Corporate action notice/Insider information disclosure

"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"

|  |
| --- |
| 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-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 6, 2019.** |
| 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: **December 6, 2019.**
	2. Date of the meeting of the Issuer's Board of Directors*:* **December 24, 2019.**
	3. Agenda of the meeting of the Issuer's Board of Directors:
		1. **On approval of IDGC of the South, PJSC Insurance Protection Program for 2020.**
		2. **On approval of the report on implementation of the Program of measures to reduce electric power losses in the grid complex of IDGC of the South, PJSC for 2019 and for the period up to 2023 for the Q3 2019.**
		3. **On consideration of the report of the single executive body of the Company on the implementation of resolutions adopted at meetings of the Board of Directors of the Company in Q2 2019.**
		4. **On approval of the Timed action plan of IDGC of the South, PJSC on the reduction of overdue accounts receivable for services in electric power transmission and settlement of disagreements, formed as of October 1, 2019.**
		5. **Expenditure on the preparation and holding of the Extraordinary General Meeting of Shareholders of the Company.**
		6. **On execution of the Plan of measures of IDGC of the South, PJSC aimed at the prevention and suppression of violations of requirements of the legislation of the Russian Federation on the electric power industry for the Q3 2019.**
		7. **On the current situation in the Company's activities for the technological connection of consumers to power grids for nine months of 2019.**
		8. **Approval of amendments to the Methodology of Calculation and Evaluation of Key Performance Indicators of the Company's General Director.**
		9. **On approval of target values of key performance indicators (KPIs) of the Company's General Director for 2019.**
 |
| 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 | "06", | 2019 |