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): | | | | **August 29, 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 2 votes;  "ABSTAIN" is 0 votes.  *On the agenda item of the meeting of the Board of Directors of IDGC of the South, PJSC, a Special Opinion of Vitaly Yurievich Zarhin, Member of the Board of Directors of the Company was received (Annex No. 1 to the Minutes of the Company's Board of Directors).* | | | | | | |
| **Insider information disclosure on issue No. 1: On approval of the Notice on results of additional issue of securities of IDGC of the South, PJSC.** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Approve the Notice on the results of the additional issue of securities of Public Joint Stock Company "Interregional Distribution Grid Company of the South" - shares of ordinary registered uncertificated ones in the amount of 13,000,538,248.30 (thirteen billion five hundred thirty-eight thousand two hundred and forty-eight whole thirty-eight) with the nominal value of 10 (ten) kopecks each, placed by public subscription (state registration number 1-01-34956-E as of May 23, 2019). | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***August 29, 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: ***August 29, 2019, Minutes No. 331/2019.*** | | | | | | |
| 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 | August | "29", | 2019 | | | |