

Corporate action statement

“On meeting of “IDGC of the South” PJSC Board of Directors and its agenda (disclosure of insider information)”

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	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
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: 18 August 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 25 August 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On appointing candidates, chosen by the BoD, for particular positions at the Company’s executive office.	
2. On approval of the list of investment projects that are subject to process and price audit in 2016-2022.	
3. On cancellation of Regulations for the Company’s cash flow management.	
4. On introduction of changes to resolution of the BoD of IDGC of the South PJSC dated 04.09.2014 (minutes of meeting No.142/2014 dated 08.09.2014) on agenda item 2 “On approval of restated Risk management policy of IDGC of the South”.	
5. On approval of the contract for implementation of works on elimination of	

consequences of accidents at grid facilities of IDGC of the South PJSC, caused by damage resulting from natural disasters between Kubanenergo PJSC and IDGC of the South PJSC, as transactions of interest.

3. Signature

3.1 Head of corporate.25- governance and shareholders Pavlova Ye.N.
relations department (by proxy No.45-16 dd 11.02.2016) (signature)

3.2 Date: 18 August 2016

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