

Corporate action statement/ disclosure of insider information
“On meeting of “IDGC of the South” JSC Board of Directors and its agenda”
(additional item)

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, 344002
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	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of the issuer’s board of directors (decision to add extra item to the agenda of meeting of the issuer’s board of directors): 18 December 2015	
2.2. Date of holding the meeting of the issuer’s BoD: 29 December 2015	
2.3. Agenda of meeting of issuer’s board of directors (additional item):	
15. On approval of business-plan of “IDGC of the South” PJSC as well as investment programme and information on key operational risks for 2017-2020.	
16. On approval of Plan of procurement of goods, works, services of “IDGC of the South” PJSC for 2016.	
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: 18 December 2015	stamp