

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	Ros 08.08.2016 Сообщение о существенном факте Раскрытие инсайдерской информации «О проведении заседания Совета директоров ПАО «МРСК Юга» и его повестке дня» tov-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:	8 August 2016
2.2. Date of holding the meeting of the issuer’s BoD:	19 August 2016
2.3. Agenda of meeting of issuer’s board of directors:	1. On taking into consideration the report of the Company’s Director general concerning implementation of Plan of activities aimed at enhancement of operating efficiency and financial state of IDGC of the South PJSC in the 2 nd quarter of 2016

2. On taking into consideration the report of the Company's Director general concerning provision of insurance of the Company in the 2nd quarter of 2016
3. On approval of the Regulations for Internal Audit Sector of IDGC of the South PJSC
4. On approving schedule of Internal Audit Sector of IDGC of the South PJSC for 2016
5. On approval of budget of Internal Audit Sector for 2016
6. On discussion of candidature of head of Internal Audit Sector of IDGC of the South PJSC and their remuneration
7. On approval of service contract between IDGC of the South and "FOCL-Power Lines Directorate" JSC for preventive maintenance of display wall Barco as interested party transaction
8. On submission of report concerning the reasons of exceeding the planned indicator of average losses of electric energy (with specification of voltage levels) at "Astrakhanenergo" in the 1st quarter of 2016
9. On approval of contract between IDGC of the South and "FOCL-Power Lines Directorate" JSC for construction, re-equipment and reconstruction of grid facilities, as interested party transaction

3. Signature

3.1 Head of corporate.25- governance and shareholders relations department (by proxy No.45- 16 dd 11.02.2016)	Pavlova Ye.N. _____ (signature)
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3.2 Date: 8 August 2016	
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