Corporate action notice/Insider information disclosure

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

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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 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-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): | | | | **April 24, 2019** | | |
| 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 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 2 of the** agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 3 of the** agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote. | | | | | | |
| **Insider information disclosure on issue No. 1: On changes in the Audit Committee of the Board of Directors of IDGC of the South, PJSC.** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:   1. Early termination of the powers of Alexei Yurievich Serov, a member of the Audit Committee of the Company's Board of Directors. 2. Elect Andrey Sergeevich Kolyada, Head of Securities and Information Disclosure Division of the Corporate Governance Department of Rosseti, PJSC to the Audit Committee of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 2: On management of key operational risks of the Company for 2018.** | | | | | | |
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| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report of the General Director on management of key operational risks of the Company for 2018 as per Annex 1 to this resolution of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 3: On consideration of the report on acquisition of the electric power industry objects, approval of which is not required by the Board of Directors, for the Q4 2018.** | | | | | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on the acquisition of the electric power industry facilities, approval of which is not required by the Board of Directors, and on compliance of the completed transaction with the Criteria for making resolutions on consolidation projects for the Q4 2018 in accordance with Annex 2 to this resolution of the Company's Board of Directors. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***April 22, 2019.***   2. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***April 24, 2019, Minutes No. 311/2019.*** | | | | | | |
| 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 | April | "24", | 2019 | | | |