

Corporate action statement/Disclosure of insider information

“On convening a 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, 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 convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda”	
2.1. Date of the chairperson of the BoD adopting decision to hold the meeting of the issuer’s Board of Directors: 17 May 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 6 May 2017	
2.3. Agenda of the meeting of the issuer’s Board of Directors: 1. On approval of the schedule of activities if IDGC of the South PJSC aimed to reduce overdue accounts receivable for electricity transmission services and settlement of disputes existing as of 01.04.2017. 2. On organization, functioning and effectiveness of the risk management system. 3. On management of key operational risks of the Company in 2016. 4. On consideration of the report of the General Director of IDGC of the South {JSC on the Company’s credit policy in the 1 st quarter of 2017. 5. On implementation of the schedule for construction of the objects under the Programme of preparation for 2018 FIFA World Cup in the 1 st quarter of 2017,	

approved by Resolution of the Government of the Russian Federation No. 518 on June 20, 2013.

6. On implementation of “Innovative Development Programme of IDGC of the South PJSC for the period 2016-2020 with estimates up to 2025” in 2016.

7. On expressing the Company’s opinion on agenda items of the meetings of the Boards of Directors of subsidiary and dependent companies of IDGC of the South: “Recommendations on the amount of dividends on the company’s shares in 2016, the procedure for their payment and proposals to the annual General Meeting of Shareholders on determining the date of compilation of the list of persons, entitled to receive the dividends.”

8. On expressing the Company’s opinion on agenda items of the annual general meetings of shareholders of subsidiary and dependent companies of IDGC of the South”: “Recreation centre “Energetik” JSC, “PSKh Sokolovskoye” JSC and “Energoservis Yuga” JSC.

3. Signature

3.1 Head of Department – Corporate Secretary _____Pavlova Ye.N.
(by proxy No.215-16 dd 30.12.2016) (signature)

3.2 Date: 17 May 2017