**Corporate action notice/Insider information disclosure**

**"Information on resolutions taken by the Board of Directors of IDGC of the South, PJSC"**

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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: | **Russian Federation,** | **Rostov-on-Don** |
| 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 address of the Internet page 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 15, 2018** |
| 2. Notice content |
| 2.1. Quorum for a meeting of the Issuer's Board of Directors and the results of voting on decision-making issues: ***11 out of 11 members of the Board of Directors participated in the meeting, a quorum is present.*** |
| Voting results: **on issue No. 1** of the agenda:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; **on issue No. 2 of the** agenda:*1 member of the Board of Directors did not take part in voting;* "PRO" is 10 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; **on issue No. 3 of the** agenda:"PRO" is 10 votes;"CON" is 0 votes;"ABSTAIN" is 1 vote; **on issue No. 4 of the** agenda:"PRO" is 9 votes;"CON" is 0 votes;"ABSTAIN" is 2 votes; **on issue No. 5 of the** agenda:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; **on issue No. 6 of the** agenda:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes. |

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| **Insider information disclosure on issue No. 1: "On approval of the Credit** **Plan of IDGC of the South, PJSC for the Q4 2018".** |
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| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:Approve the Loan Plan of IDGC of the South, PJSC for the Q4 2018 in accordance with Annex No. 4 to this resolution of the Company's Board of Directors. |
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| **Insider information disclosure on issue No. 2: "On recommendations to the executive bodies of the Company on conclusion of Compensation Agreements****(monetary and property form)."** |
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| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:1. Recommend that the Company's single executive body conclude:
	1. Agreement on compensation (monetary form) between IDGC of the South, PJSC and the Committee for Transport and Road Facilities of the Volgograd Region and Volgogradavtodor State Budgetary Institution of the Volgograd Region in accordance with Annex 2 to this Resolution of the Board of Directors of IDGC of the South, PJSC.
	2. Agreement on compensation (monetary form) between IDGC of the South, PJSC and the Committee for Transport and Road Facilities of Volgograd Region and Limited Liability Company "SC VOLGODON" according to the Annex No. 3 to this resolution of the Board of Directors of IDGC of the South, PJSC.
	3. Agreement on compensation (monetary form) between IDGC of the South, PJSC and the Committee for Transport and Road Facilities of Volgograd Region and Limited Liability Company "Granit" in accordance with Annex No. 4 to this resolution of the Board of Directors of IDGC of the South, PJSC.
	4. Agreement on compensation (monetary form) between IDGC of the South, PJSC and the Committee for Transport and Road Facilities of Volgograd Region and Limited Liability Company "Stroygarant" according to the Annex No. 5 to this resolution of the Board of Directors of IDGC of the South, PJSC.
2. Instruct the single executive body of the Company to submit a report to the Board of Directors on the results of contract execution.
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| **Insider information disclosure on issue No. 3: "On implementation by the single executive body of the Company in the Q2 2018 of resolutions adopted at meetings of the Company's Board of Directors".** |
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| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:1. Take note of the report on the implementation by the single executive body of the Company in Q2 2018 of resolutions adopted at meetings of the Company's Board of Directors in accordance with Annex No. 6 hereto.
2. Entrust the Single Executive Body of the Company with:
	1. Ensure strict compliance with Resolution No. 1352 of the Government of the Russian Federation dated December 11, 2014 in terms of payment terms under contracts concluded with small and medium-sized businesses.
	2. Provide within the report on the implementation in the Q3 2018 of the resolutions made at the meetings of the Company's Board of Directors, information on measures taken to ensure timely payment for contracts concluded with small and medium-sized businesses.
3. Annul the resolution of the Company's Board of Directors dated February 12, 2018 (Minutes No. 260/2018 dated February 14, 2018) in the part of clause 260/2018. 2.2 on item 5 "On approval of target programs on production activity of IDGC of the South, PJSC for 2018-2022".
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| **On approval of the issuer's internal documents/Insider information disclosure on issue No. 4: "On approval of the Information Technology, Automation and Telecommunications Policy".** |
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| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:1. Approve the Policy of Rosseti, PJSC in the field of information technologies, automation and telecommunications as an internal document of the Company according to Annex 7 to this resolution of the Company's Board of Directors.2. Annul the resolution of the Company's Board of Directors dated July 27, 2012 (Minutes No. 92/2012 dated July 30, 2012) on issue No. 12, with amendments adopted by the Board of Directors on November 21, 2014 (Minutes No. 147/2014 dated November 24, 2014) on issue No. 2. |
| **Insider information disclosure on issue No. 5: "On consideration of the report on the execution of the Company's business plan for the first half of 2018".** |
| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:1. Take into consideration the report on execution of the business plan of IDGC of the South, PJSC for the first half of 2018 according to Annex No. 8 to this resolution of the Company's Board of Directors.2. Note on the results of the Company's work for the first half of 2018 the failure to meet the planned level of electric power losses in the branch "Volgogradenergo" (plan - 8.59% to supply electric power to the grid, in fact - 9.06% to supply electric power to the grid).3. Instruct the Single Executive Body of IDGC of the South, PJSC to ensure unconditional performance of the planned indicator of relative value of losses of electric power to the grid following the results of work for 2018. |
| **Insider information disclosure on issue No. 6: "On approval of the report on the results of the Company's investment program for the first half of** **2018."** |
| 2.2.6. Resolution content adopted by the Issuer's Board of Directors:Take into consideration the report on the results of implementation of the Company's investment program for the first half of 2018, the report on the acquisition of power industry facilities, approval of which is not required by the Board of Directors, and on compliance of the completed transaction with the Criteria for decision-making on projects of consolidation of power grid assets for the second quarter of 2018 in accordance with Annexes 9,10 to this resolution of the Company's Board of Directors. |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***October 10, 2018.***2.4. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***October 15, 2018, Minutes No. 289/2018.*** |
| 3. Signature |
| 3.1. Head of Department – |  | Pavlova E.N. |
| Corporate Secretary | (signature) |  |
| (under power of attorney No. 103-18 on behalf of January 10, 2018) 3.2. Date October "15", 2018 | L.S. |  |
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