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): | | | | **January 9, 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 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **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;  **on issue No. 4 of the** agenda:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes;  **on issue No. 5 of the** agenda:  "PRO" is 9 votes;  "CON" is 2 votes;  "ABSTAIN" is 0 votes. | | | | | | |
| **Insider information disclosure on issue No. 1: "On consideration of the report of the single executive body of the Company on approval of the investment program in the Ministry of Energy of Russia and the reasons for deviations of the approved investment program from the project approved by the Company's Board of Directors (if there are any**  **deviations)".** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report of the General Director on approval of project of the investment program of IDGC of the South, PJSC on 2019-2023 years and the draft amendments in the investment program of IDGC of the South, PJSC for the period 2016 - 2022, approved by order of RF Ministry of energy November 30, 2015, No. 898 (in edition of orders of Ministry of energy of Russia dated December 22, 2016 No. 1387, dated December 18, 2017 No. 25@), and information on the reasons for deviations of the approved investment program from the project approved by the Company's Board of Directors dated February 22, 2018 (Minutes dated February 26, 2018   No. 262/2018) in accordance with Annex 1 to this resolution of the Company's Board of Directors.   1. Note the work of the management of IDGC of the South, PJSC in approving the investment program in the Russian Ministry of energy, including the organization of interaction with Federal and regional authorities. | | | | | | |
| **Insider information disclosure on issue No. 2: "On interaction with the executive authorities of the subjects of the Russian Federation on synchronization of execution by the unified center of competence on the issues of perspective development of electric power industry (JSC "Institute "Energosetproekt") of "Scheme and programs of development of electric power industry of the subjects of the Russian Federation for 5-year perspective period" and "Integrated programs of development of electric power networks for 5-year perspective period."** | | | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on interaction with executive authorities of the subjects of the Russian Federation on synchronization of execution by the unified center of competence on the issues of perspective development of electric power industry (JSC  "Institute "Energosetproekt") of "Scheme and programs of development of electric power industry of the subjects of the Russian Federation for the five-year perspective period" and "Complex programs of development of electric power networks for the five-year perspective period" according to the Annex No. 2 to this resolution of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 3: "On implementation by the single executive body of the Company of resolutions adopted at meetings of the Company's Board of Directors".** | | | | | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report of the Single Executive Body of the Company on the implementation of resolutions adopted at meetings of the Company's Board of Directors, as per Annex 3 hereto. 2. Instruct the single executive body of the Company to ensure strict compliance with Resolution of the Government of the Russian Federation No 1352 dated December 11, 2014 in terms of payment terms under contracts concluded with small and medium business entities. | | | | | | |
| **Insider information disclosure on issue No. 4: "On a one-time award by the Director General of IDGC of the South, PJSC, for a particularly important task".** | | | | | | |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:  According to p. 4.3.3 of the Regulations on the material incentive of the General Director of IDGC of the South, PJSC to pay a lump-sum prize to the General Director of IDGC of the South, PJSC according to the Annex No. 4 to | | | | | | |
| this resolution of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 5: "On review of the Plan for Procurement of Goods, Works and Services of IDGC of the South, PJSC for 2019".** | | | | | | |
| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:  Approve the Plan of purchasing goods, works, services of IDGC of the South, PJSC for 2019 in accordance with Annex No. 5 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: ***December 29, 2018.***   2. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***January 9, 2018, Minutes No. 297/2019.*** | | | | | | |
| 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 | January | "09", | 2019 | | | |