

Corporate action statement/ disclosure of insider information
“On 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 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: 13 December 2016	
2.2. Date of holding the meeting of the issuer’s BoD: 27 December 2016	
2.3. Agenda of meeting of issuer’s board of directors:	
1. On approval of the report on implementation of consolidated on the principles of RAS business plan of IDGC of the South Group of Companies for the 3 rd quarter and 9 months of 2016.	
2. On approval of the Schedule of liquidation of traumatic equipment and traumatic places at IDGC of the South PJSC for the period 2017-2021.	
3. On approval of the report submitted by the General Director of IDGC of the South PJSC on the implementation of measures to reduce the risk of injury among personnel of the Company and third parties at the facilities of electric grid complex and the implementation of orders of management bodies on reduction of workplace injuries.	

4. On approval of the insurance coverage programme of IDGC of the South PJSC for 2017.
5. On approval of the Company's Insurer.
6. On approval of the work plan of the internal audit unit for 2017.
7. On approval of budget for the Company's internal audit division for 2017.
8. On approval of the credit plan of IDGC of the South PJSC for the 1st quarter of 2017.
9. On approval of candidates for certain positions in the executive office, determined by the Board of Directors.
10. On expressing the Company's opinion on agenda items of the meetings of the Boards of Directors of subsidiaries and affiliates of IDGC of the South PJSC: "On approval of reports on the implementation of business plans of subsidiaries and affiliates for 9 months of 2016".
11. On discussion of the Schedule of activities aimed to achieve the deficit-free level of the concluded grid connection agreements, without taking into account the privileged category of applicants.
12. On discussion of the information concerning implementation of plans for capital investments for the current grid connection agreements, as well as on the development of the received advance payments.
13. On discussion of the plan of purchases of goods, works and services of IDGC of the South PJSC for 2017.
14. On approval of the target programme to reduce electricity losses in networks of IDGC of the South PJSC for 2017 and for the period up to 2021.
15. On discussion of proposals of financing sources for the Programmes of long-term development of electricity metering systems at branch of IDGC of the South PJSC – "Astrakhanenergo" so that the branch complies with the planned indicators of electricity losses by the end of 2017.

3. Signature

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

3.2 Date: 13 December 2016
