**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-**](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) |
| 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 9 votes;  "CON" is 0 votes; "ABSTAIN" is 2 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 9 votes;  "CON" is 0 votes; "ABSTAIN" is 2 votes;  **on issue No. 5** of the agenda:  "PRO" is 11 votes;  "CON" is 0 votes; "ABSTAIN" is 0 votes;  **on issue No. 6** of the agenda:  "PRO" is 11 votes;  "CON" is 0 votes; "ABSTAIN" is 0 votes;  **on issue No. 7** of the agenda:  "PRO" is 11 votes;  "CON" is 0 votes; "ABSTAIN" is 0 votes; |  |

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| **on issue No. 8 of the** agenda:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes. |
| **Insider information disclosure on issue No. 1: "On approval of the Procedure for Restructuring of IDGC of the South, PJSC Facilities to be implemented at the initiative of**  **third parties".** |
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| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Approve the Procedure Procedure for Restructuring of IDGC of the South, PJSC, to be implemented at the Initiative of third parties, according to Annex No. 1 to this resolution of the Company's Board of Directors. |
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| **Insider information disclosure on issue No. 2: "On consideration of offers on planned values of indicators of reliability and quality of rendered services in the branch of IDGC of the South, PJSC - Volgogradenergo for each year within the long-term period of tariff regulation**  **2019-2023".** |
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| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration offers on planned values of indicators of reliability and quality of rendered services on branch IDGC of the South, PJSC - Volgogradenergo for each year within the long-term period of tariff regulation 2019-2023 according to the Annex No. 2 to this resolution of the Company's Board of Directors. 2. Instruct the Company's General Director to ensure that the information specified in paragraph 1 of this resolution of the Board of Directors is sent to the executive authorities of the constituent entities of the Russian Federation in the area of state regulation of tariffs. |
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| **Insider information disclosure on issue No. 3: "On implementation of the Plan-schedule of measures for implementation of the production asset management system of IDGC of the South, PJSC in 2017".** |
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| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report of the Company's General Director on implementation of the Plan-schedule of measures for implementation of the production asset management system of IDGC of the South, PJSC in 2017 in accordance with Annex No. 3 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 4: "On the progress of the Company's Register of non-core assets execution as of March 31, 2018".** |
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| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report on execution progress of the Register of non-core assets of IDGC of the South, PJSC as of March 31, 2018, according to Annex No. 4 to this resolution of the Company's Board of Directors. 2. Approve the Register of non-core assets of IDGC of the South, PJSC as of March 31, 2018, according to Annex No. 5 to this resolution of the Company's Board of Directors. |
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| **Insider information disclosure on issue No. 5: "On fulfillment of the Plan-schedule of measures on the Company's achievement of the level of deficiency of technological connection concluded contracts, without taking into consideration a privileged**  **category of applicants".** |

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| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on execution of the Plan-schedule of measures on the Company's achievement of the level of deficiency of technological connection concluded contracts for each measure, following the results of 2017 in accordance with Annex 6 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 6: "On introduction of amendments to the Plan-schedule of measures on implementation of the production asset management system of IDGC of the South, PJSC".** |
| 2.2.6. Resolution content adopted by the Issuer's Board of Directors:  Make changes in the Plan-schedule of measures for implementation of the production asset management system of IDGC of the South, PJSC, approved by the Company's Board of Directors on July 24, 2017 (Minutes No. 240/2017 dated July 24, 2017), and to set forth in the wording according to Annex No. 7 to this resolution of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 7: "On repealing the Regulation on the internal technical control system in IDGC of the South, PJSC".** |
| 2.2.7. Resolution content adopted by the Issuer's Board of Directors:  1. Entrust the Single Executive Body of the Company with:  1.1. Approving the Regulations on the Internal Technical Control System of IDGC of the South, PJSC as an organizational and administrative document of the Company;  1.2. Ensuring timely updating of the Regulations on the Internal Technical Control System of IDGC of the South, PJSC.  2. Consider as lost the Regulations on the Internal Technical Control System of IDGC of the South, PJSC, approved by the resolution of the Company's Board of Directors (Minutes No. 176/2016 of February 1, 2016) from the date of approval by the organizational and­ administrative document of the Company of the Regulations on the Internal Technical Control System in IDGC of the South, PJSC. |
| **Insider information disclosure on issue No. 8: "Determining the Company's position on the agendas of the meetings of the Boards of Directors of subsidiaries and affiliates of IDGC of the South, PJSC: "On approval of reports on the results of the implementation of the business plans of subsidiaries and affiliates of IDGC of the South, PJSC for 2017"."** |
| 2.2.8. Resolution content adopted by the Issuer's Board of Directors:  1. Instruct the representatives of IDGC of the South, PJSC on the Board of Directors of the Recreation Center "Energetik", JSC, to vote "PRO" the following resolution on the agenda item "On approval of the report on the results of implementation of the Company's business plan for 2017":  1.1. Approve the report on the results of the execution of the business plan of Recreation Center "Energetik", JSC, for 2017 in accordance with the Annex to this resolution of the Board of Directors.  1.2. Note the nonperformance of the financial result for 2017 (plan: 0 RUB, in fact: 10,907 RUB).  1.3. Instruct the General Director of Recreation Center "Energetik", JSC, to ensure the unconditional performance of the approved business plan for 2018.  2. Instruct the representatives of IDGC of the South, PJSC in the Board of Directors of "PSKh Sokolovskoe", JSC, to vote "PRO" the following resolution on the agenda item "On approval of the report on the results of the implementation of the business plan of the Company for 2017":  2.1. Approve the report on the results of the implementation of the business plan of "PSKh |

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| Sokolovskoe", JSC for 2017 in accordance with the Annex to this Board of Directors resolution.  2.2. Note the nonperformance of the financial result for 2017 (plan: 478 RUB, in fact: 233 RUB).  2.3. Instruct the General Director of "PSKh Sokolovskoe", JSC, to ensure the unconditional performance of the approved business plan for 2018.  3. Instruct the representatives of IDGC of the South, PJSC in the Board of Directors of "Energoservice of the South", JSC, to vote "PRO" the following resolution on the agenda item "On approval of the report on the results of the implementation of the business plan of the Company for 2017":  3.1. Approve the report on the results of the execution of the business plan of "Energoservice of the South", JSC, for 2017 in accordance with the Annex to this resolution of the Board of Directors. | | |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***May 28, 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: ***May 31, 2018, Minutes No. 275/2018.*** | | |
| 3. Signature | | |
| 3.1. Head of Department – |  | Pavlova E.N. |
| Corporate Secretary | (signature) |  |
| (under power of attorney No. 103-18 on behalf of January 10, 2018)  3.2. Date May "31", 2018 | L.S. |  |