

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, 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: “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 decision to hold the meeting of the issuer’s Board of Directors: 20 April 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 27 April 2017	
1. On approval of the adjusted business plan of IDGC of the South PJSC, including the investment programme and information on key operational risks in 2017 and forecast indicators for 2018-2021.	
2. On approval of the programme of measures to achieve the planned level of electricity losses by Astrakhanenergo, branch of IDGC of the South PJSC.	
3. On approval of candidates for certain executive positions at the Company, determined by the Board of Directors of the Company.	
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: 20 April 2017
