

## 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	<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. Text of the statement: “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: <b>25 April 2017</b>	
2.2. Date of holding the meeting of the issuer’s BoD: <b>18 May 2017</b>	
2.3. Agenda of the meeting of the issuer’s Board of Directors:	
1. On approval of the RAS-based consolidated and IFRS-based consolidated business plan of the IDGC of the South Group of companies for 2017 and the forecast indicators for 2018-2021.	
2. On introduction of changes to the Schedule of introduction of the asset management system of IDGC of the South PJSC.	
3. On implementation of the Schedule of introduction of the asset management system of IDGC of the South PJSC in 2016.	
4. On expressing the Company's opinion on agenda items of the meetings of the Boards of Directors of affiliated companies of IDGC of the South PJSC: “On approval	

of reports on the results of implementation of business plans of affiliated companies of IDGC of the South PJSC in 2016”.

5. On implementation of the Corrective Action Plan to eliminate violations that he Ministry of Energy of the Russian Federation during the on-site check of implementation of the investment project “Construction of 110 kV transmission line from 110 kV overhead line “Rassvet – Rezinovaya with branch lines to substation Stroyindustriya” (No. 121) and from overhead line 110 kV “Rassvet – Lesnaya with branch lines” (No. 122) for power supply of the projected 110/110 kV substation” in the 4<sup>th</sup> quarter of 2016 and the 1<sup>st</sup> quarter of 2017.

### 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: 25 April 2017