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-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 9, 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.***  Voting results **on issue No. 1** of the agenda:  "PRO" is 10 votes;  "CON" is 1 vote;  "ABSTAIN" is 0 votes.  Voting results **on issue No. 2** of the agenda:  "PRO" is 8 votes;  "CON" is 1 vote;  "ABSTAIN" is 2 votes.  Voting results **on issue No. 3** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  Voting results **on issue No. 4** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  Voting results **on issue No. 5** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  *On the agenda issue No. 3 of the meeting of the Board of Directors of IDGC of the South, PJSC, a Special Opinion of Andrey Vladimirovich Morozov, Member of the Board of Directors of the Company was received (Annex to the Minutes of the Company's Board of Directors).* | | | | | | |
| **Insider information disclosure on issue No. 1: On the progress of the Company's Register of non-core assets execution as of June 30, 2019.** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on execution progress of the Register of non-core assets of IDGC of the South, PJSC as of June 30, 2019, according to Annex No. 1 to this | | | | | | |
| resolution of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 2: On approval of the Register of non-core assets of IDGC of the South, PJSC as of June 30, 2019.** | | | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  Approve the Register of non-core assets of IDGC of the South, PJSC as of June 30, 2019, according to Annex No. 2 to this resolution of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 3: On approval of the work plan of the Board of Directors of IDGC of the South, PJSC for 2019-2020 corporate year.** | | | | | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Approve the plan of work of the Board of Directors of IDGC of the South, PJSC for 2019-2020 corporate year according to Annex No. 3 to this resolution of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 4: On implementation by the single executive body of the Company of resolutions adopted at meetings of the Company's Board of Directors.** | | | | | | |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report of the Single Executive Body of the Company on the implementation of resolutions adopted at meetings of the Company's Board of Directors, as per Annex 4 hereto. 2. Note the failure of IDGC of the South, PJSC to comply with the instructions of the Company's single executive body specified in paragraph 1 hereof. 3. Draw the attention of the single executive body of the Company to the necessity to carry out works on the establishment of security zones of power grid facilities in the period up to January 1, 2022, established by the current legislation of the Russian Federation. 4. Entrust the Single Executive Body of the Company with:    1. ensure strict compliance with Resolution No. 1352 of the Government of the Russian Federation dated December 11, 2014 in terms of payment terms under contracts concluded with small and medium-sized businesses;    2. provide within the report on the implementation in the Q22019 of the resolutions made at the meetings of the Company's Board of Directors, information on measures taken to ensure timely payment for contracts concluded with small and medium-sized businesses. | | | | | | |
| **Insider information disclosure on issue No. 5: On providing insurance coverage of the Company in Q2 2019.** | | | | | | |
| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:  Take note of the report of the Company's Single Executive Body on providing insurance coverage in Q2 2019 as per Annex 5 to this resolution of the Board of Directors. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***September 5, 2019.***   2. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***September 9, 2019, Minutes No. 333/2019.*** | | | | | | |
| 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 | September | "09", | 2019 | | | |