**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-**](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) | **August 24, 2018** | | |
| 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: **August 24, 2018.**  2.2. Date of the meeting of the Issuer's Board of Directors: **August 31, 2018.**  2.3. Agenda of the meeting of the Issuer's Board of Directors:   1. On review of the report on execution of the business plan of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for the Q1 2018. 2. On consideration of the General Director of IDGC of the South, PJSC report on the credit policy of the Company in Q2 2018. 3. On the implementation of the Company's investment projects included in the list of priority facilities. 4. On termination of participation of IDGC of the South, PJSC in "PSKh Sokolovskoe", JSC by the alienation of shares. 5. On termination of participation of IDGC of the South, PJSC in Recreation Center "Energetik", JSC by the alienation of shares. 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 July 1, 2018. 7. On approval of the Regulations for Passing the Payments of IDGC of the South, PJSC. 8. On approval of the Regulation on the Placement of Temporary Free Monetary Funds 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: August "24", 2018 |  | L.S. |  |