

**Corporate action statement/ disclosure of insider information**  
**“On 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, 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”	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of the issuer’s board of directors: 15 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:	
1. On approval of report on implementation of consolidated on the principles of RAS and consolidated on the principles of IFRS business-plan of the Group of companies IDGC Of the South for the 2nd quarter and 6 months of 2016.	
2. On expressing the Company’s opinion on agenda items of meeting of affiliated companies’ BoDs: “On approval of reports on the results of implementation of business-plans of affiliated companies’ BoDs for the first half of 2016.”	
3. On implementation of resolution of the Company’s Board of Directors (minutes of meeting No.195/2016 dated 25.07.2016): on submission of report prepared by	

Director General of the Company on the causes of deviations that appeared during implementation of the approved investment programme of IDGC of the South PJSC.

4. On taking into consideration the report prepared by Director General of the Company on the process of selling non-core assets in the first half of 2016.

5. On taking into consideration the proposal on introduction of amendments to Programme of perspective development of electric power metering system at Astrakhanenergo – branch of IDGC of the South PJSC, so that the branch ensures implementation of the planned indicators of electricity losses by the results of 2017.

### 3. Signature

3.1 Head of corporate governance and shareholders

Pavlova Ye.N.

relations department (by proxy No.45-16 dd \_\_\_\_\_

11.02.2016)

(signature)

3.2 Date: 15 September 2016