

**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	49 Bolshaya Sadovaya street, Rostov-on-Don, Russian Federation, 344002
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>13 November 2015</b>	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On convening extraordinary general meeting of shareholders of “IDGC of the South” PJSC.	
2. On proposals of the Board of Directors to the extraordinary General meeting of Company’s shareholders on the issue of participation in Association “Non-profit Partnership “Council for Organizing Efficient System of Trading at Wholesale and Retail Electricity and Capacity Market.	
3. On approval of form and text of the bulletins for voting at the extraordinary general meeting of Company’s shareholders.	

4. On appointing secretary of the extraordinary general meeting of Company's shareholders.
5. On approval of cost estimate for preparation and holding of the extraordinary general meeting of Company's shareholders.
6. On approval of terms of contract with the Company's registrar.

3. Signature

3.1 Head of corporate governance and shareholders relations department (by proxy No.25-15 dd 19.01.2015) Pavlova Ye.N. (signature)

3.2 Date: 6 November 2015 stamp