**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-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): | **October 2, 2018** |
| 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: ***October 2, 2018.***
2. Date of the meeting of the Issuer's Board of Directors: ***October 3, 2018.***
3. Agenda of the meeting of the Issuer's Board of Directors:

1. On approval of candidates for certain positions in the executive office of the Company, determined by the Board of Directors of the Company. |
| 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) |  |
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| 3.2. Date: October "02", 2018 | L.S. |