

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 a decision to hold a meeting of the issuer’s Board of Directors: 17 March 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 31 March 2017	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On approval of report submitted by the Director General of IDGC Of the South PJSC on the results of key performance indicators of the Company’s Director General in the 4 th quarter of 2016.	
2. On approval of the Schedule of activities aimed at reduction of electricity loses in the girds of IDGC of the South PJSC.	
3. On consideration of the report of the sole executive body on conformity of documents detailing the commissioning of the Company’s facilities constructed in 2016, including conformity of the names of the projects and the design and estimate documentation for all stages to the requirements of legal documents and internal	

Company's documents and on the Company's observation of the rules of accepting the completed projects.

4. On approval of the Credit plan of IDGC of the South PJSC for the 2nd quarter of 2017.

5. On discussion of the proposals on changes to the Company's investment programme 2016-2022.

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: 17 March 2017