

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, 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 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: 3 February 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 22 February 2017	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On discussing the results of the Anti-Corruption Monitoring of IDGC of the South PJSC.	
2. On implementation in the 4 th quarter 2016 the Plan of corrective actions to eliminate violations revealed by the results of on-site inspection of the Ministry of Energy of the Russian Federation, arranged to check the implementation of the investment project “Construction of 110 kV transmission line from 110 kV overhead line “Rassvet - Rezinovaya” with taps at substation “Stroyindustriya” (No.121) and	

from the 110 kV overhead line “Rassvet – Lesnaya with taps” (No.122) for power supply of the 110/110kV substation that is now under construction”.

3. On approval of the restated Regulations for implementation of a unified communication policy of IDGC of the South PJSC.

4. On the cancellation of the Regulations for provision of trips to the employees to recreation and health resorts.

5. On approval of the Company's Insurer.

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: 3 February 2017