

Corporate action statement/ disclosure of insider information

“On meeting of “IDGC of the South” PJSC Board of Directors and its agenda (on changing the date of holding the meeting of the Board of Directors)

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 (on changing the date of holding the meeting of the Board of Directors)	
2.1. Date of chairperson of the Board of Directors adopting decision to hold meeting of issuer’s board of directors (changing the date of holding the meeting of the Board of Directors): 20 November 2015	
2.2. Date of holding the meeting of issuer’s BoD: 26 November 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On approval of the amended business plan (as well as the investments programme) of IDGC of the South PJSC and information on key operational risks for 2015.	
2. On taking into consideration the report of director general of the Company on implementation of the plan of activities aimed at enhancement of efficiency of business activity and improvement of financial state of “IDGC of the South” PJSC in the 3 rd quarter of 2015.	
At first the meeting of the Board of Directors with the same agenda was scheduled on	

27 November 2015.

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: 23 November 2015	stamp