

Corporate action statement/Disclosure of insider information

“On convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda (inclusion of items to the agenda of the meeting)”

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 (inclusion of items to the agenda of the meeting)”	
2.1. Date of the chairperson of the BoD adopting decision to hold the meeting of the issuer’s Board of Directors (decision to include items to the agenda of the meeting): 28 April 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 12 May 2017	
8. On approval of the Code of Corporate Ethics and Employee Conduct.	
3. Signature	
3.1 Head of Department – Corporate Secretary (by proxy _____ Pavlova Ye.N. No.215-16 dd 30.12.2016)	(signature)
3.2 Date: 28 April 2017	