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): | | | | **November 15, 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: ***November 15, 2019.***   2. Date of the meeting of the Issuer's Board of Directors*:* ***December 4, 2019.***   3. Agenda of the meeting of the Issuer's Board of Directors:      1. ***On review of the report on execution of the business plans of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for the 1st half of 2019.***      2. ***Progress in implementing the Company's investment projects included in the list of priority objects for Q3 2019.***      3. ***On approval of the list of the Company's investment projects subject to technological price audit in 2020.***      4. ***On payment of a one-time bonus for performance of a particularly important task to top managers of IDGC of the South, PJSC.***      5. ***On providing insurance coverage of the Company in Q3 2019.***      6. ***On implementation of paragraph 3.1 of the decision of the Company's Board of Directors on issue No. 2 (Minutes No. 310/2019 dated April 12, 2019) "On approval of the report on the results of the Company's investment program for 2018".***      7. ***On the progress of the Company's Register of non-core assets execution as of September 30, 2019.***      8. ***On approval of the Register of non-core assets of IDGC of the South, PJSC as of September 30, 2019.***      9. ***On determining the Company's position on the agenda item of the meeting of the Board of Directors of JSC Recreation Center "Energetik": "On the election of the General Director of JSC Recreation Center "Energetik"."*** | | | | | | |
| 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 | November | "15", | 2019 | | | |