**Corporate action notice/Insider information disclosure**

**"Information on resolutions taken by the Board of Directors of IDGC of the South, PJSC"**

|  |  |  |  |
| --- | --- | --- | --- |
| 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 address of the Internet page used by the Issuer for information disclosures | [**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)  [**disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | **December 26, 2018** | | |
| 2. Notice content | | | |
| 2.1. Quorum for a meeting of the Issuer's Board of Directors and the results of voting on decision-making issues: ***11 out of 11 members of the Board of Directors participated in the meeting***  ***a quorum is present.*** | | | |
| Voting results:  **on issue No. 1** of the agenda:  "PRO" is 9 votes;  "CON" is 1 vote;  "ABSTAIN" is 1 vote. | | | |
| **On approval of the issuer's internal documents/Insider information disclosure on issue No. 1: "On accession to the amendments of the Unified Procurement Standard of PJSC Rosseti (Procurement Regulations)"** | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:   1. Join the amendments to the Unified Procurement Standard of Rosseti, PJSC (Procurement Regulations) approved by the resolution of the Board of Directors of PJSC Rosseti (Minutes No. 334 dated December 17, 2018) according to Annex No. 1 to this resolution of the Company's Board of Directors. 2. Put into effect the Regulation on Procurement from December 25, 2018. | | | |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***December 25, 2018.***  2.4. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***December 26, 2018, Minutes No. 295/2018.*** | | | |
| 3. Signature | | | |
| 3.1. Head of Department – | |  | Pavlova E.N. |
| Corporate Secretary | | (signature) |  |
| (under power of attorney No. 103-18 on behalf of January 10, 2018)  3.2. Date December "26", 2018 | | L.S. |  |