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-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): | | | | **September 12, 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: **September 12, 2019.**   2. Date of the meeting of the Issuer's Board of Directors: **September 30, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. ***On approval of the Regulation on the Placement of Temporary Free Monetary Funds of IDGC of the South, PJSC.***      2. ***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 July 1, 2019.***      3. ***On determining the position of the Company's representatives on the agenda of "VMES", PJSC Board of Directors meeting "Approval of target values of key performance indicators (KPIs) of "VMES", PJSC General Director for 2019".***      4. ***On determining the Company's position on the agenda of the Extraordinary General Meeting of "VMES", PJSC shareholders.***      5. ***On introducing amendments to the Regulations on Material Incentives of the Company's General Director.*** | | | | | | |
| 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 | September | "12", | 2019 | | | |