**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-**](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): | **November 29, 2018** | | |
| 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: ***November 29, 2018.***  2.2. Date of the meeting of the Issuer's Board of Directors: ***December 13, 2018.***  2.3. Agenda of the meeting of the Issuer's Board of Directors:   1. On consideration of the report of the Company's General Director on the readiness of IDGC of the South, PJSC to pass the autumn-winter period 2018-2019. 2. On consideration of the internal audit report on the audit results of the identification and sale of the Company's non-core assets in 2017. 3. On implementation of paragraph 3.2 of the resolution of the Company's Board of Directors on issue No. 2 (Minutes No. 281/2018 dated August 3, 2018) "On approval of the report on the results of the Company's investment program for Q1 2018". 4. On consideration of the General Director report on credit policy of the Company for Q3 2018. 5. On cancellation of the Regulation on Management of Cash Accounts of IDGC of the South, PJSC. 6. 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, 2018. | | | |
| 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) |  |
|  |  |
| 3.2. Date: November "29", 2018 |  | L.S. |  |