

**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	
“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: 13 October 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On introduction of changes to the Resolution on additional issue of securities of Public Joint Stock Company “Interregional Distribution Grid Company of the South”.	
2. On introduction of amendments to the Securities Prospectus of Public Joint Stock Company “Interregional Distribution Grid Company of the South”.	
3. On approval of changes introduced to the Resolution on additional issue of securities of Public Joint Stock Company “Interregional Distribution Grid Company of the South”.	
4. On approval of changes introduced to the Securities Prospectus of Public Joint Stock Company “Interregional Distribution Grid Company of the South”.	

### 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