**Corporate action notice/Insider information disclosure "On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda".**

|  |  |  |  |
| --- | --- | --- | --- |
| 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 addresses of the Internet pages used by the Issuer for information disclosures: | **[http://www.mrsk-yu2a.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) | **December 7, 2018** | | |
| 2. Notice content  **"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** | | | |
| 2.1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: ***December 7, 2018.***  2.2. Date of the meeting of the Issuer's Board of Directors: ***December 18, 2018***  2.3. Agenda of the meeting of the Issuer's Board of Directors:   1. *On approval of the Program of Modernization (Renovation) of Power Grid Facilities of IDGC of South PJSC for the period of 2018-2026.* 2. *On adjustment of the Program of measures on reduction of electric energy losses in the network complex of IDGC of the South, PJSC for 2017 and the period till 2021.* | | | |
| 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: December "07", 2018 | |