consolidated on the principles of IFRS, and the estimates for 2018-2021.	
3. On expressing the Company’s opinion on the agendas of meetings of the Boards of Directors of subsidiaries and affiliates of IDGC of South PJSC: “On approval of	

business plans for 2017 and the estimates for 2018-2021 of subsidiary and affiliated companies of IDGC of South PJSC.

4. On the reasons for IDGC of the South PJSC exceeding the planned level of electric power losses by the results of 9 months of 2016, including the results of activities carried out to reduce electricity losses, with specification by voltage levels.

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