

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: 3 December 2015	
2.2. Date of holding the meeting of the issuer’s BoD: 18 December 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On approval of quarterly report on implementation of business plan as well as investment programme and information on key operational risks of the Company in 9 months of 2015.	
2. On approval of consolidated on the principles of the Russian Accounting Standards quarterly report on implementation of the business plan of the Group “IDGC of the South” PJSC in 9 months of 2015.	
3. On approval of report presented by Director General of “IDGC of the South” PJSC on the results of implementation of key performance indicators of Director General in the 3 rd quarter of 2015.	

4. On approval of the Company's Plan of procurement of goods, services and works for 2016.
5. On considering the amended Company's Plan of procurement of goods, services and works for 2015.
6. On approval of Schedule of Company's activities aimed at reduction of overdue accounts receivable for electricity transmission service and settlement of disputes as of 01.10.2015.
7. On approval of composition of Company's central purchasing authority – the Central tender commission of "IDGC of the South" PJSC.
8. On consideration of report presented by Director General on implementation of resolutions adopted by the Company's Board of Directors in the 3rd quarter of 2015.
9. On approval of agency agreement on project "500kV power line Rostovskaya AES Tikhoretskaya-2 with extension 500kV Tikhoretsk substation" between "IDGC of the South" PJSC and "FGC UES" PJSC as an interested-party transaction.
10. On approval of agency agreement on project "500kV power line Rostovskaya AES Tikhoretskaya-2 with extension 500kV Tikhoretsk substation" between "IDGC of the South" PJSC and "FGC UES" PJSC as an interested-party transaction

3. Signature

3.1 Head of corporate governance and shareholders relations department (by proxy No.25-15 dd 19.01.2015)	Pavlova Ye.N.
	(signature)
3.2 Date: 3 December 2015	stamp