**Notification on essential fact/Disclosure of insider information
 "The information on the decisions made by the court of directors of IDGC of the South, PJSC"**

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| 1. General information |
| 1.1. Full firm name of the issuer | **Public Joint Stock Company «Interregional Distribution Grid Company of the South»** |
| 1.2. Short company name of the issuer | **IDGC of the South, PJSC** |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** |
| 1.4. PSRN code of the Issuer | **1076164009096** |
| 1.5. TIN code of the issuer | **6164266561** |
| 1.6. Unique issuer code assigned by the registering authority | **34956-E** |
| 1.7. Web pages used by the Issuer to disclose information | **[http://www.mrsk-yuga.ru](http://www.mrsk-yuga.ru/)****<http://www.e-disclosure.ru/portal/company.aspx?id=11999>** |
| 2. Message content |
| 2.1. Quorum of issuer court of directors meeting and the voting results on items of decision making: ***10 of 11 members of Board of directors took part in the meeting of Board of directors, the quorum is present.***Voting results: **on agenda** item 1:“FOR” – 8 votes;“AGAINST” – 0 votes;“ABSTAINED” – 2 votes; **on agenda** item 2:"FOR" – 10 votes;“AGAINST” – 0 votes;“ABSTAINED” –0 votes; **on agenda** item 3:“FOR” – 10 votes;“AGAINST” – 0 votes;“ABSTAINED” –0 votes; **on agenda** item 4:“FOR” – 10 votes;“AGAINST” – 0 votes;“ABSTAINED” –0 votes; **on agenda** item 5:“FOR” – 10 votes;“AGAINST” – 0 votes;“ABSTAINED” –0 votes; **on agenda** item 6:“FOR” – 8 votes;“AGAINST” – 0 votes;“ABSTAINED” – 2 votes; **on agenda** item 7:“FOR” – 10 votes;“AGAINST” – 0 votes;“Abstained” - 0 votes. |
| **Insider Information disclosure on agenda item 1: "On the adoption of the power saving and energy efficiency enhancing programme of IDGC of the South, PJSC for 2017-2022."** |
| 2.2.1. Content of the resolution adopted by the issuer’s board of directors:To adopt the power saving and energy efficiency enhancing programme of IDGC of the South, PJSC for 2017-2022 in accordance with Enclosure №1 to the present Board of directors of the Company decision. |
| **Insider Information Disclosure on agenda item 2: "Of adoption of Credit plan of IDGC of the South, PJSC for 4th quarter of 2017."** |
| 2.2.2. Content of the resolution adopted by the issuer’s board of directors:To adopt Credit plan of IDGC of the South, PJSC for the 4th quarter of 2017 in accordance with Enclosure №2 to the present Board of directors of the Company decision. |
| **Insider Information Disclosure on agenda item 3: "Of report adoption of key performance indicator (KPI) abidance of CEO****Of the Company for 2nd quarter, 2017."** |
| 2.2.3. Content of the resolution adopted by the issuer’s board of directors:To adopt the report of key performance indicator (KPI) abidance of CEO of IDGC of the South, PJSC for the 2nd quarter, 2017 according to the Enclosure №3 to the present Board of directors' of the Company decision. |
| **Insider information disclosure on agenda item 4: "Of adoption of the report of fulfillment of free business-plan of Corporate group IDGC of the South, PJSC on the principles of RAS and consolidated on the principles of IFRS for the 1st half year of 2017."** |
| 2.2.4. Content of the resolution adopted by the issuer’s board of directors:Take in consideration the report of fulfillment of free business-plan of Corporate group IDGC of the South, PJSC on the principles of RAS and consolidated on the principles of IFRS for the 1st half year of 2017 in accordance with the Enclosure №4 to the present Board of directors' decision. |
| **Insider information disclosure on agenda item 5: "Of reconciliation of places combining in corporate bodies of other companies by the members of the Board of IDGC of the South, PJSC."** |
| 2.2.5. Content of the resolution adopted by the issuer’s board of directors:1. To reconcile the combining of place of Board of directors' member of "Energoservis Yuga", JSC by the member of the Board of IDGC of the South, PJSC Goncharov Pavel Viktorovich.2. To reconcile the combining of place of Board of directors' member of Energetik Holiday Home JSC by the member of the Board of IDGC of the South, PJSC Dzhabrailova yulianna Khasanova. |
| **Insider Information Disclosure on agenda item 6: Determination of the Company’s standpoint on the agenda item of the meeting of the Board of Directors: "Of election of CEO of "Energoservis Yuga", JSC."** |
| 2.2.6. Content of the resolution adopted by the issuer’s board of directors:To appoint to the representatives of IDGC of the South, PJSC in the board of directors of "Energoservis Yuga", JSC on agenda item of meeting "Of election of CEO of "Energoservis Yuga", JSC to vote "FOR" the adoption of the following decision:1. To elect as CEO of "Energoservis Yuga", JSC Zhuravlev Dmitry Olegovich for the new term since 01 of October, 2017 to 28 of August, 2020 included.2. To authorise Ebzeev Boris Borisovich, CEO of IDGC of the South, PJSC to execute rights and duties of employer as to CEO of "Energoservis Yuga", JSC Zhuravlev Dmitry Olegovich, including stipulation of conditions of labour contract together with CEO of "Energoservis Yuga", JSC and assigning of labour contract, its additional agreements and agreements connected with dissolution of labour contract. |
| **Insider Information Disclosure on agenda item 7: "Of adoption of scenario conditions of business-plan formation of the Company for 2018 year and estimated figures for 2019-2022 years."** |
| 2.2.7. Content of the resolution adopted by the issuer’s board of directors: To postpone the consideration of a more recent date. |
| 2.3. Date of the Issuer’s board of directors meeting, at which the corresponding resolutions were accepted: ***29 of September, 2017.***2.4. Date of drafting and number of the minutes of the Issuer’s Board of Directors meeting, at which the corresponding decisions were accepted: ***02 of October, 2017, minutes №247/2017.*** |
| 3. Signature |
| 3.1. Department head – Company secretary (per procuration of 30.12.2016 №215-16) |  | E. N. Pavlova  |
| (Signature) |  |
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| 3.2. Date: "02" of October, 2017. | Stamp here. |  |