

## Corporate action statement/disclosure of insider information

### “On convening a 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 convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda”	
2.1. Date of the chairperson of the BoD adopting decision to hold the meeting of the issuer’s Board of Directors: 22 February 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 28 February 2017	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On convening the Extraordinary General Meeting of Shareholders of IDGC of the South PJSC.	
2. On proposals for the Extraordinary General Meeting of Shareholders on the issue “Increase of the authorized capital of IDGC of the South PJSC by placement of additional shares.”	
3. On fixing the price of placement of additional ordinary shares of IDGC of the South PJSC.	
4. On approval of the form and text of voting ballots for voting at the extraordinary general meeting of shareholders of the Company.	

5. On election of the Secretary for the Extraordinary General Meeting of Shareholders.

6. On approval of the estimate of expenditures on the preparation and holding of the Extraordinary General Meeting of Shareholders.

7. On approval of the terms of the contract with the registrar of the Company.

2.4. The identification characteristics of securities in cases where the agenda of the meeting of the Board of Directors includes issues related to implementation of the rights attached to certain securities of the issuer:

- ordinary registered uncertified shares, registration number 1-01-349-56-E from 20.09.2007, the International Securities Identification Number (ISIN) RU000A0JPPG8.

- ordinary registered uncertified shares, registration number 1-01-349-56-E from 04.08.2016, the International Securities Identification Number (ISIN) RU000A0JPPG8.

### 3. Signature

3.1 Head of Department – Corporate Secretary (by proxy \_\_\_\_\_ Pavlova Ye.N.  
No.215-16 dd 30.12.2016) (signature)

3.2 Date: 22 February 2017