**Notice of material fact / Disclosure of insider information  
 "Information on decisions taken by the Board of Directors of PJSC "IDGC of the South"**

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| 1. General information | | | |
| 1.1. Full legal name of the Issuer: | **Public Joint Stock Company “Interregional Distribution Grid Company of the South”** | | |
| 1.2. Short company name of the issuer | **PJSC "IDGC of the South"** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN (Primary State Registration Number) of the Issuer | **1076164009096** | | |
| 1.5. TIN (Taxpayer Identification Number) of the Issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registration authority | **34956-Е** | | |
| 1.7. Web pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru**  **http://www.e-disclosure.ru/portal/company.aspx?id=11999** | | |
| 2. Statement content | | | |
| 2.1. Quorum of the meeting of the Issuer's Board of Directors and results of voting on the issues of decision-making: ***11 of the 11 members of the Board of Directors took part in the meeting of the Board of Directors, there is a quorum.***  Voting results:  **on item No. 1** of the agenda:  “In favor” - 11 votes  “Against” - 0 votes;  “Abstained” - 0 votes;  **on item No. 2** of the agenda:  “In favor” - 9 votes  “Against” - 0 votes;  “Abstained” - 2 votes | | | |
| **Disclosure of insider information on item No. 1: "On approval of candidatures for certain positions of the Company's executive body, determined by the Company's Board of Directors."** | | | |
| 2.2.1 Content of the resolution adopted by the Issuer’s Board of Directors:  To approve the candidacy of Muryiy Anton Gennadievich to the position of Deputy General Director for the sale of services of PJSC "IDGC of the South". | | | |
| **Disclosure of insider information on item No. 2: "On determination of the Company’s standpoint on the agenda item of the meeting of the Board of Directors of AO "PSH Sokolovskoe": "On the election of the General Director of AO "PSH Sokolovskoe" for a new term".** | | | |
| 2.2.2 Content of the resolution adopted by the Issuer’s Board of Directors:  To instruct representatives of PJSC "IDGC of the South" in the Board of Directors of AO "PSH Sokolovskoe" on the agenda item "On the election of the General Director of AO "PSH Sokolovskoe" for a new term" to vote "FOR" the adoption of the following decision:  1. To elect Vladimir Vasilyevich Vasilyev as a General Director of AO "PSH Sokolovskoe" for a new term from March 21, 2018 to March 20, 2019 inclusive.  2. To authorize Ebzeev Boris Borisovich, General Director of PJSC "IDGC of the South" to implement the employer's rights and obligations in relation to Vasiliev Vladimir Vasilievich, General Director of AO "PSH Sokolovskoe", including determining the terms of the employment contract with the General Director of AO "PSH Sokolovskoe" and signing an employment contract , additional agreements to it and agreements connected with the termination of the employment contract. | | | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors, at which the respective resolutions were adopted: ***March 19, 2018.***  2.4. Date of drafting and number of the minutes of the meeting of the Issuer’s Board of Directors, at which the respective resolutions were adopted: ***March 20, 2018, minutes No. 265/2018.*** | | | |
| 3. Signature | | | |
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| 3.1. Head of the Department –  Corporate Secretary   (Power of attorney № 103-18 from 10.01.2018). | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: March 20, 2018. | | Stamp here |  |