Corporate action notice/Insider information disclosure

"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"

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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 addresses of the Internet pages 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): | | | | **December 13, 2019.** | | |
| 2. Notice content  **"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** | | | | | | |
| * 1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: **December 13, 2019.**   2. Date of the meeting of the Issuer's Board of Directors*:* **December 31, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. **On approval of the Regulations on the Internal Audit Department of the Company.**      2. **On approval of the Company's Internal Audit Department work plan for 2020.**      3. **On approval of the Company's Internal Audit Department budget for 2020.**      4. **On determining the remuneration of the Head of the Internal Audit of the Company (setting target values of functional KPIs for 2020).**      5. **On approval of the plan for development and improvement of the Company's risk management system.**      6. **On consideration of the report on results of power sales activity of IDGC of the South, PJSC, including the report on work with accounts receivable for 1st half of 2019.**      7. **On approval of the report on the results of the Company's investment program for 9 months of 2019.**      8. **On consideration of the report on acquisition of the electric power industry objects, approval of which is not required by the Board of Directors, for the Q3 2019.**      9. **On approval of the Company's Procurement Plan for 2020.** | | | | | | |
| 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 | December | "13", | 2019 | | | |