**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 9 votes;  "CON" is 2 votes;  "ABSTAIN" is 0 votes;  **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. | |
| **Insider information disclosure on issue No. 1: "On approval of the consolidated RAS-based and IFRS consolidated business plan of IDGC of the South Group of Companies for 2018 and forecast indicators for 2019**  **-2022".** | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  To approve the consolidated business plan of IDGC of the South, PJSC for 2018 based on the principles of RAS and consolidated on the principles of IFRS and to take into account the forecast figures for 2019-2022 in accordance with Annex 1 to this resolution of the Company's Board of Directors. | |
| **Insider information disclosure on issue No. 2: "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** | |

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| **information on the implementation of measures to improve these**  **systems."** | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report of the Single Executive Body and the Management Board 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 for 2017, as per Annex No. 2 hereto. | | |
| **Insider information disclosure on issue No. 3: "On management of key operational risks of the Company for 2017".** | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report of the Company's General Director "On management of key operational risks of the Company for 2017" as per Annex 3 to this resolution of the Company's Board of Directors. 2. Instruct the General Director of the Company to ensure implementation of measures planned for 2018 to manage key operational risks of the Company, paying special attention to the risks with a critical and significant level of materiality according to Annex 4 to this resolution of the Company's Board of Directors. | | |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***May 24, 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: ***May 28, 2018, Minutes No. 274/2018.*** | | |
| 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 May "28", 2018 | L.S. |  |