

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, 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: 21 November 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 30 November 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On preliminary approval of decision on IDGC of the South PJSC concluding a transaction related to acquisition of property which constitutes the fixed assets that are used for production, transmission and distribution of electrical energy – electric grid assets owned by “KalmEnergoKom” JSC (Republic of Kalmykia).	
2. On approval of the credit plan of IDGC of the South PJSC for the 4 th quarter of 2016 in new version.	
3. On preliminary approval of the Company's transaction involving the alienation of property that constitutes fixed assets – production bases, under the sales contract with the Kubanenergo PJSC, which is a transaction of interest.	

3. Signature

3.1 Head of Department, Corporate Secretary (by proxy _____ Pavlova Ye.N.
No.45-16 dd 11.02.2016) (signature)

3.2 Date: 21 November 2016