**Corporate action notice/Insider information disclosure "Information on resolutons 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) |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable) | **August 30, 2018** |
| 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 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 2** of the agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 3** of the agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 4** of the agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes. | |
| 2.2. Resolutions content adopted by the Issuer's Board of Directors: | |
| **Insider information disclosure on issue No. 1: "On determining the Company's position on the agenda item of the meeting of the Board of Directors of JSC Recreation Center "Energetik": "On the election of the General Director of JSC Recreation Center "Energetik" for a**  **new term"."** | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Instruct the representatives of IDGC of the South, PJSC in the Board of Directors of JSC Recreation Center | |

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| "Energetik" to vote "PRO" on the issue on the agenda of the meeting "On electing the General Director of JSC Recreation Center "Energetik" for a new term":   1. Elect Sergey Ivanovich Tishchenko as Director General of JSC Recreation Center "Energetik" for a new term from August 29, 2018, to October 31, 2019, inclusive. 2. Authorize Boris Borisovich Ebzeev, General Director of IDGC of the South, PJSC, to exercise the rights and obligations of the employer in respect of the General Director of the JSC Recreation Center "Energetik" Sergey Ivanovich Tishchenko, including to determine the terms of the employment contract with the General Director of the JSC Recreation Center "Energetik" and to sign an employment contract, additional agreements, and agreements related to the termination of the employment contract. | | |
| **Insider information disclosure on issue No. 2: "On approval of combining positions in the management bodies of other organizations by members of the Management Board of IDGC of the South,**  **PJSC".** | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:   1. Agree that the Director General of IDGC of the South, PJSC, Boris Borisovich Ebzeev, will combine the position of a member of the Board of Directors of Volgograd Interdistrict Electricity Networks, JSC. 2. Agree that Alexey Alexandrovich Rybin, a member of the Management Board of IDGC of the South, PJSC, will combine the positions of a member of the Board of Directors of Volgograd Interdistrict Electric Networks, JSC. 3. Agree that Pavel Viktorovich Goncharov, a member of the Management Board of IDGC of the South, PJSC, will combine the position of a member of the Board of Directors of Energoservice of the South, JSC. 4. Agree that Julianna Hasanovna Jabrailova, a member of the Management Board of IDGC of the South, PJSC, will combine the position of a member of the Board of Directors of JSC Recreation Center "Energetik". | | |
| **Insider information disclosure on issue No. 3: "On provision of insurance**  **coverage of the Company in Q2 2018".** | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report of the General Director of the Company on the provision of insurance coverage in Q2 2018 in accordance with Annex 1 to this resolution of the Company's Board of Directors. | | |
| **Insider information disclosure on issue No. 4: "On the election of the personal composition of the Committee for Technological Connection to Electric Networks of the**  **Company's Board of Directors".** | | |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:   1. Determine the number of members of the Committee for Technological Connection to Electric Networks of the Company's Board of Directors as 4 (four) persons. 2. Elect the following members of the Committee for Technological Connection to Electric Networks of the Company's Board of Directors: | | |
| **Sl.** | **Applicant's full name** | **Position and place of work** |
| 1 | Alexander Yurievich Korneev | Director of the Department for Prospective Network Development and Technological Connection of PJSC “Rosseti” |
| 2 | Dmitry Olegovich Zhuravlev | Deputy General Director of Development and Technological Connection of IDGC of the South, PJSC |
| 3 | Yuri Vyacheslavovich Ivanov | Deputy General Director for investment activity of IDGC of the South, PJSC |
| 4 | Igor Georgiyevich Polovnev | Association of Professional Investors, Financial Director |
| 3. Elect Alexander Yurievich Korneev as Chairman of the Committee for Technological Connection to | | |

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| Electric Networks of the Company's Board of Directors. | | |
| 2.3. If the agenda of the meeting of the Issuer's Board of Directors (Supervisory Board) contains issues related to the exercise of rights on certain securities of the Issuer, the identification features of such securities shall be indicated: the agenda of the meeting of the Board of Directors of the Issuer held on **August 27, 2018**, does not contain issues related to the exercise of rights on the Issuer's securities.  2.4. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***August 27, 2018.***  2.5. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***August 30, 2018, Minutes No. 284/2018.*** | | |
| 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) 3.2.  Date August "30", 2018 | L.S. |  |