

## Corporate action statement/Disclosure of insider information

### “On convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda (additional item)”

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, 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 (additional item)”	
2.1. Date of the chairperson of the BoD adopting a decision to hold a meeting of the issuer’s Board of Directors (a decision to include additional item to agenda of a meeting of the issuer’s Board of Directors): 29 March 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 6 April 2017	
2.3. Agenda of meeting of issuer’s board of directors (additional item):	
8. On approval of the Methods of calculation and evaluation of the key performance indicators of the Director General of IDGC of the South PJSC for their application in 2017.	
3. Signature	
3.1 Head of Department – Corporate Secretary (by proxy _____ No.215-16 dd 30.12.2016)	Pavlova Ye.N. (signature)
3.2 Date: 29 March 2017	