

**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	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of the issuer’s board of directors: 26 August 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 16 September 2016.	
1. On approval of report on the results of implementation of Business-plan of DIGC of the South PJSC as well as investment programme in the 2 <sup>nd</sup> quarter and 6 months of 2016.	
2. On consideration of the report prepared by Director General of the Company on implementation of resolutions of the Board of Directors in the second quarter of 2016	
3. On approval of budgets of committees under the Board of Directors of IDGC of the South PJSC for the second half of 2016.	
4. On approval of mediation procedure between IDGC of the South PJSC and FGC UES PJSC as an interested party transaction.	
3. Signature	
Pavlova Ye.N.	

3.1 Head of corporate governance and shareholders \_\_\_\_\_  
relations department (by proxy No.45-16 dd<sup>(signature)</sup>  
11.02.2016)

3.2 Date: 26 August 2016