**Corporate action notice/Insider information disclosure "Information on resolutons 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-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 11, 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:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 3** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote. | | | |
| **Insider information disclosure on issue No. 1: "On approval of the budgets of the committees of the Board of Directors of IDGC of the South, PJSC for the 2nd half of 2018"** | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  1. Approve the budget of the Audit Committee of the Board of Directors of IDGC of the South, PJSC for the second half of 2018 in accordance with Annex No. 1 to this resolution of the Company's Board of Directors.  2. Approve the budget of the Human Resources and Remuneration Committee of the Board of Directors of IDGC of the South, PJSC for the second half of 2018 in accordance with Annex No. 2 to this resolution of the Company's Board of Directors.  3. Approve the budget of the Committee for Strategy, Development, Investment and Reform of the Board of Directors of IDGC of the South, PJSC for the second half of 2018 in accordance with Annex No. 3 to this resolution of the Company's Board of Directors.  4. Approve the budget of the Committee for Technological Connection to electric grids of the Board of Directors of IDGC of the South PJSC for the second half of 2018 in accordance with Annex No. 4 to this resolution of the Company's Board of Directors.  5. Approve the budget of the of the Committee for Reliability the Board of Directors of IDGC of the South, PJSC for the second half of 2018 in accordance with Annex No. 5 to this resolution of the Company's Board of Directors. | | | |
| **Insider information disclosure on issue No. 2: "On additional bonus award of Director General of IDGC of the South, PJSC** “ | | | |
| 2.2.2 Resolution content adopted by the Issuer's Board of Directors:  In accordance with cl.3.4 of Regulation on material incentive for Director General of IDGC of the South, PJSC to pay additional bonus award to Director General of IDGC of the South, PJSC according to Annex No. 6 to this resolution of the Company's Board of Directors. | | | |
| **Insider information disclosure on issue No. 3: "On additional bonus award of Director General of IDGC of the South, PJSC for performance of strategically important task “** | | | |
| 2.2.3 Resolution content adopted by the Issuer's Board of Directors:  In accordance with cl.4.3 of Regulation on material incentive for Director General of IDGC of the South, PJSC to pay to Ebzeyev Boris Borisovich lum-sum bonus award for performance of strategically important task- providing reliable and high-quality electricity supply to 2018 FIFA World Cup objects according to Annex No. 7 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 8, 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 11, 2018, Minutes No. 288/2018.*** | | | |
| 3. Signature | | | |
| 3.1. Head of Department –  Corporate Secretary  (under power of attorney No. 103-18 on behalf of January 10, 2018)  3.2. Date October "11", 2018 | |  | Pavlova E.N. | |
| (signature) |  | |
| L.S. |