**Notice of material fact / Disclosure of insider information  
 "Information on decisions taken by the Board of Directors of PJSC "IDGC of the South"**

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| 1. General information | | | |
| 1.1. Full legal name of the Issuer: | **Public Joint Stock Company “Interregional Distribution Grid Company of the South”** | | |
| 1.2. Short company name of the issuer | **PJSC "IDGC of the South"** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN (Primary State Registration Number) of the Issuer | **1076164009096** | | |
| 1.5. TIN (Taxpayer Identification Number) of the Issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registration authority | **34956-Е** | | |
| 1.7. Web pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru**  **http://www.e-disclosure.ru/portal/company.aspx?id=11999** | | |
| 2. Statement content | | | |
| 2.1. Quorum of the meeting of the Issuer's Board of Directors and results of voting on the issues of decision-making: ***11 of the 11 members of the Board of Directors took part in the meeting of the Board of Directors, there is a quorum.***  Voting results:  **on item No. 1** of the agenda:  “In favor” - 9 votes;  “Against” - 0 votes;  “Abstained” - 2 votes;  **on item No. 2** of the agenda:  “In favor” - 9 votes  “Against” - 0 votes;  “Abstained” - 2 votes | | | |
| **Disclosure of insider information on item No. 1: "On preliminary approval of a resolution on the Company's transaction related to the expropriation of real estate property that constitutes fixed assets, the purpose of which is not the production, transmission, dispatching, distribution of electrical and thermal energy - the property of the recreation center "Green grove" located at: Rostov obl, Rostov-on-Don, Kirovsky District, ul. Levoberezhnaya, 23."** | | | |
| 2.2.1 Content of the resolution adopted by the Issuer’s Board of Directors:  Approve the decision on the Company's transaction related to the alienation of real estate property that constitutes fixed assets, the purpose of which is not the production, transmission, dispatching, distribution of electric and thermal energy - the property of the recreation center "Green grove" located at: Rostov obl, Rostov-on-Don, Kirovsky District, ul. Levoberezhnaya, 23, on the following essential terms:  - Composition of immovable property is given in Annex 1 to this resolution;  - the balance (residual) value of the alienated property as of 30/09/2017 is 54,233,027.83 (fifty-four million two hundred and thirty-three thousand twenty-seven) rubles 83 kopeks;  - the property is alienated by one lot in the public auction with involvement of the property disposal agent;  - the initial price of the auction is 67,000,000 (sixty seven million) rubles 00 kopecks, including VAT, and is determined on the basis of report No. 01 / 17-0 dated October 26, 2017, prepared by an independent appraiser of OOO "ALFA Consult";  procedure (term) of payment for property prior to transfer of title to property within 15 (fifteen) business days from singing the sales contract by the parties – by way of transfer of funds by the Purchaser to the Seller’s current account. | | | |
| **Disclosure of insider information on item No. 2: "On consideration of the results of anti-corruption monitoring of PJSC "IDGC of the South" for 2017"** | | | |
| 2.2.2 Content of the resolution adopted by the Issuer’s Board of Directors:  To take into consideration the information on the results of anti-corruption monitoring of PJSC "IDGC of the South" for 2017 in accordance with Appendix No. 2 to this resolution of the Company's Board of Directors. | | | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors, at which the respective resolutions were adopted: ***March 06, 2018.***  2.4. Date of drafting and number of the minutes of the meeting of the Issuer’s Board of Directors, at which the respective resolutions were adopted: ***March 07, 2018, minutes No. 263/2018.*** | | | |
| 3. Signature | | | |
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| 3.1. Head of the Department –  Corporate Secretary   (Power of attorney № 103-18 from 10.01.2018). | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: March 07, 2018. | | Stamp here |  |