**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): | **December 13, 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: ***December 13, 2018.***   * 1. Date of the meeting of the Issuer's Board of Directors: ***December 27, 2018.***   2Agenda of the meeting of the Issuer's Board of Directors:   1. *On introducing amendments to the Regulations on non-state pension provision of IDGC of the South, PJSC.* 2. *On amendments to the Scenario conditions of formation of IDGC of the South, PJSC investment program, approved by the decision of the Board of Directors of IDGC of the South, PJSC of February 2, 2018 (Minutes No. 259/2018 dated February 5, 2018).* 3. *On approval of a new version of the Loan Plan of IDGC of the South, PJSC for the Q4 2018.* 4. *On approval of the Loan Plan of IDGC of the South, PJSC for the Q1 2019.* 5. *On approval of the Company's Internal Audit Department budget for*   *2019.*   1. *On approval of the Company's Internal Audit Department work plan for 2019.* 2. *On approval of IDGC of the South, PJSC Insurance Protection Program for 2019.* 3. *On approval of the Company's Insurer.* 4. *On preliminary approval of the IDGC of the South, PJSC collective agreement for 2019-2021.* 5. *On implementation of the Schedule of implementation of overdue contracts on technological connection following the results of Q3 2018.* | | | |
| 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) |  |
| L.S. |
| 3.2. Date: December "13", 2018 | |