

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	
<p>2.1. Date of chairperson of the BoD adopting decision to hold meeting of issuer’s board of directors: 10 June 2016</p> <p>2.2. Date of holding the meeting of issuer’s BoD: 17 June 2016</p> <p>2.3. Agenda of meeting of issuer’s board of directors:</p> <ol style="list-style-type: none"> 1. Electing of Chairperson of Company’s BoD. 2. Electing of Deputy Chairperson of Company’s BoD. 3. Electing of Corporate secretary of the Company and assigning of the person authorized to determine the terms of Contract with Corporate secretary and sign the Contract with Corporate secretary of the Company. 4. Approving the report of Director General of IDGC of the South PJSC on the results of implementation of key performance indicators of efficiency (KPI) of Director General in the 1st quarter of 20216. 	
3. Signature	
3.1 Head of corporate governance and shareholders relations department (by proxy No.45-16 dd 11.02.2016)	Pavlova Ye.N. (signature)
3.2 Date: 10 June 2016	stamp