

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	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: 18 August 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 7 September 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On approval of the report submitted by Director General of IDGC of the South PJSC on the results of implementation of the key performance indicators (KPI) of the Director General of the Company in the 2 nd quarter of 2016.	
2. On consideration of the report submitted by Director General of IDGC of the South PJSC on the Company’s credit policy in the 2 nd quarter of 2016.	
3. 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 as of 07.01.2016.	

4. On approval of agreement of provision of educational services between IDGC of the South PJSC and TechnoExpert CJSC as an interested party transaction.
5. On approval of the supplementary agreement to the contract No.61001601000036 for provision of educational services dated 31.3.2016 between IDGC of the South PJSC and National Research University “MPEI” as an interested party transaction.
6. On approval of the contract for the provision of educational services between IDGC of the South PJSC and National Research University “MPEI” as an interested party transaction.
7. On election of members to the Company’s Management Board.
8. On approval of the Procedure for registration of investment projects of IDGC of the South PJSC that satisfy the selection criteria set by the RF Government Decree No.516 on 30.12.2015.

3. Signature

3.1 Head of corporate governance and shareholders relations department (by proxy No.45-16 dd 11.02.2016)	Pavlova Ye.N.
	(signature)
3.2 Date: 18 August 2016	stamp