**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: ***11 of 11 members of the Court of directors took part in the Court of directors meeting, the quorum is possessed.***  Voting results:  **on agenda** item 1:  “FOR” – 9 votes;  “AGAINST” – 2 votes;  “ABSTAINED” – 0 votes. | | | |
| **Insider Information disclosure on agenda item 1: "On the project approval of the investment programme of IDGC of the South, PJSC for 2019-2023 years and the project of alterations that are made to the investment programme of IDGC of the South, PJSC for the period of 2016-2022 years."** | | | |
| 2.2.1. Content of the resolution adopted by the issuer’s board of directors:  1. To approve the project of the investment programme of IDGC of the South, PJSC for 2019-2023 years and the project of alterations that are made to the investment programme of IDGC of the South, PJSC for the period of 2016-2022 years that is adopted by the order of Minenergo of Russia of 30.11.2015 № 898 (in the orders edition of Minenergo of Russia of 22 of December, 2016 № 1387 of 18.12.2017 № 25@), in accordance with the Enclosure 1of the present Company Board of directors decisions.  2. To authorize the Company’s Sole Executive Body to:  2.1. to ensure the adoption of investment programme of IDGC of the South, PJSC project for 2019-2023 years and the project of alterations that are made to the investment programme of IDGC of the South, PJSC for the period of 2016-2022 years that is adopted by the order of Minenergo of Russia of 30.11.2015 №898 (in the orders edition of Minenergo of Russia of 22 of December, 2016 № 1387 of 18.12.2017 №25@).  2.2. to submit a report of execution of c. 2.1 of the present decision for consideration to the Court of directors of the Company within 30 calendar days after the adoption of investment programme of IDGC of the South, PJSC project for 2019-2023 years and the project of alterations that are made to the investment programme of IDGC of the South, PJSC for the period of 2016-2022 years. | | | |
| 2.3. Date of the Issuer’s board of directors meeting, at which the corresponding resolutions were accepted: ***22 of February, 2018.***  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: ***on 26 of February, 2018, minutes №262/2018.*** | | | |
| 3. Signature | | | |
| 3.1. Head of department –  Company Secretary  (per procuration of 10.01.2018 №103-18) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: "26" of February, 2018. | | Stamp here. |  |