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: | **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 address of the Internet page 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): | **December 3, 2019** |
| 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 8 votes;"CON" is 3 votes;"ABSTAIN" is 0 votes.Voting results **on issue No. 2** of the agenda:"PRO" is 8 votes;"CON" is 3 votes;"ABSTAIN" is 0 votes. |
| **Insider information disclosure on issue No. 1: On approval of the Resolution on additional issue of securities of IDGC of the South, PJSC.** |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:Approve the resolution on additional issue of securities of IDGC of the South, PJSC - ordinary registered uncertificated shares in the amount of 98,520,013,264 (Ninety-eight billion five hundred and twenty million thirteen thousand two hundred and sixty-four) pieces with the nominal value of 10 (ten) kopecks each, placed by public offering in accordance with Annex 1 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 2: On approval of the Securities Prospectus of IDGC of the South, PJSC.** |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:Approve the Securities Prospectus of IDGC of the South, PJSC - ordinary registered uncertificated shares in the amount of 98,520,013,264 (Ninety-eight billion five hundred and twenty million thirteen thousand two hundred and sixty-four) pieces with the nominal value of 10 (ten) kopecks each, placed by public offering in accordance with Annex 2 to this resolution of the Company's Board of Directors. |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: **December 3, 2019.**
	2. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: **December 3, 2019, Minutes No. 344/2019.**
	3. Identification of shares, exercise of rights for which is related to the content of the agenda items of the meeting of the Board of Directors of the Issuer:

**ordinary registered uncertificated shares, state registration number of issue 1-01-349-56-E, date of state registration of issue September 20, 2007, international code (number) of securities identification (ISIN) is RU000A0JPPG8.** |
| 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 | December | "03", | 2019  |