

**Corporate action statement “On meeting of “IDGC of the South” JSC Board of Directors (supervisory body) and its agenda” (disclosure of insider information)**

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	49 Bolshaya Sadovaya str., Rostov-on-Don, the Russian Federation, 344002
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	
<p>2.1. Date when chairperson of the BoD adopted decision to hold meeting of issuer’s board of directors (decided to add additional items to agenda): 20 October 2015</p> <p>2.2. Date of holding the meeting of issuer’s BoD: 27 October 2015</p> <p>2.3. Agenda of meeting of issuer’s board of directors (additional items):</p> <p>7. On approval of contract between IDGC of the South PJSC and Scientific and Research Centre of DIGC JSC for purchase of power transformers of 35-220kV as transaction of interest.</p> <p>8. On recommendations to the executive bodies of IDGC of the South PJSC concerning the agreement on treatment of loan arrears of TNS Energo Rostov-on-Don PJSC to IDGC of the South PJSC for transmission services.</p>	
3. Signature	
3.1 Head of corporate governance and shareholders relations department (by proxy No.25-15 dd 19.01.2015)	Pavlova Ye.N. (signature)
3.2 Date: 20 October 2015	stamp

