

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	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
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: 25 November 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 19 December 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On amendments to the Regulations on insurance coverage of IDGC of the South PJSC.	
2. On implementation of paragraph 2.4 of resolution adopted by the Board of Directors' on the issue 1 (Minutes of meeting No.189/2016 dated 23.05.2016) “On approval of the adjusted business plan of IDGC of the South PJSC, including the investment program and information on the key operational risks in 2016 and the estimates for 2017-2020.”	

3. On approval of report of the Director General of IDGC of the South PJSC on the results of implementation of the target values of key performance indicators (KPI) by the Director General of the Company in the 3rd quarter of 2016.
4. On approval of the schedule of activities of IDGC of the South PJSC aimed to reduce overdue receivables for the service of electric power transmission and settlement of differences existing as of 01.10.2016.
5. On consideration of the plan with additional activities (effects) and the necessary resources in order to reduce energy losses in specific nodes of the network in the context of RES in order to achieve the key indicator of the business plan “The level of electricity losses” following the results of 2016.
6. On approval of IDGC of the South PJSC General Director's report on the implementation of measures aimed to reduce the risk of injury of personnel of the Company and third parties at the facilities of electric grid complex and the implementation of instructions of control bodies on reduction of workplace injuries.
7. On consideration of the corrected Plan of procurement of goods, works and services of IDGC of the South PJSC for 2016.

3. Signature

3.1 Head of Department, Corporate Secretary (by proxy _____ Pavlova Ye.N.
No.45-16 dd 11.02.2016) (signature)

3.2 Date: 25 November 2016