

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	http://www.mrsk-yuga.ru ; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
<p>2.1. Date of chairperson of the BoD adopting decision to hold meeting of issuer’s board of directors: 6 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:</p> <ol style="list-style-type: none"> 1. On determining the quantitative composition of the Committee for Strategy, Development, Investments and Reforms attached to the BoD and on election of new members. 2. 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. 3. On approval of Company’s internal document: Regulations on corporate identity management of IDGC of the South PJSC. 4. On approval of Company’s internal document: Regulations on implementation of a single corporate communication policy of IDGC of the South PJSC. 5. On approval of cash flow indicators of the Company in the 4th quarter of 2015. 6. On approval of a contract on repair works between IDGC of the South PJSC and 	

IDGC of Volga PJSC as interested party transaction.

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: 6 October 2015 stamp