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-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): | | | | **February 28, 2019** | | |
| 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 1 vote;  "ABSTAIN" is 1 vote. | | | | | | |
| **Insider information disclosure on issue No. 1: "On the approval of the revised draft amendments to the investment program of IDGC of the South, PJSC for 2019-2023, approved by Order of the Ministry of Energy of Russia No. 1387 dated December 22, 2016 (as amended by Order of the Ministry of Energy of Russia No. 11@ dated November 14, 2018)".** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:   1. Approve the draft amendments to the investment program of IDGC of the South, PJSC for 2019-2023, approved by Order of the Ministry of Energy of Russia No. 1387 of December 22, 2016   (as amended by Order of the Ministry of Energy of Russia No. 11@ dated November 14, 2018) in accordance with Annex No. 1 to this resolution of the Company's Board of Directors.   1. Instruct the single executive body of IDGC of the South, PJSC:    1. to organize the approval of draft amendments to the investment program of IDGC of the South, PJSC for 2019-2023, approved by Order of the Ministry of Energy of the Russian Federation dated December 22, 2016, No. 1387 (as amended by Order of the Ministry of Energy of the Russian Federation dated November 14, 2018,   No. 11@) in the Ministry of Energy of the Russian Federation in accordance with the procedure established by Order of the Government of the Russian Federation of December 1, 2009, No. 977 "On investment programs of electric power industry entities".   * 1. provide a report on the implementation of p. 2.1. of this resolution for consideration by the Company's Board of Directors with indication of reasons of deviations of the approved investment program project investment program approved by the Company's Board of Directors (in case of deviation), within 30 calendar days after   approval of the draft amendments to the investment program of IDGC of the South, PJSC on 2019-2023 years, approved by order of Ministry of energy of Russia dated December 22, 2016  No. 1387 (in the edition of the order of Ministry of energy of Russia dated November 14, 2018 No. 11@) in the manner prescribed by Resolution of the Government of the Russian Federation dated December 1, 2009 No. 977 "On investment programs of subjects of electric power industry".  2.3. to ensure that the Company's Board of Directors reconsider the revised draft of amendments to the investment program of IDGC of the South, PJSC for 2019-2023, approved by Order of the Ministry of Energy of Russia No. 1387 of December 22, 2016 (as amended by Order of the Ministry of Energy of Russia No. 11@ of November 14, 2018), as part of the approval procedure no later than May 31, 2019. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***February 25, 2019.***   2. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***February 28, 2019, Minutes No. 300/2019.*** | | | | | | |
| 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 | February | "28", | 2019 | | | |