**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-yu2a.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)  [**disclosure.ru/portal/company.asDx?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.*** | | | |
| Voting results:  **on issue No. 1** of the agenda:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes. | | | |
| **Insider information disclosure on issue No. 1: "On approval of the Notice on results of additional issue of securities of IDGC of the South, PJSC".** | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Approve the Notice on the results of the additional issue of securities of Public Joint Stock Company "Interregional Distribution Grid Company of the South" - shares of ordinary registered uncertificated shares in the amount of 7,860,917,760 with the nominal value of 10 kopecks each, placed by public subscription (state registration number 1-01-34956-E dated June 1, 2017). | | | |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***August 2, 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 6, 2018, Minutes No. 282/2018.*** | | | |
| 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 "06", 2018 | |  | Pavlova E.N. |
| (signature)  L.S. |  |