

## 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 a decision to hold a meeting of the issuer’s Board of Directors: 16 March 2017	
2.2. Date of holding the meeting of the issuer’s BoD: 6 April 2017	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On the Company’s sole executive body implementing the decisions of the Board of Directors in the 4 <sup>th</sup> quarter of 2016.	
2. On approval of budgets for the committees under the Board of Directors of IDGC of the South PJSC for the 1st half of 2017.	
3. On discussion of the report presented by the Company’s internal audit unit on the efficiency of the internal control system and the system of risks management in 2016.	
4. On management of the Company’s main operational risks in 2016.	
5. On approval of the conditions of the contract with a specialist (expert) invited by the Audit Commission of IDGC of the South PJSC.	

6. On the level of reliability and quality of the rendered services of all Company branches that are subject to tariff regulation on the basis of long-term parameters of activity regulations in 2016.

7. On implementing in the 4<sup>th</sup> quarter of 2016 the Schedule of construction of facilities under the Programme of preparation to the 2018 FIFA World Cup, approved by the RF Government on 20.06.2013, order No.518.

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: 16 March 2017