

## Corporate action statement/ disclosure of insider information

### “On meeting of “IDGC of the South” PJSC Board of Directors and its agenda (additional item)”

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, the 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 meeting of “IDGC of the South” PJSC Board of Directors and its agenda (additional item)”	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of the issuer’s board of directors (a decision to add additional item to agenda of meeting of the issuer’s board of directors): 26 September 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 5 October 2016	
2.3. Agenda of meeting of issuer’s board of directors (additional item):	
6. On discussion of amended project of investment programme of IDGC of the South PJSC for 2016-2022.	
3. Signature	
3.1 Head of corporate governance and shareholders relations department (by proxy No.45-16 dd 11.02.2016)	Pavlova Ye.N. _____ (signature)
3.2 Date: 26 September 2016	