**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” -11 votes;  “Against” - 0 votes;  “Abstained” - 0 votes; | | | |
| **Disclosure of insider information on item No. 1: "On approval of PJSC "IDGC of the South" Credit Plan for 2Q 2018."** | | | |
| 2.2.1 Content of the resolution adopted by the Issuer’s Board of Directors:  To approve PJSC "IDGC of the South" Credit Plan for 2Q 2018 according to Appendix 1 to this resolution of the Company’s Board of Directors. | | | |
| **Disclosure of insider information on item No. 2: "On consideration of the report on the execution of the calendar plans for putting into operation the objects of the Company's investment program and the report on the conducting of the public technological and price audit of the Company's investment projects, containing the results of the consolidated analysis of the conducted audits and conclusions based on the results of the public and expert discussion."** | | | |
| 2.2.2 Content of the resolution adopted by the Issuer’s Board of Directors:  To take into consideration the information of the General Director of the Company on the absence in the approved investment program for the period 2016-2022 and in the draft investment program for the period 2018-2023 of investment projects with the estimated cost of 1.5 billion rubles and more, subject to public technological and price audit. | | | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors, at which the respective resolutions were adopted: ***April 06, 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: ***April 09. 2018, minutes No. 269/2018.*** | | | |
| 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: April 09, 2018 | | Stamp here |  |