Corporate action notice/ Insider information disclosure "On change or correction of information previously published in the Newsletter"

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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): | | | | **April 15, 2019** | | |
| 2. Notice content | | | | | | |
| This notice is published in order to modify (correct) the information contained in a previously published notice.  Link to a previously published notice in which information is changed (corrected): "Resolutions of the Board of Directors (Supervisory Board)" (published on April 15, 2019, 09:41:07) [http://www.e-disclosure.ru/LentaEvent.aspx?eventid=gjEtUP1-](http://www.e-disclosure.ru/LentaEvent.aspx?eventid=gjEtUP1-AKkmNEaPofhM4Tw-B-B) [AKkmNEaPofhM4Tw-B-B.](http://www.e-disclosure.ru/LentaEvent.aspx?eventid=gjEtUP1-AKkmNEaPofhM4Tw-B-B)  The full text of the notice to be published, taking into consideration the changes made, and a brief description of the changes made:  Corporate action notice/Insider information disclosure "Information on resolutions taken by the Board of Directors of IDGC of the South, PJSC"   1. General    1. Full corporate name of the Issuer: Public Joint Stock Company "Interregional Distribution Grid Company of the South”    2. Abbreviated corporate name of the Issuer: IDGC of the South, PJSC    3. Location of the Issuer: Rostov-on-Don, Russian Federation   1.4. OGRN of the Issuer: 1076164009096   * 1. TIN of the Issuer: 6164266561   2. Unique code of the Issuer, assigned by the registering authority: 34956-Е   3. The address of the Internet page used by the Issuer for information disclosure[s: http://www.mrsk-yuga.ru](http://www.mrsk-yuga.ru/)   <http://www.e-disclosure.ru/portal/company.aspx?id=11999>   * 1. Event effective date (material fact) of which the message is composed (if applicable): **April 12, 2019.**  1. Notice content    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.  Insider information disclosure on issue No. 1: **On approval of the Program of measures for reduction of electric energy losses in the grid complex of IDGC of the South, PJSC for 2019 and the period up to 2023.**   * + 1. Resolution content adopted by the Issuer's Board of Directors:   Approve the Program of Measures for Reduction of Electric Power Losses in the Grid Complex of IDGC of the South, PJSC for 2019-2023 in accordance with Annex 1 to this Resolution of the Company's Board of Directors.  Insider information disclosure on issue No. 2: **On implementation of the Plan-schedule of measures for implementation of the production asset management system of IDGC of the South, PJSC in 2018.**   * + 1. Resolution content adopted by the Issuer's Board of Directors:   Take into consideration the report of the Company's General Director on implementation of the Plan-schedule of measures for implementation of the production asset management system of IDGC of the South, PJSC in 2018 in accordance with Annex No. 2 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: **April 9, 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: **April 12, 2019, Minutes No. 309/2019.**   3. A technical mistake has been made in p.2.1. regarding the reflection of voting results on issue 1. | | | | | | |
| 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 | April | "15", | 2019 | | | |