**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) |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | **December 28, 2018** |
| 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 9 votes;  "CON" is 0 votes; "ABSTAIN" is 2 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 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 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 10 votes; |  |

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| "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 8** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 9** of the agenda:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes;  **on issue No. 10** of the agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes. |
| **On approval of the issuer's internal documents/Insider information disclosure on issue No. 1: "On introducing amendments to the Regulations on non-state pension provision of IDGC of the South, PJSC".** |
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| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Amend the Regulations on Non-State Pension Provision for the Employees of IDGC of the South, PJSC, approved by the resolution of the Company's Board of Directors dated March 29, 2018 (Minutes No. 267/2018 dated March 30, 2018) in accordance with Annex No. 1 to this decision of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 2: "On amendments to the Scenario conditions of formation of IDGC of the South, PJSC investment program, approved by the decision of the Board of Directors of IDGC of the South, PJSC of February 2, 2018**  **(Minutes of February 5, 2018 No. 259/2018)".** |
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| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  Make amendments to the Scenario conditions for formation of the investment program of IDGC of the South, PJSC, approved by the decision of the Board of Directors of IDGC of the South, PJSC dated February 2, 2018 (Minutes No. 259/2018 dated February 5, 2018), in accordance with Annex No. 2 to this decision of the Company's Board of Directors). |
| **Insider information disclosure on issue No. 3: "On approval of a new version of the Loan Plan of IDGC of the South, PJSC for the Q4 2018".** |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Approve a new version of the Loan Plan of IDGC of the South, PJSC for the Q4 2018 in accordance with Annex 3 to this resolution of the Company's Board of Directors. |
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| **Insider information disclosure on issue No. 4: "On approval of the Loan Plan of IDGC of the South, PJSC for the Q1 2019".** |
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| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:  Approve the Loan Plan of IDGC of the South, PJSC for the Q1 2019 in accordance with Annex No. 4 to this resolution of the Company's Board of Directors |
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| **Insider information disclosure on issue No. 5: "On approval of the Company's Internal Audit Department budget for 2019."** |
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| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:  Approve the Internal Audit Department of IDGC of the South, PJSC budget for 2019 as per Annex No. 5 hereto. |
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| **Insider information disclosure on issue No. 6: "On approval of the Company's Internal Audit Department work plan for 2019".** |
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| 2.2.6. Resolution content adopted by the Issuer's Board of Directors:  Approve the Internal Audit Department of IDGC of the South, PJSC work plan for 2019 as per Annex No. 6 hereto. |
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| **Insider information disclosure on issue No. 7: "On approval of IDGC of the South, PJSC Insurance Protection Program for 2019".** | | | | |
| 2.2.7. Resolution content adopted by the Issuer's Board of Directors:  Approve the Insurance Protection Programme of IDGC of the South, PJSC for 2019 in accordance with Annex 7 to this resolution of the Company's Board of Directors. | | | | |
| **Insider information disclosure on issue No. 8: "On approval of the**  **Insurer of the Company."** | | | | |
| 2.2.8. Resolution content adopted by the Issuer's Board of Directors:  Approve the following candidate as the Insurer of the Company: | | | | |
| Insurance type | Insurance company | | Insurance period (issue of polices) | |
| Third Party Liability Insurance (TPLI) | JSC AlfaStrakhovanie | | from January 1, 2019, to December 31, 2019 | |
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| **Insider information disclosure on issue No. 9: "On preliminary approval of the IDGC of the South, PJSC collective agreement for 2019-2021".** | | | | |
| 2.2.9. Resolution content adopted by the Issuer's Board of Directors:  Approve the IDGC of the South, PJSC collective agreement for 2019 - 2021 according to Annex No. 8 to this resolution of the Company's Board of Directors | | | | |
| **Insider information disclosure on issue No. 10: "On implementation of the Schedule of implementation of overdue contracts on technological connection following the results of Q3 2018".** | | | | |
| 2.2.10. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report on execution of the Schedule of implementation of overdue contracts on technological connection following the results of Q3 2018 in accordance with Annex 9 to this resolution of the Company's Board of Directors. 2. Pay attention of the Company's General Director to the need to fulfill all indicators of the Schedule of implementation of overdue contracts on technological connection following the results of 2018. | | | | |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***December 27, 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: ***December 28, 2018, Minutes No. 296/2018.*** | | | | |
| 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 December "28", 2018 | | L.S. | |  |