**Corporate action notice/Insider information disclosure "Information on resolutons 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-yu2a.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): | **October 4, 2018** | | |
| 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***  ***quorum is present.*** | | | |
| Voting results:  **on issue No. 1** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 01 vote. | | | |
| **Insider information disclosure on issue No. 1: "On approval of candidates for certain positions in the executive apparatus of the Company, to be determined by the**  **Company's Board of Directors".** | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Approve the candidacy of Dmitry Borisovich Akopyan for the post of Deputy General Director - Director of the branch of IDGC of the South, PJSC - Rostovenergo. | | | |
| 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***October 3, 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: ***October 4, 2018, Minutes No. 287/2018.*** | | | |
| 3. Signature | | | |
| 3.1. Head of Department – | |  | Pavlova E.N. |
| Corporate Secretary  (under power of attorney No. 103-18 on behalf of January 10, 2018) | | (signature) |  |
| 3.2. Date October "04", 2018 |  | L.S. |  |