

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: 27 December 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 29 December 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On approval of the Business plan of IDGC of the South PJSC, including the investment programme and information on key operational risks for 20017 and estimates for 2018-2021.	
3. Signature	
3.1 Head of Department – Corporate Secretary (by proxy _____ No.45-16 dd 11.02.2016)	Pavlova Ye.N. (signature)
3.2 Date: 27 December 2016	