**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-**](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): | **September 26, 2018** | | |
| 2. Notice content  **"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** | | | |
| 2.1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: ***September 26, 2018.***  2.2. Date of the meeting of the Issuer's Board of Directors: ***October 10, 2018.***  2.3. Agenda of the meeting of the Issuer's Board of Directors:   1. On approval of the Loan Plan of IDGC of the South, PJSC for the Q4 2018. 2. On recommendations to the executive bodies of the Company on the conclusion of Compensation Agreements (monetary and property form). 3. On implementation by the single executive body of the Company in the Q2 2018 of resolutions adopted at meetings of the Company's Board of Directors. 4. On approval of the Information Technology, Automation and Telecommunications Policy. 5. On consideration of the report on the execution of the Company's business plan for the first half of 2018. 6. On approval of the report on the results of the Company's investment program for the first half of 2018. | | | |
| 3. Signature | | | |
| 3.1. Head of Department –  Corporate Secretary | |  | Pavlova E.N. |
| (signature) |  |
| (under power of attorney No. 103-18 on behalf of January 10, 2018)  3.2. Date: September "26", 2018 |  | L.S. |  |