

## Corporate action statement/Disclosure of insider information

### “Information on decisions adopted by the Board of Directors of “IDGC of the South” PJSC

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	<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	
2.1. Quorum of meeting of issuer’s BoD and results of voting on the adopted decisions: <b>11 out 11 members of BoD participated in the meeting; quorum is present.</b>	
On item 1: “FOR” – 8 votes “AGAINST” – 0 votes “ABSTAINED” – 3 votes	
On item 2: “FOR” – 8 votes “AGAINST” – 0 votes “ABSTAINED” – 3 votes	
On item 3: “FOR” – 6 votes “AGAINST” – 0 votes “ABSTAINED” – 5 votes	

On item 4:

“FOR” – 8 votes

“AGAINST” – 0 votes

“ABSTAINED” – 3 votes

On item 5:

“FOR” – 8 votes

“AGAINST” – 0 votes

“ABSTAINED” – 3 votes

**Disclosure of insider information on item 1: “On discussing the results of the Anti-Corruption Monitoring of IDGC of the South PJSC”**

2.2.1 Content of decision:

To take into consideration the report of the Company’s Director General on the results of the Anti-Corruption Monitoring of IDGC of the South PJSC in 2016, in accordance with the present resolution of the Company’s Board of Directors.

**Disclosure of insider information on item 2: “On implementation in the 4<sup>th</sup> quarter 2016 the Plan of corrective actions to eliminate violations revealed by the results of on-site inspection of the Ministry of Energy of the Russian Federation, arranged to check the implementation of the investment project “Construction of 110 kV transmission line from 110 kV overhead line “Rassvet - Rezinovaya” with taps at substation “Stroyindustriya” (No.121) and from the 110 kV overhead line “Rassvet – Lesnaya with taps” (No.122) for power supply of the 110/110kV substation that is now under construction”**

2.2.1 Content of decision:

To postpone the discussion to a later date.

**Approval of the issuer’s internal documents/Disclosure of insider information on item 3: “On approval of the restated Regulations for implementation of a unified communication policy of IDGC of the South PJSC”**

2.2.3. Content of decision:

To approve the Company's internal document: the restated Regulations for implementation of a unified communication policy of IDGC of the South PJSC, in accordance with the present resolution of the Company's Board of Directors.

**Disclosure of insider information on item 4: "On the cancellation of the Regulations for provision of trips to the employees to children recreation and health resorts"**

2.2.4. Content of decision:

1. To consider to be no longer in force the Regulations for provision of trips to the employees to children recreation and health resorts that were approved by the Company's Board of Directors (minutes of meeting No.91/2012 dd 18.06.2012).
2. To instruct the Company's Director General to approve by 30 March 2017 the restated Regulations for provision of trips to the employees of IDGC of the South PJSC to children recreation and health resorts.

**Disclosure of insider information on item 5: "On approval of the Company's Insurer"**

2.2.5. Content of decision:

To appoint the following candidate as the Company's Insurer:

Type of insurance	Insurance company	Period of insurance (issue of a policy)
Compulsory insurance of civil liability of the owner of a hazardous object for inflicting damage as a result of an accident at the hazardous object	SOGAZ Insurance Group	20.02.2017 – 19.02.2020

2.3. Date of holding the meeting of Board of Directors: **22 February 2017.**

2.4. Date of drawing up and number of the minutes of meeting: **No. 219/2017 dated 27 February 2017**

**3. Signature**

3.1 Head of Department – Corporate Secretary \_\_\_\_\_ Pavlova Ye.N.  
(attorney dd 30.12.2016 No.215-16) (signature)

3.2. Date 27 February 2017