

## Corporate action statement/disclosure of insider information

### “On convening a 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, 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 convening a meeting of “IDGC of the South” PJSC Board of Directors and its agenda”	
2.1. Date of the chairperson of the BoD adopting decision to hold the meeting of the issuer’s Board of Directors: 22 February 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 28 February 2017	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On convening the extraordinary General Meeting of Shareholders of IDGC of the South PJSC.	
2. On proposals to the extraordinary General Meeting of Shareholders of the Company on the agenda item: “On increasing the authorized capital of IDGC of the South PJSC by placing additional shares”.	
3. On determination of the price of placement of additional ordinary shares of IDGC of the South PJSC.	
4. On approval of the form and text of voting ballots for the extraordinary general meeting of the Company’s shareholders.	

5. On election of the secretary for the extraordinary General Meeting of the Company's Shareholders.

6. On approval of the estimate of costs of the preparation and holding of the extraordinary General Meeting of Shareholders of the Company.

7. On approval of the terms of the contract with the Company's registrar.

2.4. Identification features of securities for cases when the agenda of a meeting of the Board of Directors contains issues related to the exercise of rights for certain securities of the issuer:

– ordinary registered uncertified shares, registration number of the issue 1-01-349-56-E of 20.09.2007; International Securities Identification Number (ISIN) RU000A0JPPG8.

– ordinary registered uncertified shares, registration number of the issue 1-01-349-56-E of 04.08.2016; International Securities Identification Number (ISIN) RU000A0JPPG8.

### 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: 22 February 2017