**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-**](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 13, 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 13, 2018.***2.2. Date of the meeting of the Issuer's Board of Directors: ***November 28, 2018.***2.3. Agenda of the meeting of the Issuer's Board of Directors:1. On implementation of the Schedule of implementation of overdue contracts on technological connection following the results of Q2 2018.
2. On determining the Company's (Company's representatives) position on the agenda item of the meeting of the Board of Directors of IDGC of the South, S.A. - "PSKh Sokolovskoe", JSC.
3. On approval of the list of the Company's investment projects subject to technological price audit in 2019.
4. On approval of the Register of non-core assets of IDGC of the South, PJSC as of September 30, 2018.
5. On the progress of the Company's Register of non-core assets execution as of September 30, 2018.
6. On the implementation of the Company's investment projects included in the list of priority facilities.
7. On review of the report on execution of the business plan of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for the first half of 2018.
8. On early termination of powers and election of members and Chairman of the Committee for Strategy, Development, Investment and Reform of the Board of Directors of IDGC of the South, PJSC.
9. On approval of the Company's Insurer.
10. On providing insurance coverage of the Company in Q3 2018.
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| 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) |  |
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| 3.2. Date: November "13", 2018 |  | L.S. |  |