**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) |
| 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. |
| **Election (re-election) of the Chairman of the Issuer's Board of Directors (supervisory board) or, in the absence of such Chairman, election (determination) of a member of the Issuer's Board of Directors (supervisory board) who performs the functions of Chairman of the Issuer's Board of Directors (supervisory board)/Insider information disclosure on issue No. 1: "On election of the Chairman of the Company's Board of Directors".** |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:Elect Sergeyeva Olga Andreyevna, Member of the Management Board of Rosseti, PJSC, Deputy General Director and Head of Staff of Rosseti, PJSC, as the Chairman of the Company's Board of Directors. |
| **Insider information disclosure on issue No. 2: "On organization** **of the activity of the Committees of the Company's Board of Directors".** |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:Members of the Board of Directors of IDGC of the South, PJSC shall submit within two weeks to the Chairman of the Company's Board of Directors proposals on candidates for election to the Committees of the Board of Directors, taking into account the requirements of the Regulations on Committees. |

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| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***June 15, 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: ***June 18, 2018, Minutes No. 278/2018.*** |
| 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) | L.S. |  |
| 3.2. Date June "18", 2018 |  |  |