**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/comDany.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 1, 2019** | | |
| 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: **March 1, 2019.**  2.2. Date of the meeting of the Issuer's Board of Directors: **March 18, 2019.**  2.3. Agenda of the meeting of the Issuer's Board of Directors:   1. **On approval of the budgets of the committees of the Board of Directors of IDGC of the South, PJSC for the 1st half of 2019.** 2. **On the implementation of the Company's investment projects included in the list of priority facilities.** 3. **On consideration of the internal audit information on the audit results of the identification and sale of the Company's non-core assets in 2018.** 4. **Consideration of information on the execution of the calendar plans for putting the Company's investment program facilities into operation and the report on conducting a public technological and price audit of the Company's investment projects, containing the results of a consolidated analysis of the conducted audits and conclusions on the results of public and expert discussions.** | | | |
| 3. Signature | | | |
| 3.1. Head of Corporate Governance and Shareholder Relations Department  (under power of attorney No. 86-19 on behalf of January 1, 2019) | |  | Pavlova E.N. |
| (signature) |  |
| 3.2. Date: March 1, 2019 |  | L.S. |  |