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-yuga.ru**](http://www.mrsk-yuga.ru/)[**http://www.e-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): | **March 28, 2019** |
| 2. Notice content**"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** |
| * 1. Date of the Issuer's Board of Directors Chairman's resolution to hold a meeting of the Issuer's Board of Directors: **March 28, 2019.**
	2. Date of the meeting of the Issuer's Board of Directors: **April 5, 2019.**
	3. Agenda of the meeting of the Issuer's Board of Directors:
		1. **On making amendments to the resolution of the Company's Board of Directors dated January 11, 2008 (Minutes No. 6/2008 dated January 16, 2008) on issue No. 1 "On establishing the Company's branches and making amendments to the Company's Charter".**
		2. **On consideration of the information of the Company's General Director on the indicators of reliability level and quality of rendered services for all branches of the Company subject to tariff regulation based on long-term parameters of activity for 2018.**
		3. **On approval of the Loan Plan of IDGC of the South, PJSC for the Q2 2019.**
		4. **On consideration of the General Director report on credit policy of the Company for Q4 2018.**
		5. **Preliminary approval of the resolution on the Company's execution of a transaction related to the acquisition of property constituting fixed assets, the purpose of which is not production, transmission, dispatching, distribution of electric and thermal energy - a complex of non-residential buildings and a land plot located at: Volgograd region, Frolovo, Karla Marksa, 27 for the accommodation of the personnel and equipment of Frolovsky RPS of the branch of IDGC of the South, PJSC - Volgogradenergo, belonging to the R.V. Morochkovsky.**
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| 3. Signature |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (by proxy No. 86-19 dated January 1, 2019) |  | Pavlova E.N. |
| (signature) L.S. |  |
| 3.2. Date | March | "28", | 2019 |