

Corporate action statement/Disclosure of insider information
“On convening a meeting of “IDGC of the South” PJSC Board of Directors
and its agenda (exclusion of agenda item)”

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 (exclusion of agenda item)”	
2.1. Date of the chairperson of the BoD adopting decision to hold the meeting of the issuer’s Board of Directors (decision to exclude an item from the agenda of the meeting of the issuer’s Board of Directors): 20 April 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 20 April 2017	
8. On approval of candidates for certain positions in the executive office of the Company, determined by the Board of Directors of the Company.	
3. Signature	
3.1 Head of Department – Corporate Secretary (by proxy _____ No.215-16 dd 30.12.2016)	Pavlova Ye.N. (signature)
3.2 Date: 20 April 2017	