Corporate action notice/Insider information disclosure

"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"

|  |
| --- |
| 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-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): | **April 8, 2019** |
| 2. Notice content**"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** |
| * 1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: **April 8, 2019.**
	2. Date of the meeting of the Issuer's Board of Directors: **April 9, 2019.**
	3. Agenda of the meeting of the Issuer's Board of Directors:
		1. **On execution of the business plan of IDGC of the South, PJSC for 2018.**
		2. **On approval of the report on the results of the Company's investment program for 2018.**
		3. **On approval of the business plan of IDGC of the South, PJSC for 2019 and forecast indicators for 2020-2023.**
 |
| 3. Signature |
| 3.1. Head of Corporate Governance andRelations Department(under power of attorney No. 86-19 on behalf of January 1, 2019)  |  | E.N. Pavlova |
| (signature) |  |
| L.S. |
| 3.2. Date: | April | "09", | 2019 |  |