**Corporate action notice/Insider information disclosure**

**"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"**

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| 1. General | | | |
| 1.1. Full corporate name of the Issuer: | **Public Joint Stock Company "Interregional Distribution Grid Company of the South”** | | |
| 1.2. Abbreviated corporate name of the Issuer: | **IDGC of the South, PJSC** | | |
| 1.3. Location of the Issuer: | **Rostov-on-Don, Russian Federation** | | |
| 1.4. OGRN of the Issuer: | **1076164009096** | | |
| 1.5. TIN of the Issuer: | **6164266561** | | |
| 1.6. Unique code of the Issuer, assigned by the registering authority: | **34956-Е** | | |
| 1.7. The addresses of the Internet pages used by the Issuer for information disclosures: | [**http://www.mrsk-yg2a.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)  [**disclosure.ru/Dprtal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 2. Notice content  **"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** | | | |
| 2.1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: ***July 20, 2018.***  2.2. Date of the meeting of the Issuer's Board of Directors: ***July 31, 2018.***  2.3. Agenda of the meeting of the Issuer's Board of Directors:   1. *On execution of the business plan of IDGC of the South, PJSC for Q1 2018.* 2. *On approval of the report on the results of the Company's investment program for Q1 2018.* 3. *On the Committees of the Board of Directors of the Company.* 4. *On implementation by the single executive body of the Company in the Q1 2018 of resolutions adopted at meetings of the Company's Board of Directors.* 5. *Expenditure on the preparation and holding of the Annual General Meeting of Shareholders of the Company.* 6. *On implementation of the Schedule of implementation of overdue contracts on technological connection following the results of Q1 2018.* 7. *On amendments to the Regulations on the Dividend Policy of IDGC of the South, PJSC".* | | | |
| 3. Signature | | | |
| 3.1. Head of Department –  Corporate Secretary  (under power of attorney No. 103-18 on behalf of January 10, 2018) | |  | Pavlova E.N. |
| (signature) |  |
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| 3.2. Date: July "20", 2018 |  | L.S. |  |