**Corporate action notice/Insider information disclosure**

**"Information on resolutions taken by the Board of Directors of IDGC of the South, PJSC"**

|  |
| --- |
| 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) | **September 13, 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 11 votes;"CON" is 0 votes; "ABSTAIN" is 0 votes; **on issue No. 3** of the agenda:"PRO" is 10 votes;"CON" is 0 votes; "ABSTAIN" is 1 vote. |
| **Insider information disclosure on issue No. 1: "On approval of the report on performance of key performance indicators (KPIs) of the Company's General Director for 2017."** |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:Approve the Report on performance of annual key performance indicators (KPIs) of the General Director of IDGC of the South, PJSC for 2017 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 on the agenda of the extraordinary general meetings of shareholders of subsidiaries and affiliates of IDGC of the South - Joint Stock Company Recreation Center "Energetik", PSKh Sokolovskoe, JSC****"Energoservice of the South", JSC.** |
|
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:1. Instruct the representatives of IDGC of the South, PJSC to vote "PRO" at the Extraordinary General Meeting of Shareholders of the Recreation Center "Energetik", JSC on the agenda item "On Approval of the new version of the Company's Charter":

"Approve the new version of the Company's Charter."1. Instruct the representatives of IDGC of the South, PJSC to vote "PRO" at the Extraordinary General Meeting of Shareholders of the PSKh Sokolovskoe, JSC on the agenda item "On Approval of the new version of the Company's Charter":

"Approve the new version of the Company's Charter."1. Instruct the representatives of IDGC of the South, PJSC to vote "PRO" at the Extraordinary General Meeting of Shareholders of the "Energoservice of the South", JSC on the agenda item "On Approval of the new version of the Company's Charter":

"Approve the new version of the Company's Charter." |
|
|
|
|
|
|
|
|
|
|
| **Insider information disclosure on issue No. 3: "On determining the Company's (Company's representatives) position on the agenda item of the meeting of the Board of Directors of IDGC of the South, S.A. - "Energoservice****of the South", JSC".** |
|
| 2.2.3. 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 "Energoservice of the South", JSC to vote "PRO" on the issue on the agenda of the meeting of the Board of Directors of "Energoservice of the South", JSC, "On Approval of the Report on Implementation of Key Performance Indicators of "Energoservice of the South", JSC for Q3-4 of 2017 and the whole 2017":"Approve the report on the performance of key performance indicators of "Energoservice of the South", JSC for Q3-4 of 2017 and the whole 2017 in accordance with the Annex 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: ***September 10, 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: ***September 13, 2018, Minutes No. 286/2018.*** |
| 3. Signature |  |  |
| 3.1. Head of Department – Corporate Secretary(under power of attorney No. 103-18 on behalf of January 10, 2018)3.2. Date September "13", 2018 |  | Pavlova E.N. |
| (signature) |  |
| L.S. |  |
|
|