**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: ***10 out of 11 members of the Board of Directors participated in the meeting quorum is present.*** | |
| Voting results:  **on issue No. 1** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 2 of the** agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 3** of the agenda:  "PRO" is 8 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes;  **on issue No. 4** of the agenda: "PRO" is  8 votes;  "CON" is 0 votes; "ABSTAIN" is 2 votes;  **on issue No. 5** of the agenda: "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 6** of the agenda: "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 7** of the agenda: "PRO" is 8 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes. | |

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| **Insider information disclosure on issue No. 1: "On approval of Regulations on insider information of IDGC of the South, PJSC".** | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Approve a new version of the Regulations on Insider Information of IDGC of the South, PJSC in accordance with Annex No. 1 to this resolution of the Company's Board of Directors. | | | | |
| **On approval of the issuer's internal documents/Insider information disclosure on issue No. 2: "On the work of the Company's Corporate Secretary."** | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:   1. Approve the Report on the Corporate Secretary of IDGC of the South, PJSC as per Annex 2 to this resolution. 2. Following the results of work for the reporting period to pay to the Corporate Secretary of the Company, Elena Nikolaevna Pavlova, additional remuneration in the amount of twofold monthly compensation to the Corporate Secretary of the Company, established by the Regulations on payment of remuneration and compensation to the Corporate Secretary of IDGC of the South, PJSC (approved by Order of IDGC of the South, PJSC No. 701 of October 24, 2016, as amended by Order of IDGC of the South, PJSC No. 872 of December 5, 2017). | | | | |
| **Insider information disclosure on issue No. 3: "On consideration of the report of internal audit of the Company on evaluation of efficiency of the internal control systems, risk management, corporate governance".** | | | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  To take into account the report of internal audit of the Company on evaluation of efficiency of internal control system, risk management system, corporate governance of the Company for 2017 according to Annexes 3, 4 to this resolution of the Company's Board of Directors. | | | | |
| **Insider information disclosure on issue No. 4: "On approval of the composition of the Central Procurement Body of the Company - Central Tender Commission of**  **IDGC of the South, PJSC** | | | | |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:   1. Consider invalid the resolution of the Company's Board of Directors dated March 29, 2018 (Minutes No. 266/2018 dated March 30, 2018) on issue No. 3 "On approval of the composition of the Central Procurement Body of the Company - Central Competitive Commission of IDGC of the South, PJSC" since the date of this resolution. 2. Approve from the date of this resolution the following personal composition of the Central Tender Commission of IDGC of the South, PJSC: | | | | |
|  | **Chairman of the CCC:** |  |  |  |
|  | D.O. Zhuravlev | - | Deputy General Director of Development and Technological Connection of IDGC of the South, PJSC |  |
|  | **Deputy chairmen of CCC:** | | |  |
|  | Yu.V. Ivanov | - | Deputy General Director for investment activity of IDGC of the South, PJSC |  |
|  | R.K. Kislenko | - | Head of the Security Department of the "IDGC of the South", PJSC |  |
|  | **CCC members:** |  |  |  |
|  | S. V. Berdnikova | - | Leading expert of the Procurement Activities Organization Division of the Procurement Activities Department of PJSC Rosseti |  |

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|  | P.V. Goncharov | - | Deputy General Technical Director - Chief Engineer of "IDGC of the South", PJSC |  |
|  | Lednev E.V. | - | Deputy General Director for Special Projects of IDGC of the South, PJSC |  |
|  | Muriy A.G. | - | Deputy General Director for sales of services of IDGC of the South, PJSC |  |
|  | Shulzhenko D.V. |  | Director for Technological Connection - Head of Technological Connection Department of IDGC of the South, PJSC |  |
|  | Kozyreva I.V. | - | Deputy Head of Legal Support Department of IDGC of the South, PJSC |  |
|  | Koledin A.V. | - | Deputy Chief Operating Engineer of IDGC of the South, PJSC |  |
|  | Taskaev. A.A. |  | Director for Information Technologies - Head of Corporate and Technological AMS Department of IDGC of the South, PJSC |  |
|  | Manukova A.A. | - | Chief specialist of the Finance Department of IDGC of the South, PJSC |  |
|  | **Executive Secretary of the CCC:** | | |  |
|  | Simakina O.V. | - | Chief specialist of the department of organization of competitive procedures of IDGC of the South, PJSC |  |
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| **Insider information disclosure on issue No. 5: "On provision of insurance**  **coverage of the Company in Q1 2018".** | | | | |
| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report of the General Director of the Company on the provision of insurance coverage in Q1 2018 in accordance with Annex 5 to this resolution of the Company's Board of Directors. | | | | |
| **Insider information disclosure on issue No. 6: "On review of the report on execution of the business plan of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for the 2017".** | | | | |
| 2.2.6. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on execution of the business plan of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for 2017 in accordance with Annex No. 6 to this resolution of the Company's Board of Directors. | | | | |
| **Insider information disclosure on issue No. 7: "On approval of the report on the performance of key performance indicators (KPIs) of the Company's General Director**  **for Q4 2017"** | | | | |
| 2.2.7. Resolution content adopted by the Issuer's Board of Directors:  Approve the report on the performance of key performance indicators (KPIs) of the General Director of IDGC of the South, PJSC for the Q4 2017 according to Annex No. 6 to this resolution of the Company's General Director. | | | | |
| 3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***June 5, 2018.***  4. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***June 8, Minutes No. 276/2018.*** | | | | |
| 3. Signature | | | | |

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| 3.1. Head of Department –  Corporate Secretary  (under power of attorney No. 103-18 on behalf of January 10, 2018) |  | Pavlova E.N. |
| (signature) |  |
| L.S. |
| 3.2. Date June "08", 2018 |  |