

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: 14 December 2015	
2.2. Date of holding the meeting of the issuer’s BoD: 29 December 2015	
2.3. Agenda of meeting of issuer’s board of directors (additional item):	
1. On approval of consolidated on the principles of the RAS amended business plan of the Group “IDGC of the South” PJSC for 2015.	
2. On approval of consolidated on the principles of the IFRS amended business plan of the Group “IDGC of the South” PJSC for 2015.	
3. On approval of Company’s internal document: the Regulations on increase of operating performance and reduction of costs of “IDGC of the South” PJSC.	
4. On approval of Company’s internal document: the Uniform standard for procurement (the Regulations on procurement).	
5. On approval of Company’s internal document: the Regulations on consideration of	

- and settlement of disputes and conflict of interests in the Group Rosseti.
6. On approval of the Insurance Programme of “IDGC of the South” PJSC for 2016.
 7. On approval of Company’s Insurer.
 8. On approval of amended key annual and quarterly efficiency indicators of Director General of the Company in 2015.
 9. On approval of benchmarks of cash flow of the Company for the 1st quarter of 2016.
 10. On approval of budget of the Internal Audit and Control Department of “IDGC of the South” PJSC for 2016.
 11. On approval of plan of activity of the Internal Audit and Control Department of “IDGC of the South” PJSC for 2016.
 12. On expressing Company’s opinion on agenda of meetings of “IDGC of the South” PJSC affiliated and dependent companies: “On approval of reports on the results of business plan implementation in 9 months of 2015”.
 13. On approval of the Credit plan of “IDGC of the South” PJSC for the 1st quarter of 2016.

3. Signature

<p>3.1 Head of corporate governance and shareholders relations department (by proxy No.25-15 dd 19.01.2015)</p> <p>3.2 Date: 14 December 2015</p>	<p>Pavlova Ye.N.</p> <p>(signature)</p> <p>stamp</p>
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