**Corporate action notice/Insider information disclosure**

**"Information on decisions 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.rnrsk-vu2a.ru**  **http://www.e-disclosure.ru/portal/companv.aspx?id=11999** | | | | | | |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | | | | **March 7, 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 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 2 of the** agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes; | | | | | | | | | | |
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| **Insider information disclosure on issue No. 1: "On consideration of proposals of the Company's shareholders on the introduction of issues into the agenda of the Annual General Meeting of the Company's shareholders and on the nomination of candidates to the Company's management and control bodies".** | | | | | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  1. Include the following candidates in the list of candidates for election to the Company's Board of Directors: | | | | | | | | | | |
|  | **Sl. No.** | **The candidate proposed by a shareholder(s) for inclusion in the list for voting on elections to the Company's Board of Directors** | **Position, place of work of the candidate proposed by shareholder(s) for inclusion in the list for voting on elections to the Company's Board of Directors** | | **Full name / name of the shareholder(s) who proposed the candidate to be included into the list for voting on elections to the Company's Board of Directors** | | **Number of voting stocks of the Company owned by the**  **Stockholder(s) (in percent)** | |  | |
| 1. | Alexander Viktorovich Golovtsov | Currently unemployed | | Lancrenan Investments Limited | | 3.59 | |
| 2. | Vitaliy Yuryevich Zarkhin | Currently unemployed | | Lancrenan Investments Limited | | 3.59 | |
| 3. | Andrey Vladimirovich Morozov | Legal Director of the Association of Professional Investors | | Lancrenan Investments Limited | | 3.59 | |
| 4. | Pavel Vladimirovich Grebtsov | Deputy General Director for Economics of Rosseti, PJSC | | of Rosseti, PJSC | | 65.12 | |
| 5. | Andrey Anatolyevich Dobin | General Director of Dynastiya, LLC | | of Rosseti, PJSC | | 65.12 | |
| 6. | Andrey Sergeevich Kolyada | Head of Securities and Information Disclosure Division, Corporate Governance Department of Rosseti, PJSC | | of Rosseti, PJSC | | 65.12 | |
| 7. | Alexey Alexandrovich Ozhereliev | Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of the Department of Corporate Governance of Rosseti, PJSC | | of Rosseti, PJSC | | 65.12 | |
| 8. | Aleksey Yuryevich Perets | Chief Advisor to Rosseti, PJSC | | of Rosseti, PJSC | | 65.12 | |
| 9. | Maxim Mikhailovich Pokalyuk | Head of the Innovation Projects Implementation Division of the Technological Development and Innovations Department of Rosseti, PJSC | | of Rosseti, PJSC | | 65.12 | |
| 10. | Lyudmila Vasilievna Selivanova | Deputy General Director for Cooperation with State Authorities of Rosseti, PJSC | | of Rosseti, PJSC | | 65.12 | |
| 11. | Olga Andreevna Sergeeva | Member of the Management Board, Deputy General Director, Head of Staff of Rosseti, PJSC | | of Rosseti, PJSC | | 65.12 | |
|  | 12. | Farit Gabdulfatovich Shaidullin | Head of the Analytical Department of the Situation and Analytical Center of PJSC “Rosseti” | | | of Rosseti, PJSC | | 65.12 |  | |
| 13. | Boris Borisovich Ebzeev | General Director of IDGC of South, PJSC | | | of Rosseti, PJSC | | 65.12 |
| 14. | Aleksandr Vladimirovich Yuryev | Head of the Office for the Coordination of Construction Control and Equipment of the Capital Construction Department of PJSC “Rosseti” | | | of Rosseti, PJSC | | 65.12 |
| 2. To include the following candidates into the list of candidates for election to the Internal Audit Commission of the Company: | | | | | | | | | | |
|  | **Sl. No.** | **Candidate proposed by shareholder(s) for inclusion in the list for voting on elections to the Internal Audit Commission of the Company** | **Position, work place of the candidate proposed by shareholder(s) for inclusion in the list for voting on elections to the Internal Audit Commission of the Company** | | | **Full name / name of shareholder(s) who proposed a candidate for inclusion in the list for election to the Internal Audit Commission of the Company** | | **Number of voting shares of the Company owned by shareholder(s) (in percent)** | |  |
| 1. | Marina Alekseevna Lelekova | Director of Control and Audit Department of Rosseti, PJSC | | | of Rosseti, PJSC | | 65.12 | |
| 2. | Svetlana Anatolievna Kim | Head of the Auditing Division of the Control and Audit Department of Rosseti, PJSC | | | of Rosseti, PJSC | | 65.12 | |
| 3. | Artem Nikolaevich Kirillov | Deputy Head of the Auditing Division of the Control and Audit Activity Department of Rosseti, PJSC | | | of Rosseti, PJSC | | 65.12 | |
| 4. | Sergey Vladimirovich Malyshev | Leading expert of the Audit Department of the Audit and Revision Department of PJSC Rosseti | | | of Rosseti, PJSC | | 65.12 | |
| 5. | Elena Stanislavovna Erandina | Chief Expert of Control and Expert Department of Control and Audit Department | | | of Rosseti, PJSC | | 65.12 | |
| **Insider information disclosure on issue No. 2: "On determining the date of the Board of Directors' meeting to consider issues related to the preparation for the Annual General Meeting of Shareholders of the Company".** | | | | | | | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors: Determine the date of the meeting of the Board of Directors held to consider issues related to preparation to annual General meeting of shareholders of the company (including issues about determination of the date, time and place of the annual general meeting of shareholders, time of beginning of registration of persons participating in the annual General meeting of shareholders; approval of the agenda of the annual general meeting of shareholders; approval of the date of determination (fixing) of persons entitled to participate in the annual General meeting of shareholders; approval of the form and text of voting ballots at the company's annual general meeting of shareholders, etc.) - no later than April 25, 2019. | | | | | | | | | | |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***March 6, 2019.***  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: ***March 7, 2019, Minutes No. 302/2019.*** | | | | | | | | | | |

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| 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 | March | "07", | 2019 | | |