

**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	<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: 15 September 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 30 September 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On approval of Credit plan of IDGC of the South PJSC for the 4 <sup>th</sup> quarter of 2016.	
2. On taking into consideration the report on observance of procedure of accepting and commissioning completed construction projects of IDGC of the South PJSC.	
3. On approval of contract on maintenance of display wall Barco grid control center between IDGC of the South PJSC and “FOCL-Power Lines Directorate” JSC as interested party transaction.	
4. On approval of contract on construction, re-equipment and modernization of grid facilities between IDGC of the South PJSC and “FOCL-Power Lines Directorate” JSC as interested party transaction.	

5. On approval of contract o between IDGC of the South PJSC and Kubanenergo PJSC as interested party transaction.

6. On approval of Regulations for the Company's Corporate Secretary.

3. Signature

3.1 Head of corporate governance and shareholders relations department (by proxy No.45-16 dd \_\_\_\_\_ Pavlova Ye.N.  
11.02.2016) (signature)

3.2 Date: 15 September 2016