**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: | [**httD://www.mrsk-yu2a.ru**](http://www.mrsk-yuga.ru/)[**http://www.e-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)[**disclosure.ru/Dortal/comDany.asDx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) |
| 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: ***August 13, 2018.***2.2. Date of the meeting of the Issuer's Board of Directors: ***August 27, 2018.***2.3. Agenda of the meeting of the Issuer's Board of Directors:1. On determining the Company's position on the agenda item of the meeting of the Board of Directors of JSC Recreation Center "Energetik": "On election of the General Director of Recreation Center "Energetik", JSC for a new term".
2. On approval of combining positions in management bodies of other organizations by members of the Management Board of IDGC of the South, PJSC.
3. On providing insurance coverage of the Company in Q2 2018.
4. Election of the personal composition of the Committee for Technological Connection to Electric Networks of the Company's Board of Directors.
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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: August "13", 2018 |  | L.S. |  |