

## INFORMING ABOUT CORRECTION OF THE INFORMATION FROM THE PREVIOUSLY PUBLISHED MESSAGE ABOUT THE SIGNIFICANT FACT:

Informing about a significant fact/Disclosure of insider information  
“About the meeting of the Board of Directors of PJSC “IDGC of the South” 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. Abbreviated company name of the issuer **PJSC “IDGC of the South”**
- 1.3. Address of the issuer **The Russian Federation, Rostov-on-Don**
- 1.4. PSRN of the issuer **1076164009096**
- 1.5. ITN of the issuer **6164266561**
- 1.6. Unique code of the issuer assigned by the registering authority **34956-E**
- 1.7. Адреса страниц в сети Интернет, используемых эмитентом для раскрытия информации <http://www.mrsk-yuga.ru> <http://www.e-disclosure.ru/portal/companv.aspx?id=11999>

### 2. Message content

The current message is published in the procedure of correction of the information from the previously published message about the significant fact “**Information about the decisions made by the Board of Directors of PJSC “IDGC of the South”**”. The link for the previously published message, the content of which is being changed (corrected): the message subject to correction is published in the news feed of the news agency “Interfax” 31.05.2017 at 08:28 by address: <http://www.e-b18c1o8иге.ш/ройа1/еуепРа8рх?Еуеп1И^026В1ЦСЕаоО18гаЕ3К§-В-В>

Content of the previously published message:

2.1. Date of the decision to hold a meeting of the Issuer’s Board of Directors made by the Chairman of the Issuer’s Board of Directors: 30 May 2017.

2.2. Date of the meeting of the Issuer’s Board of Directors: 09 May 2017.

2.3. Agenda of the meeting of the Issuer’s Board of Directors:

1. On approval of the Program of prospective development of electricity metering systems on the retail electricity market, the Program of measures aimed at electricity losses reduction in the grid complex of PJSC “IDGC of the South” for the year of 2017 and till 2021.

2. On the approval of membership in the Company’s Central Purchasing Entity – Central Competition Commission of PJSC “IDGC of the South”.

3. On the accomplished work of the Company’s individual executive body in the 1<sup>st</sup> quarter of 2017 in accordance with the decisions made at the meeting of the Company’s Board of Directors.

4. On the report of the Audit Committee of the Board of Directors on the accomplished work.

5. On the work of the Company’s Corporate Secretary.

6. On approval of the Credit plan of PJSC “IDGC of the South” for the 3<sup>rd</sup> quarter of 2017.

### 3. Signature

3.1. Head of the Department –  
Corporate Secretary (by proxy from  
30.12.2016 № 215-16)

E.N. Pavlova

(signature)

3.2. Date: «30»May 2017 P.S.

Brief description of changes made:

2.2. Date of the meeting of the Issuer's Board of Directors: 09 June 2017.

Full text of the message being published considering the changes:

2.1. Date of the decision to hold a meeting of the Issuer's Board of Directors made by the Chairman of the Issuer's Board of Directors: 30 May 2017.

2.2. Date of the meeting of the Issuer's Board of Directors: 09 June 2017.

Agenda of the meeting of the Issuer's Board of Directors:

1. On approval of the Program of prospective development of electricity metering systems on the retail electricity market, the Program of measures aimed at electricity losses reduction in the grid complex of PJSC "IDGC of the South" for the year of 2017 and till 2021.
2. On the approval of membership in the Company's Central Purchasing Entity – Central Competition Commission of PJSC "IDGC of the South".
3. On the accomplished work of the Company's individual executive body in the 1<sup>st</sup> quarter of 2017 in accordance with the decisions made at the meeting of the Company's Board of Directors.
4. On the report of the Audit Committee of the Board of Directors on the accomplished work.
5. On the work of the Company's Corporate Secretary.
6. On approval of the Credit plan of PJSC "IDGC of the South" for the 3<sup>rd</sup> quarter of 2017.3.

3. Signature

E. N. Pavlova

3.1. Head of the Department –  
Corporate Secretary (by  
proxy from 30.12.2016 №  
215-16)

(signature)

3.2. Date: «30» May 2017 P. S.

3. Signature

3.1.  
Department of Corporate Management and Cooperation with shareholder  
(by proxy from 30.12.2016 № 215-16)

Head of the  
E.N. Pavlova

(signature)

3.2. Date: «05» June 2017

P. S.