**Corporate action notice/Insider information disclosure**

**"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"**

|  |
| --- |
| 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) |
| 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: ***May 28, 2018.***2.2. Date of the meeting of the Issuer's Board of Directors: ***June 8, 2018.***2.3. Agenda of the meeting of the Issuer's Board of Directors:1. *On consideration of the General Director of IDGC of the South, PJSC report on the credit policy of the Company in Q1 2018.*
2. *On determining the Company's position on the agenda of meetings of the Boards of Directors of subsidiaries and affiliates of IDGC of the South, PJSC - Joint Stock Company Recreation Center "Energetik", PSKh Sokolovskoe", JSC and "Energoservice of the South", JSC.*
3. *On determining the Company's position on the agenda of the annual general meetings of shareholders of subsidiaries and affiliates of IDGC of the South - Joint Stock Company Recreation Center "Energetik", PSKh Sokolovskoe", JSC and "Energoservice of the South", JSC.*
4. *On the report of the Audit Committee of the Board of Directors of the Company on the work performed.*
5. *On the report review of the Company's single executive body on the implementation in Q4 2017 of decisions taken at meetings of the Company's Board of Directors.*
6. *On approval of the Timed action plan of IDGC of the South, PJSC on the reduction of overdue accounts receivable for services in electric power transmission and settlement of disagreements, formed as of April 1, 2018.*
7. *On the implementation of the Company's investment projects included in the list of priority facilities.*
 |
| 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) |  |
|  |  |
| 3.2. Date: May "28", 2018 |  | L.S. |  |