

## Corporate Action Statement/Disclosure of insider information

### “Information on decisions adopted by the Board of Directors of “IDGC of the South” PJSC

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	
2.1. Quorum of meeting of issuer’s BoD and results of voting on the adopted decisions: <b>11 out 11 members of BoD participated in the meeting; quorum is present.</b> On item 1: “FOR” – 11 votes “AGAINST” – 0 votes “ABSTAINED” – 0 vote On item 2: “FOR” – 11 votes “AGAINST” – 0votes “ABSTAINED” – 0 vote On item 3: “FOR” – 8 votes “AGAINST” – 0 votes “ABSTAINED” – 3 votes	

**Approval of internal documents of the issuer/Disclosure of insider information on item 1: “On approval of the restated Anti-Corruption Policy of Rosseti PJSC and affiliated and subsidiary companies of Rosseti PJSC”**

2.2.1 Content of decision:

1. To approve the Anti-Corruption Policy of Rosseti PJSC and affiliated and subsidiary companies of Rosseti PJSC in the new edition, in accordance with Appendix 1 to the present decision of the BoD.

2. Starting from the date of adoption of this resolution, to acknowledge as invalid the Anti-corruption Policy of Rosseti PJSC and its affiliated and subsidiary companies that was approved by the BoD on 30.12.2014 (minutes of meeting No.149/2015 dd 12.01.2015).

3. To instruct the Sole executive body of the Company to:

3.1 Ensure implementation of the restated Anti-Corruption Policy of Rosseti PJSC and affiliated and subsidiary companies at the Company and its subsidiaries.

3.2. To prepare and approve in regulatory and administrative documents the Programme of Anti-corruption events of the Company for 2017. Term: within one month after adoption of this decision.

3.3.To submit to the Company’s BoD the information pertaining to implementation to paragraphs 3.1 and 3.2 of this resolution as a part of report on fulfillment of the BoD’s decisions.

**Disclosure of insider information on item 2: “On discussion of the report presented by the Director General on selling of non-core assets in 2016”**

2.2.1 Content of decision:

To take into consideration the report presented by the Director General on selling of non-core assets in 2016, in accordance with Appendix 2 to the present decision of the BoD

**Approval of internal documents of the issuer/Disclosure of insider information on item 3: “On approval of the Regulations for preparing and amending the investment programme and report on its implementation, enhancement of investment efficiency and reduction of expenses of IDGC of the South PJSC”.**

2.2.3. Content of decision:

To approve the Regulations for preparing and amending the investment programme and report on its implementation, enhancement of investment efficiency and reduction of expenses of IDGC of the South PJSC, in accordance with Appendix 3 to the present decision of the BoD

2.3. Date of holding the meeting of Board of Directors: **31 January 2017.**

2.4. Date of drawing up and number of the minutes of meeting: **No. 207/2017 dated 2 February 2017**

3. Signature

3.1 Head of Department – Corporate Secretary

(attorney dd 30.12.2016 No.215-16)

(signature) Pavlova Ye.N.

3.2. Date 2 February 2017