

Corporate action statement:

“On meeting of “IDGC of the South” PJSC Board of Directors 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 street, Rostov-on-Don, 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	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: 3 December 2015	
2.2. Date of holding the meeting of the issuer’s BoD: 7 December 2015	
2.3. Agenda of meeting of issuer’s board of directors: On giving to the executive bodies of “IDGC of the South” PJSC recommendations on the issue of concluding an agreement on rescheduling the overdue accounts receivable for electricity transmission services from “TNS Rostov-on- Don PJSC to IDGC of the South PJSC.	
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: 3 December 2015	stamp