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): | **July 1, 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 the agenda issue No. 1 of the meeting of the Board of Directors of IDGC of the South, PJSC, a Special Opinion of Vitaly Yurievich Zarhin, Member of the Board of Directors of the Company was received (Annex No. 4 to the Minutes of the Company's Board of Directors).*Voting results **on issue No. 2** of the agenda:"PRO" is 9 votes;"CON" is 2 votes;"ABSTAIN" is 0 votes.*On the agenda issue No. 2 of the meeting of the Board of Directors of IDGC of the South, PJSC, a Special Opinion of Vitaly Yurievich Zarhin, Member of the Board of Directors of the Company was received (Annex No. 4 to the Minutes of the Company's Board of Directors).**On the agenda issue No. 2 of the meeting of the Board of Directors of IDGC of the South, PJSC, a Special Opinion of Andrey Vladimirovich Morozov, Member of the Board of Directors of the Company was received (Annex No. 5 to the Minutes of the Company's Board of Directors).* |
| **Insider information disclosure on issue No. 1: On election of the Deputy Chairman of the Company's Board of Directors.** |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:Elect Pavel Vladimirovich Grebtsov, Deputy Chairman of the Company's Board of Directors, as a Deputy General Director for Economics of Rosseti, PJSC. |
| **Insider information disclosure on issue No. 2: Accession of the** |
| **Company to the Unified Corporate Style Standard of Rosseti, PJSC and the Group of Companies of Rosseti, PJSC.** |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:1. Join the Unified Corporate Style Standard of Rosseti, PJSC and the organizations of the Rosseti Group of Companies, approved by the resolution of the Board of Directors of Rosseti, PJSC (Minutes No. 353 dated April 30, 2019, issue 5), as per Annex No. 1 to this resolution of the Company's Board of Directors.
2. Approve the Regulations on the Company's corporate identity management developed in accordance with paragraph 1 of the resolution in accordance with Annex 2 to this resolution of the Board of Directors.
3. Approve the Company's Roadmap for the transition of the Company to the Unified Standard of Corporate Style of Rosseti, PJSC, and organizations of the Rosseti Group of Companies as per Annex 3 to this resolution of the Company's Board of Directors.
4. Establish that the resolution of the Board of Directors dated October 27, 2015 (Minutes No. 169/2015 dated October 30, 2015) on issue No. 3 "On approval of the Company's internal document: The Regulations for managing the corporate identity of IDGC of the South, PJSC" is valid only to the extent not contradicting paragraphs 1-3 of this resolution of the Board of Directors until the end of the transition period determined by the corporate identity carriers in accordance with the Unified Standard of Corporate Identity of Rosseti, PJSC, and the organizations of the Rosseti Group of Companies (Annex No. 1 to this resolution of the Board of Directors), the Regulations for managing the corporate identity of the Company (Annex No. 2 to this resolution) and the Roadmap for the transition of the Company to the Unified Standard of Corporate Style of Rosseti, PJSC, and organizations of the Group of Companies of Rosseti, PJSC (Annex No. 3 to this resolution of the Company's Board of Directors).
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| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***June 28, 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: ***July 1, 2019, Minutes. No. 326/2019.***
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| 3. Signature |

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| 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. |  |

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| 3.2. Date | July | "02", | 2019  |