

Corporate action statement/Disclosure of insider information

“On convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda (inclusion of items to the agenda of the meeting)”

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 (inclusion of items to the agenda of the meeting)”	
2.1. Date of the chairperson of the BoD adopting decision to hold the meeting of the issuer’s Board of Directors (decision to include items to the agenda of the meeting): 4 May 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 5 May 2017	
23. On proposals to the annual General Meeting of shareholders of the Company concerning the agenda item “On termination of the Company's participation in the Union: “Self-regulating organization “Interregional branch association of employers “Association of organizations engaged in the construction, reconstruction and overhaul of energy facilities, networks and substations “ENERGOSTROY”.	
24. On proposals to the annual General Meeting of Shareholders of the Company concerning the agenda item “On the Company's participation in the Self-Regulating Organization “Association of Builders of the Southern and North-Caucasian Districts”	
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: 4 May 2017