

**Corporate action statement / Disclosure of insider information:  
“On 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	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
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: <b>6 November 2015</b>	
2.2. Date of holding the meeting of the issuer’s BoD: <b>23 November 2015</b>	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On amendments to the approved Credit Plan of “IDGC of the South” PJSC for the 4th quarter of 2015.	
2. On taking into consideration the report of the Director General of “IDGC of the South” PJSC on credit policy of the Company in the 3rd quarter of 2015.	
3. On approving a report on achieving benchmarks of cash flow of “IDGC of the South” PSJC in the 3rd quarter of 2015.	
4. On taking into consideration the report of the Director General of “IDGC of the South” PJSC on provision of Company’s insurance in the 3rd quarter of 2015.	
5. On approval of the Company’s internal document: “The Regulations on provision of	

insurance of “IDGC of the South” PJSC.

6. On preliminary approval of collective labour agreement of “IDGC of the South” PJSC for 2016-2018.

7. On approval of internal document of the Company: “Code of Corporate Ethics of “IDGC of the South” PJSC.

### 3. Signature

3.1 Head of corporate governance and shareholders Pavlova Ye.N.

relations department (by proxy No.25-15 dd 19.01.2015) (signature)

3.2 Date: 06 November 2015

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