

## 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 a decision to hold the meeting of the issuer’s Board of Directors: 18 January 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 7 February 2017	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On introduction of changes to the Decision on additional issue of securities of Public Joint Stock Company “Interregional Distribution Grid Company of the South	
2. On introduction of changes to the Securities Prospectus of Public Joint Stock Company “Interregional Distribution Grid Company of the South	
3. On approval of changes to the Decision on additional issue of securities of Public Joint Stock Company “Interregional Distribution Grid Company of the South	
4. On approval of changes to the Securities Prospectus of Public Joint Stock Company “Interregional Distribution Grid Company of the South	

### 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: 18 January 2017