Corporate action notice/Insider information disclosure

"Information on resolutions 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-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): | | | | **April 29, 2019** | | |
| 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 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 3 of the** agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 4 of the** agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes. | | | | | | |
| **On approval of the agenda of the general meeting of participants (shareholders) of the Issuer being a business entity, as well as on other resolutions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such Issuer/ Insider information disclosure on issue No. 1: On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Call an annual General meeting of the Company's shareholders in the form of a meeting (joint presence). | | | | | | |
| **On approval of the agenda of the general meeting of participants (shareholders) of the Issuer being a business entity, as well as on other resolutions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such Issuer/ Insider information disclosure on issue No. 2: Determining the date, place and time of the annual General Meeting of Shareholders of the Company, the time of commencement of registration of persons participating in the annual General Meeting of Shareholders of the Company.** | | | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:   * 1. Determine the date of the Annual General Meeting of Shareholders of the Company - May 31, 2019.   2. Determine the venue of the Annual General Meeting of Shareholders of the Company - Russian Federation, Rostov-on-Don, 2-ya Krasnodarskaya St., 147.   3. Determine the start time of registration of persons participating in the Annual General Meeting of Shareholders of the Company - 09 hours 00 minutes by local time.   4. Determine the start time of the Annual General Meeting of Shareholders of the Company - 10 hours 00 minutes by local time. | | | | | | |
| **On approval of the agenda of the general meeting of participants (shareholders) of the Issuer being a business entity, as well as on other resolutions related to preparation, convocation and holding of the general meeting of participants (shareholders) of such Issuer/ Insider information disclosure on issue No. 3: Approval of the date of determination (fixation) of persons entitled to participate in the annual Company's General Meeting of Shareholders.** | | | | | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Approve the date of determining (fixing) the persons entitled to participate in the Annual General Meeting of Shareholders of the Company - May 6, 2019. | | | | | | |
| **On approval of the agenda of the general meeting of participants (shareholders) of the Issuer being a business entity, as well as on other resolutions related to preparation, convocation, and holding of the general meeting of participants (shareholders) of such Issuer/ Insider information disclosure on issue No. 4: Determining the type(s) of preference shares the owners of which have the right to vote on the agenda items of the annual General Meeting of Shareholders of the Company.** | | | | | | |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:  Due to the fact that the Company has not issued any preferred shares, no resolution shall be made to determine the type(s) of preferred shares the owners of which have the right to vote on the issues on the agenda of the Annual General Meeting of Shareholders. | | | | | | |
| 2.3. Identification of shares, exercise of rights for which is related to the content of the agenda items of the meeting of the Board of Directors of the Issuer:  ordinary registered uncertificated shares, state registration number of issue 1-01-349-56-E, date of state registration of issue September 20, 2007, international code (number) of securities identification (ISIN) is RU000A0JPPG8. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***April 25, 2019.***   2. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***April 29, 2019, Minutes No. 312/2019.*** | | | | | | |
| 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 | May | "29", | 2019 | | | |