**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-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 |
| 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.*** |
| **Insider information disclosure on issue No. 1: "On execution of the business plan of****IDGC of the South, PJSC for the Q1 2018".** |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:Take into consideration the report on execution of the business plan of IDGC of the South, PJSC for Q1 2018 according to Annex No. 1 to this resolution of the Company's Board of Directors. |
| Voting results: **on issue No. 1** of the agenda: "PRO" is 11 votes;"CON" is 0 votes; "ABSTAIN" is 0 votes; |  |
| **Insider information disclosure on issue No. 2: "On approval of the report on the results of the Company's investment program for Q1 2018".** |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:1. Take into consideration the report on the results of the Company's investment program for Q1 2018 as per Annex 2 hereto.2. Note the excess of the planned volume of financing of the Company's investment program by 31,000,000 RUB (18% of the approved plan), including unscheduled financing of 114 investment projects for the total amount of 49,000,000 RUB;3. Instruct the General Director of the Company:3.1. Ensure that the approved quarterly plan for the financing of the investment program of IDGC of the South, PJSC is not exceeded in 2018;3.2. Report to a meeting of the Company's Board of Directors on measures taken to prevent such deviations in the implementation of the Company's investment program in 2018 and on measures of a disciplinary nature taken with respect to persons responsible for exceeding the approved planned amount of funding for the Company's investment program in Q1 2018. |

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| Deadline: August 6, 2018 |
| Voting results: **on issue No. 2** of the agenda:"PRO" is 10 votes;"CON" is 0 votes; "ABSTAIN" is 1 vote; |
| **Insider information disclosure on issue No. 3: "On the Committees of the****Company's Board of Directors".** |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:1. Determine the number of members of the Audit Committee of the Company's Board of Directors - 3 (three) persons.Voting results:"PRO" is 10 votes;"CON" is 0 votes;"ABSTAIN" is 1 vote; |
| 1.1. Elect the following members of the Audit Committee of the Company's Board of Directors:Alexey Alexandrovich Ozhereliev - Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of the Department of Corporate Governance and Shareholder and Investor Relations of PJSC RossetiVoting results:"PRO" is 10 votes;"CON" is 0 votes;"ABSTAIN" is 1 vote; |
| Aleksey Yurievich Serov - Director of the Finance Department of PJSC Rosseti Voting results:"PRO" is 9 votes;"CON" is 0 votes;"ABSTAIN" is 2 votes; |
| Andrey Vladimirovich Morozov - Legal Director of the Association of Professional Investors Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Roman Alexeevich Filkin - Director, electric power industry, machine building of the Representative office of Prosperity Capital Management (RF) Ltd.Voting results:"PRO" is 2 votes;"CON" is 0 votes;"ABSTAIN" is 9 votes; |
| Adopted resolution on p.1.1. of issue No. 3:Elect the following members of the Audit Committee of the Company's Board of Directors:1. Alexey Alexandrovich Ozhereliev - Head of the Department for Management, Board of Directors and Shareholder and Investor Relations |

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| of the Department of Corporate Governance and Shareholder and Investor Relations of PJSC Rosseti2. Aleksey Yurievich Serov - Director of the Finance Department of PJSC Rosseti Voting results:3. Andrey Vladimirovich Morozov - Legal Director of the Association of Professional Investors |
| 1.2. Elect Alexey Alexandrovich Ozhereliev as a Chairman of the Audit Committee of the Company's Board of Directors.Voting results:"PRO" is 9 votes;"CON" is 0 votes;"ABSTAIN" is 2 votes. |
| 2. Determine the number of members of the HR and Remuneration Committee of the Company's Board of Directors - 3 (three) persons.Voting results:"PRO" is 10 votes;"CON" is 0 votes;"ABSTAIN" is 1 vote; |
| 2.1. Elect the following members of the HR and Remuneration Committee of the Company's Board of Directors:Alexey Yurievich Perects - Chief Counselor of PJSC RossetiVoting results:"PRO" is 10 votes;"CON" is 0 votes;"ABSTAIN" is 1 vote; |
| Alexey Alexandrovich Ozhereliev - Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of the Department of Corporate Governance and Shareholder and Investor Relations of PJSC RossetiVoting results:"PRO" is 9 votes;"CON" is 0 votes;"ABSTAIN" is 2 votes; |
| Andrey Vladimirovich Morozov - Legal Director of the Association of Professional Investors Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Roman Alexeevich Filkin - Director, electric power industry, machine building of the Representative office of Prosperity Capital Management (RF) Ltd.Voting results:"PRO" is 2 votes;"CON" is 0 votes;"ABSTAIN" is 9 votes; |
| Adopted resolution on p.2.2. of issue No. 3:2.1. Elect the following members of the HR and Remuneration Committee of the |

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| Company's Board of Directors:1. Alexey Yurievich Perects - Chief Counselor of PJSC Rosseti2. Head of the Department for Management,Board of Directors and Shareholder andInvestor Relations of the Department of Corporate Governance and Shareholder andInvestor Relations of PJSC Rosseti3. Andrey Vladimirovich Morozov - Legal Director of the Association ofProfessional Investors |
| 2.2. Elect Alexey Yuryevich Perets, Chief Advisor of PJSC Rosseti, as a Chairman of the HR and Remuneration Committee of the Company's Board of Directors.Voting results:"PRO" is 9 votes;"CON" is 0 votes;"ABSTAIN" is 2 votes; |
| 3. Determine the number of members of the Strategy, Development, Investment and Reform Committee of the Board of Directors of IDGC of the South, PJSC - 9 (nine) persons.Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| 3.1. Elect the following members of the Committee for Strategy, Development,Investment and Reform of the Board of Directors of IDGC of the South, PJSC:Sergey Yurievich Lebedev - Director of the Strategic Development Department of PJSCRossetiVoting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Valery Vasilievich Kataev - Chief Expert of the Consolidated Planning andReporting Division of the Investment Activity Department of PJSC Rosseti.Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Anton Arkadievich Kormakov - Chief Expert of the Tariff Division of theDepartment of Tariff Policy of PJSC RossetiVoting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Andrey Vladimirovich Morozov - Legal Director of the Association ofProfessional InvestorsVoting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |

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| Alexey Alexandrovich Ozhereliev - Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of PJSC RossetiVoting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Pokalyuk Maxim Mikhailovich - Head of the Innovation Projects Implementation Division of the Technological Development and Innovations Department of PJSC Rosseti.Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Alexey Alexandrovich Rybin - Deputy General Director for Economy and Finance of IDGC of the South, PJSCVoting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Roman Alexeevich Filkin - Director, electric power industry, machine building of the Representative office of Prosperity Capital Management (RF) Ltd.Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Shevchuk Alexander Viktorovich - Executive Director of the Association of Professional Investors Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Adopted resolution on p.3.1. of issue No. 3:3.1. Elect the following members of the Committee for Strategy, Development, Investment and Reform of the Board of Directors of IDGC of the South, PJSC:1. Sergey Yurievich Lebedev - Director of the Strategic Development Department of PJSC Rosseti
2. Valery Vasilievich Kataev - Chief Expert of the Consolidated Planning and Reporting Division of the Investment Activity Department of PJSC Rosseti
3. Anton Arkadievich Kormakov - Chief Expert of the Tariff Division of the Department of Tariff Policy of PJSC Rosseti.
4. Andrey Vladimirovich Morozov - Legal Director of the Association of Professional Investors
5. Alexey Alexandrovich Ozhereliev - Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of PJSC Rosseti
6. Pokalyuk Maxim Mikhailovich - Head of the Innovation Projects Implementation Division of the Technological Development and Innovations Department of PJSC Rosseti.
7. Alexey Alexandrovich Rybin - Deputy General Director for Economy
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| and Finance of IDGC of the South, PJSC1. Roman Alexeevich Filkin - Director, electric power industry, machine building of the Representative office of Prosperity Capital Management (RF) Ltd.
2. Shevchuk Alexander Viktorovich - Executive Director of the Association of Professional Investors
 |
| 3.2. Elect Sergey Yurievich Lebedev as the Chairman of the Committee on Strategy, Development, Investment and Reform of the Board of Directors of IDGC of the South, PJSC. Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| 4. Determine the number of members of the Reliability Committee of the Board of Directors of IDGC of the South, PJSC - 5 (five) persons.Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| 4.1. Elect the following members of the Reliability Committee of the Board of Directors of IDGC of the South, PJSC: Magadeev Ruslan Raisovich - Deputy Chief Engineer of PJSC Rosseti Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Smaga Mikhail Vladimirovich - Deputy Director of the branch of PJSC Rosseti - Technical Supervision Center Voting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Goncharov Pavel Viktorovich - Deputy General Technical Director - Chief Engineer of IDGC of the South, PJSCVoting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Alexey Alexandrovich Rybin - Deputy General Director for Economy and Finance of IDGC of the South, PJSCVoting results:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes; |
| Igor Georgievich Polovnev - Financial Director of the Association of Professional InvestorsVoting results:"PRO" is 11 votes; |

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| "CON" is 0 votes; "ABSTAIN" is 0 votes; |
| Adopted resolution on p.4.1. of issue No. 3:4.1. Elect the following members of the Reliability Committee of the Board ofDirectors of IDGC of the South, PJSC:1. Magadeev Ruslan Raisovich - Deputy Chief Engineer of PJSC Rosseti2. Mikhail Vladimirovich Smaga - Deputy Director of the branch of PJSC Rosseti -Technical Supervision Center3. Pavel Viktorovich Goncharov - Deputy Director General for TechnicalIssues - Chief Engineer of IDGC of the South, PJSC4. Alexey Alexandrovich Rybin - Deputy General Director for Economyand Finance of IDGC of the South, PJSC5. Igor Georgievich Polovnev - Financial Director of the Association of ProfessionalInvestors |
| 4.2. Elect Ruslan Raisovich Magadeev as a Chairman of the Reliability Committee of the |
| Board of Directors of IDGC of the South, PJSC. |
| Voting results: "PRO" is 10 votes; "CON" is 0 votes; "ABSTAIN" is 1 vote. |
| **Insider information disclosure on issue No. 4: "On implementation****by the single executive body of the Company in the Q1 2018 of resolutions****adopted at the meetings of the Company's Board of Directors".** |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:1. Take into consideration the report of the General Director of IDGC of the South, PJSC on |
| the implementation in Q1 2018 of the resolutions adopted at the meetings of the Company's Board of Directors as per Annex No. 3 to this resolution of the Company's Board of Directors. |
| 2. Instruct the General Director to ensure strict compliance |
| with the Resolution of the Government of the Russian Federation No. 1352 dated December 11, 2014 in terms of payment terms under contracts concluded with small and medium business entities, including in terms of ensuring adjustment of planned payment terms, in case of early performance and acceptance of goods, works and services by the Company (not exceeding 30 calendar days from the date of acceptance of goods (works, services). |
| Voting results:**on issue No. 4 of the** agenda:"PRO" is 10 votes; "CON" is 0 votes; "ABSTAIN" is 1 vote. |
| **Insider information disclosure on issue No. 5: "On spending funds on** |
| **preparing and holding the Annual General Meeting of the Company's shareholders".** |
| 2.2.5. Resolution content adopted by the Issuer's Board of Directors: |
| Take into consideration the report on expenses for preparation and holding |
| of the Annual General Meeting of shareholders of IDGC of the South, PJSC (date of June 9, 2018) according to Annex No. 4 to this resolution of the Company's Board of Directors. |
| Voting results: **on issue No. 5** of the agenda:"PRO" is 11 votes;"CON" is 0 votes; |

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| "ABSTAIN" is 0 votes. |
| **Insider information disclosure on issue No. 6: "On implementation of the Schedule of implementation of overdue contracts on technological connection following the results of Q1 2018".** |
| 2.2.6. Resolution content adopted by the Issuer's Board of Directors:Take into consideration the report on execution of the Schedule of implementation of overdue contracts on technological connection following the results of Q1 2018 in accordance with Annex 5 to this resolution of the Company's Board of Directors.Voting results: **on issue No. 6** of the agenda:"PRO" is 11 votes;"CON" is 0 votes;"ABSTAIN" is 0 votes. |
| **Insider information disclosure on issue No. 7: "On amendments to the Regulations on the Dividend Policy of IDGC of the South, PJSC".** |
| 2.2.7. Resolution content adopted by the Issuer's Board of Directors:Amend the Regulations on the Dividend Policy of IDGC of the South, PJSC, approved by the resolution of the Board of Directors of IDGC of the South, PJSC on February 2, 2018 (Minutes No. 258/2018 dated February 5, 2018) in accordance with Annex No. 6 to this resolution of the Company's Board of Directors.Voting results: **on issue No. 7** of the agenda:"PRO" is 10 votes;"CON" is 0 votes;"ABSTAIN" is 1 vote. |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***July 31, 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: ***August 3, 2018, Minutes No. 281/2018.*** |
| 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 August "03", 2018 |  | Pavlova E.N. |
| (signature) |  |
| L.S. |  |