**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): | **December 27, 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: ***December 27, 2018.***2.2. Date of the meeting of the Issuer's Board of Directors: ***December 29, 2018.***2.3. Agenda of the meeting of the Issuer's Board of Directors:1. On consideration of the report of the single executive body of the Company on approval of the investment program in the Ministry of Energy of Russia and the reasons for deviations of the approved investment program from the project approved by the Company's Board of Directors (if any).
2. On interaction with the executive authorities of the subjects of the Russian Federation on synchronization of execution by the unified center of competence on the issues of perspective development of electric power industry (JSC "Institute "Energosetproekt") of "Scheme and programs of development of electric power industry of the subjects of the Russian Federation for 5-year perspective period" and "Integrated programs of development of electric power networks for 5-year perspective period.
3. On implementation by the single executive body of the Company of resolutions adopted at meetings of the Company's Board of Directors.
4. On a one-time award by the Director General of IDGC of the South, PJSC, for a particularly important task.
5. On review of the Plan for Procurement of Goods, Works and Services of IDGC of the South, PJSC for 2019

2019. |
| 3 . Signature |
| 3.1. Head of Department – Corporate Secretary (under power of attorney No. 103-18 on behalf of January 10, 2018) |  | Pavlova E.N. |
| (signature) |  |
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| 3.2. Date: December "27", 2018 |  | L.S. |  |