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): | | | | **May 23, 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: **May 23, 2019.**   2. Date of the meeting of the Issuer's Board of Directors: **May 29, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. **On review of the report on compliance with the Company's Information Policy Regulations for 2018.**      2. **On implementation by the single executive body of the Company of resolutions adopted at meetings of the Company's Board of Directors.**      3. **On providing insurance coverage of the Company in Q1 2019.**      4. **On the progress of the Company's Register of non-core assets execution as of March 31, 2019.**      5. **On approval of the Register of non-core assets of IDGC of the South, PJSC as of March 31, 2019.**      6. **Consideration of the report of the Single Executive Body of the Company on the organization and functioning of the internal control system and the report of the Single Executive Body and the Management Board of the Company on the organization, functioning and efficiency of the risk management system, including information on the implementation of measures to improve these systems.**      7. **On determining the Company's position on the agenda issue at the Annual General Meeting of Shareholders of IDGC of the South, S.A. - Recreation Center "Energetik", JSC.**      8. **On the work of the Company's Corporate Secretary.**      9. **On execution of the Plan of measures of IDGC of the South, PJSC aimed at the prevention and suppression of violations of requirements of the legislation of the Russian Federation on the electric power industry for the Q1 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 | May | "23", | 2019 | | | |