**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-**](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) | | |
| 2. Notice content  **"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** | | | |
| 2.1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: ***June 28, 2018.***  2.2. Date of the meeting of the Issuer's Board of Directors: ***June 29, 2018.***  2.3. Agenda of the meeting of the Issuer's Board of Directors:   1. On approval of the Loan Plan of IDGC of the South, PJSC for the Q3 2018. 2. On implementation of the Program of Innovative Development of IDGC of the South, PJSC for the period of 2016-2020 with a vision to 2025 for 2017. 3. On implementation of paragraph 3 of the decision of the Company's Board of Directors on issue No. 2 (Minutes No. 273/2018 dated May 25, 2018) "On approval of the report on the results of the Company's investment program for 2017". 4. On determining the amount of payment for the services of the auditor of IDGC of the South, PJSC. | | | |
| 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: June "28", 2018 |  | L.S. |  |