**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-**](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): | **November 29, 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, 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 10 votes;"CON" is 0 votes;"ABSTAIN" is 1 vote; **on issue No. 3 of the** agenda:"PRO" is 10 votes;"CON" is 0 votes;"ABSTAIN" is 1 vote; **on issue No. 4 of the** agenda:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; **on issue No. 5 of the** agenda:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; **on issue No. 6 of the** agenda:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; **on issue No. 7 of the** agenda:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |

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| **on issue No. 8** of the agenda:"PRO" is 11 votes;"CON" is 0 votes; "ABSTAIN" is 0 votes; **on issue No. 9** of the agenda:"PRO" is 10 votes;"CON" is 0 votes; "ABSTAIN" is 1 vote; **on issue No. 10** of the agenda:"PRO" is 10 votes;"CON" is 0 votes; "ABSTAIN" is 1 vote. |
| **Insider information disclosure on issue No. 1: "On implementation of the Schedule of implementation of overdue contracts on technological connection following the results of Q2 2018".** |
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| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:Take into consideration the report on execution of the Schedule of implementation of overdue contracts on technological connection following the results of Q2 2018 in accordance with Annex 1 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 2: "On determining the Company's position (Company's representatives) on the agenda item of the meeting of****subsidiaries and affiliates of IDGC of the South, PJSC - PSKh Sokolovskoe, JSC.** |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:Instruct the representatives of IDGC of the South, PJSC in the Board of Directors of PSKh Sokolovskoe, JSC to vote "PRO" the following resolution on the agenda item of the meeting of the Board of Directors of PSKh Sokolovskoe, JSC "On approval of the report on fulfillment of key performance indicators of PSKh Sokolovskoe, JSC":"Approve the report on the fulfillment of key performance indicators of PSKh Sokolovskoe, JSC in accordance with the Annex to this Board of Director's resolution". |
| **Insider information disclosure on issue No. 3: "On approval of the list of the Company's investment projects subject to technological price audit****in 2019".** |
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| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:Take into consideration the information of the Company's Individual Executive Body regarding the absence of investment projects with an estimated cost of 1,5 billion RUB or more subject to public technology and price audits in the approved investment program for the period 2016-2022 and in the draft investment program for the period 2019-2023. |
| **Insider information disclosure on issue No. 4: "On approval of the Register of non-core assets of IDGC of the South, PJSC as of September 30, 2018."** |
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| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:Approve the Register of non-core assets of IDGC of the South, PJSC as of September 30, 2018, according to Annex No. 2 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 5: "On the progress of the Company's Register of non-core assets execution as of September 30, 2018".** |
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| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:Take into consideration the report on execution progress of the Register of non-core assets of IDGC of the South, PJSC as of September 30, 2018, according to Annex No. 3 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 6: "On the implementation of the Company's investment projects included in the list of priority** |

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| **facilities".** |
| 2.2.6. Resolution content adopted by the Issuer's Board of Directors:Take into consideration the report of the Single Executive Body on the implementation progress of investment projects of IDGC of the South, PJSC, included in the list of priority objects, for Q3 2018 as per Annex No. 4 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 7: "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 the first half of 2018".** |
| 2.2.7. 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 first half of 2018 in accordance with Annex No. 5 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 8: "On early termination of powers and election of members and Chairman of the Committee for Strategy, Development, Investment and Reform of the Board of Directors of IDGC of the South, PJSC".** |
| 2.2.8. Resolution content adopted by the Issuer's Board of Directors:1. Early terminate of the powers of Sergey Yurievich Lebedev, a member of the Committee for Strategy, Development, Investment and Reform of the Company's Board of Directors.
2. Elect Anna Vladimirovna Burkova as a member of the Committee for Strategy, Development, Investment and Reform of the Company's Board of Directors.
3. Elect Anna Vladimirovna Burkova as a Chairman of the Strategy, Development, Investment and Reform Committee of the Company's Board of Directors.
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| **Insider information disclosure on issue No. 9: "On approval of the Insurer****of the Company."** |
| 2.2.9. Resolution content adopted by the Issuer's Board of Directors:1. Approve as an insurer of the Company an insurance organization as per Annex 6 to this resolution of the Board of Directors.
2. Note later submission of the issue for consideration by the Company's Board of Directors.
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| **Insider information disclosure on issue No. 10: "On provision of insurance****coverage of the Company in Q3 2018".** |
| 2.2.10. Resolution content adopted by the Issuer's Board of Directors:Take note of the report of the Company's Single Executive Body on providing insurance coverage in Q3 2018 as per Annex 7 to this resolution of the Board of Directors. |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***November 28, 2018.***2.4. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***November 29, 2018, Minutes No. 291/2018.*** |
| 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) |  |
| L.S. |  |
| 3.2. Date November "29", 2018 |  |  |