

## 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	<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”	
2.1. Date of the chairperson of the BoD adopting decision to hold the meeting of the issuer’s Board of Directors: 17 May 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 2 June 2017	
2.3. Agenda of the meeting of the issuer’s Board of Directors:	
1. On approval of the Programme of Energy Saving and Increase of Energy Efficiency of IDGC of the South PJSC for the period 2017-2021.	
2. On approval of the Innovative Development Programme of IDGC of the South PJSC for the period 2016-2020 with estimates up to 2025.	
3. On approval of the updated list of projects in the field of energy saving and energy efficiency, which are expedient for implementation on the basis of the conclusion of energy service contracts (contracts).	
4. On approval of the Plan for development and improvement of the internal audit activity of IDGC of the South PJSC for the period from 2017 to 2019.	

5. On approval of the adjusted work plan of the Internal Audit Department for 2017.

3. Signature

3.1 Head of Department – Corporate Secretary

\_\_\_\_\_Pavlova Ye.N.

(by proxy No.215-16 dd 30.12.2016)

(signature)

3.2 Date: 17 May 2017