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): | | | | **May 24, 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 decision to hold a meeting of the Issuer's Board of Directors: **May 24, 2019.**   2. Date of the meeting of the Issuer's Board of Directors: **May 30, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. **On approval of Regulations on insider information of IDGC of the South, PJSC.**      2. **On the report of the Audit Committee of the Board of Directors of the Company on the work performed.**      3. **On consideration of the General Director report on credit policy of the Company for Q1 2019.**      4. **On approval of combining positions in management bodies of other organization by members of the Management Board of IDGC of the South, PJSC.**      5. **On review of the results of the external independent evaluation of the effectiveness of the internal control system.**      6. **On approval of the Timed action plan of IDGC of the South, PJSC on the reduction of overdue accounts receivable for services in electric power transmission and settlement of disagreements, formed as of April 1, 2019.**      7. **On determination of the number of members of the Committee for Strategy, Development, Investment and Reform of the Board of Directors of IDGC of the South, PJSC and election of a new member of the Committee.** | | | | | | |
| 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 | May | "24", | 2019 | | | |