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): | | | | **November 5, 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 9 votes;  "CON" is 2 votes;  "ABSTAIN" is 0 votes.  *On the agenda item of the meeting of the Board of Directors of IDGC of the South, PJSC received the Special Opinions of the members of the Company's Board of Directors Vitaly Yurievich Zarkhin, Andrey Vladimirovich Morozov (Annexes No. 2, 3 to the minutes of the Company's Board of Directors).* | | | | | | |
| **Insider information disclosure on issue No. 1: On recommendation to the Company's Single Executive Body on the conclusion of a compensation agreement.** | | | | | | |
| * 1. Resolution content adopted by the Issuer's Board of Directors:      1. Recommend to the Single Executive body of the Company to conclude an agreement on compensation for losses in connection with the organization of construction (reconstruction) of a public highway of Federal significance, carried out by the State company "Russian highways", between the Public Joint Stock Company "Interregional Distribution Grid Company of the South" and the State company "Russian highways" in accordance with Annex 1 to this resolution of the Company's Board of Directors.      2. Instruct the Single Executive Body of IDGC of the South, PJSC to submit for consideration of the Board of Directors of IDGC of the South, PJSC the new version of the Regulation on reconstruction of IDGC of the South, PJSC facilities initiated by third parties by December 6, 2019. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: **November 1, 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: **November 5, 2019, Minutes. No. 340/2019.** | | | | | | |
| 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 | November | "05", | 2019 | | | |