**Corporate action notice/Insider information disclosure**

**"Information on decisions 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.inrsk-vu2a.ru**](http://www.inrsk-vu2a.ru)  [**http://www.e-**](http://www.e-)**disclosure.ru/portal/companv.aspx?id=11999** |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | | | | | | | **July 29, 2019** |
| 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.***  The voting results on the agenda items are reflected below. On the agenda issue No. 2 of the meeting of the Board of Directors of IDGC of the South, PJSC, a Special Opinion of Vitaly Yurievich Zarhin, Member of the Board of Directors of the Company was received (Annex No. 2 to the Minutes of the Company's Board of Directors). | | | | | | | |
| **Insider information disclosure on issue No. 1: Approval of the Regulations on the Strategy Committee of the Company's Board of Directors.** | | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  1. Rename the Strategy, Development, Investment and Reform Committee of the Board of Directors of IDGC of the South, PJSC into the Strategy Committee of the Board of Directors of IDGC of the South, PJSC.  2. Approve the Regulations on the Strategy Committee of the Board of Directors of Public Joint Stock Company "Interregional Distribution Grid Company of the South" as per Annex 1 to this resolution of the Company's Board of Directors.  3. Annul the Regulations on the Committee for Strategy, Development, Investment and Reform of the Board of Directors of IDGC of the South, PJSC, approved by the Company's Board of Directors on December 1, 2009 (Minutes No. 37/2019 dated December 4, 2009), with amendments approved by the Board of Directors of IDGC of the South, PJSC on March 11, 2016 (Minutes No. 180/2016).  Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes. | | | | | | | |
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| **Insider information disclosure on issue No. 2: On the Committees of the Board of Directors of the Company.** | | | | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  1.1. Determine the number of members of the Strategy Committee of the Board of Directors of the Company - 10 (ten) persons.  Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  1.2. Elect the following members of the Strategy Committee of the Company's Board of Directors[[1]](#footnote-1): | | | | | | | |
| Anna Vladimirovna Burkova | | | | Deputy Head of Strategic Projects Division of Strategic Development Department of Rosseti, PJSC | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **The resolution was carried.** | | | | | | | |
| Andrey Anatolyevich Dobin | | | | Co-founder, Strategy Director of LLC “Dynasty” | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Vitaliy Yuryevich Zarkhin | | | | Member of the Board of Directors of IDGC of the South, PJSC | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Ekaterina Alexandrovna Melnichenko | | | | General Director of CJSC "Medytsynskye resheniya" | | | |
| Voting results:  "PRO" is 2 votes;  "CON" is 2 votes;  "ABSTAIN" is 7 votes.  **No resolution have been taken.** | | | | | | | |
| Andrey Vladimirovich Morozov | | Legal Director of the Association of Professional Investors | | | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Alexey Alexandrovich Ozhereliev | | Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of the Department of Corporate Governance of Rosseti, PJSC | | | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Sergey Vasilyevich Podlutskiy | | Director of the Investment Activities Department of Rosseti, PJSC | | | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Maxim Mikhailovich Pokalyuk | | Head of the Innovation Projects Implementation Division of the Technological Development and Innovations Department of Rosseti, PJSC | | | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Alexey Alexandrovich Rybin | | Deputy General Director for Economics and Finance of "IDGC of the South", PJSC | | | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **The resolution was carried.** | | | | | | | |
| Yuriy Alexandrovich Savvin | | Chief Expert of the Business Planning Division of SACs of the Economics Department of Rosseti, PJSC | | | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Alexander Viktorovich Shevchuk | | | | | Executive Director of the Association of Professional Investors | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **The resolution was carried.**  1.3. Elect Anna Vladimirovna Burkova as a Chairman of the Strategy Committee of the Company's Board of Directors.  Voting  results:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes.  2.1. 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.  Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  2.2. Elect the following members of the Committee for Technological Connection to Electric Networks of the Company's Board of Directors[[2]](#footnote-2): | | | | | | | |
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| Andrey Anatolyevich Dobin | | | | | Co-founder, Strategy Director of LLC “Dynasty” | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Dmitry Olegovich Zhuravlev | | | | | Deputy General Director of Development and Technological Connection of IDGC of the South, PJSC | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Yuri Vyacheslavovich Ivanov | Deputy General Director for investment activity of IDGC of the South, PJSC | | | | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **The resolution was carried.** | | | | | | | |
| Alexander Yurievich Korneev | Acting Director of the Service Delivery Department of Rosseti, PJSC | | | | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **The resolution was carried.** | | | | | | | |
| Igor Georgiyevich Polovnev | Financial Director of the Association of Professional Investors | | | | | | |
| Voting results:  "PRO" is 2 votes;  "CON" is 2 votes;  "ABSTAIN" is 7 votes.  **No resolution have been taken.**  2.3. Elect Alexander Yuryevich Korneev as a Chairman of the Committee for Technological Connection to Power Networks of the Company's Board of Directors.  Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  3.1. Determine the quantitative composition of the Reliability Committee of the Company's Board of Directors - 5 (five) persons.  Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  3.2. Elect the following members of the Reliability Committee of the Company's Board of Directors: | | | | | | | |
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| Igor Dmitrievich Alushenko | Director of the Situation and Analytical Center - Deputy Chief Engineer of Rosseti, PJSC | | | | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **The resolution was carried.** | | | | | | | |
| Pavel Viktorovich Goncharov | | | | | | Deputy General Technical Director - Chief Engineer of "IDGC of the South", PJSC | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Igor Georgiyevich Polovnev | | | | | | Financial Director of the Association of Professional Investors | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Alexey Alexandrovich Rybin | | | | | | Deputy General Director for Economics and Finance of "IDGC of the South", PJSC | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Mikhail Vladimirovich Smaga | | | | | | Deputy Director of the branch of PJSC Rosseti - Technical Supervision Center | |
| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **The resolution was carried.**  3.3. Elect Igor Dmitrievich Alushenko as a Chairman of the Reliability Committee of the Company's Board of Directors.  Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  4.1. Determine the number of members of the Audit Committee of the Company's Board of Directors - 4 (four) persons. | | | | | | | |
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| Voting results:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes.  4.2. Elect the following members of the Audit Committee of the Company's Board of Directors: | | | | | | | |
|
| Andrey Sergeevich Kolyada | | | Deputy Director of the Corporate Governance Department of Rosseti, PJSC | | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Vitaliy Yuryevich Zarkhin | | | Member of the Board of Directors of IDGC of the South, PJSC | | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Andrey Vladimirovich Morozov | | | Legal Director of the Association of Professional Investors | | | | |
| Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Farit Gabdulfatovich Shaidullin | | | Head of the Analytical Department of the Situation and Analytical Center of Rosseti, PJSC | | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **The resolution was carried.**  4.3. Elect Andrey Vladimirovich Morozov as a Chairman of the Audit Committee of the Company's Board of Directors.  Voting results:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes.  5.1. Determine the number of members of the HR and Remuneration Committee of the Company's Board of Directors - 3 (three) persons. | | | | | | | |
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| Voting results:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  5.2. Elect the following members of the HR and Remuneration Committee of the Company's Board of Directors[[3]](#footnote-3): | | | | | | | |
|
| Pavel Vladimirovich Grebtsov | | | Deputy General Director for Economics of Rosseti, PJSC | | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Vitaliy Yuryevich Zarkhin | | | Member of the Board of Directors of IDGC of the South, PJSC | | | | |
| Voting results:  "PRO" is 3 votes;  "CON" is 1 vote;  "ABSTAIN" is 7 votes.  **No resolution have been taken.** | | | | | | | |
| Andrey Sergeevich Kolyada | | | Deputy Director of the Corporate Governance Department of Rosseti, PJSC | | | | |
| Voting results:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes.  **The resolution was carried.** | | | | | | | |
| Andrey Vladimirovich Morozov | | | Legal Director of the Association of Professional Investors | | | | |
| Voting results:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes.  **The resolution was carried.**  5.3. Elect Pavel Vladimirovich Grebtsov as a Chairman of the HR and Remuneration Committee of the Company's Board of Directors.  Voting results:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes.  *On the agenda issue No. 2 of the meeting of the Board of Directors of IDGC of the South, PJSC, a Special Opinion of Vitaly Yurievich Zarhin, Member of the Board of Directors of the Company was received (Annex No. 2 to the Minutes of the Company's Board of Directors).* | | | | | | | |
| 2.4. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***July 25, 2019.***  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: ***July 29, 2019, Minutes. No. 327/2019.*** | | | | | | | |

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| 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 | "29", | 2019 | | |

1. The 10 members of the Strategy Committee of the Board of Directors who have obtained the largest number of votes in voting will be considered elected. [↑](#footnote-ref-1)
2. The 4 members of the Committee for Technological Connection to Power Grids of the Board of Directors who received the largest number of votes in the voting will be considered elected. [↑](#footnote-ref-2)
3. Three members of the Human Resources and Remuneration Committee of the Board of Directors who obtained the largest number of votes in the voting will be considered elected. [↑](#footnote-ref-3)