

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	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
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: 29 September 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 19 October 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On discussion of report of the Company’s Director General on the implementation of the Schedule of activities that are aimed to increase efficiency and improve financial and economic state of IDGC of the South PJSC for 9 months of 2016.	
2. On submission of report of Director General on the causes of exceeding the planned target of the relative amount of electric energy losses, including the specification of the results of measures taken to reduce energy losses by branch of “Astrakhanenergo” in the 1 st half 2016 with details on voltage levels.	

3. On submission of report of Director General on the causes of the deviations that appeared in the process of implementation of the approved investment programme of IDGC of the South PJSC.
4. On development of local regulations that establish the normalization of purchases of certain types of goods, works and services.
5. On lump sum bonus payment to Director General of IDGC of the South PJSC for implementation of especially important tasks (work).
6. On approval of the agreement for lease of movable and immovable property to “Energoservis Yuga” JSC as a transaction of interest.
7. On introduction of amendments to the decision of the Board of Directors of IDGC of the South PJSC taken June 3, 2016 (Minutes of meeting No. 190/2016 dated 06.06.2016) on item 5: “On approval of the schedule of activities of IDGC of the South PJSC that are aimed to reduce overdue receivables for services of electric power transmission and settlement of disputes existing as of 01.04.2016”

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: 29 September 2016