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): | | | | **February 28, 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 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes. | | | | | | |
| **Insider information disclosure on issue No. 1: "On execution of the business plan of IDGC of the South, PJSC for 9 months of 2018".** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report on execution of the business plan of IDGC of the South, PJSC for nine months of 2018 according to Annex No. 1 to this resolution of the Company's Board of Directors. 2. Note the non-compliance with the indicators of the approved business plan for providing services on technological connection for the first nine months of 2018. | | | | | | |
| **Insider information disclosure on issue No. 2: "On approval of the report on the results of the Company's investment program for 9 months of 2018".** | | | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on the results of the Company's investment program for nine months of 2018 in accordance with Annex No. 2 hereto. | | | | | | |
| **Insider information disclosure on issue No. 3: "On review of the report on execution of the business plan of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for 9 months of 2018".** | | | | | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on execution of the business plan of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for the nine months of 2018 in accordance with Annex No. 3 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: ***February 25, 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: ***February 28, 2019, Minutes No. 299/2019.*** | | | | | | |
| 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 | February | "28", | 2019 | | | |