Corporate action notice/Insider information disclosure

"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"

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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 addresses of the Internet pages used by the Issuer for information disclosures: | | | | [**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-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): | | | | **April 29, 2019** | | |
| 2. Notice content  **"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** | | | | | | |
| * 1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: **April 29, 2019.**   2. Date of the meeting of the Issuer's Board of Directors: **April 29, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. **On participation of IDGC of the South, PJSC in Volgograd Interdistrict Electricity Networks Public Joint-Stock Company.**      2. **On determining the Company's position on the agenda of the meetings of the Boards of Directors of IDGC of the South, "PSKh Sokolovskoe", JSC and "Energoservice of the South", JSC "On the Company's participation in YugStroyMontazh, LLC through the acquisition of a stake".**      3. **On determining the Company's position on the agenda item of the General Meeting of Shareholders of "Energoservice of the South", JSC: "On consent to a major transaction".**      4. **On determining the Company's position on the agenda item of the General Meeting of Shareholders of "Energoservice of the South", JSC: "On consent to a major transaction".**      5. **On consent to execution of an interested party transaction.** | | | | | | |
| 3. Signature | | | | | | |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (by proxy No. 86-19 dated January 1, 2019) | | | | |  | Pavlova E.N. |
| (signature) L.S. |  |
| 3.2. Date | May | "29", | 2019 | | | |