**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: ***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 11 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 1 vote;  **on issue No. 3** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 4** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 5** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote. | |
| **Insider information disclosure on issue No. 1: "On approval of the Board of Directors of IDGC of the South, PJSC work plan for the second half of 2018 - first**  **half of 2019".** | |
| 2.2.1. 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 the second half of 2018 - first half of 2019 in accordance with Annex 1 to this resolution of the Board of Directors of the Company. | |
| **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, 2018".** | |

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| 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, 2018, according to Annex No. 2 to this resolution of the Company's Board of Directors. | | |
| **Insider information disclosure on issue No. 3: "On the progress of the Company's Register of non-core assets execution as of June 30, 2018".** | | |
| 2.2.3. 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, 2018, according to Annex No. 3 to this resolution of the Company's Board of Directors. | | |
| **Insider information disclosure on issue No. 4: "On approval of the new version of the Methodical Guidelines for Determining Capacity Reserves at the Power Supply Centres**  **of IDGC of the South, PJSC".** | | |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:   1. Approve the Methodical Guidelines for Determining Capacity Reserves at Power Supply Centers of IDGC of the South, PJSC as per Annex 4 to this Resolution of the Company's Board of Directors in a new version. 2. Instruct the Single Executive Body of the Company to make the necessary changes to the organizational and administrative documents related to the recognition of the Methodical Guidelines for Determining Capacity Reserves at Catering Centers of IDGC of the South, PJSC, approved by Order of IDGC of the South, PJSC No. 604 of September 23, 2015, as of the date of this resolution of the Company's Board of Directors. | | |
| **Insider information disclosure on issue No. 5: "On execution of paragraph 3 of the resolution of the Company's Board of Directors on issue No. 2 (Minutes No. 279/2018 dated July 2, 2018) "On implementation of the Program of innovative development of IDGC of the South, PJSC for the period of 2016-2020 with a vision to 2025 for 2017".** | | |
| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report on the measures taken to prevent deviations from the planned parameters of the measures of the program of innovative development of IDGC of the South, PJSC in 2017, including measures in the part of transition to digital actively­ adaptive networks with distributed intellectual system of automation and control, application of new technologies and materials in electric power industry and development of charging infrastructure for electric transport, when implementing the Program of innovative development of IDGC of the South, PJSC in 2018 in accordance with Annex 5 to the present report. 2. Consider the instruction of the Company's Board of Directors in the part of paragraph 3 on issue No. 2 (Minutes No. 279/2018 dated July 2, 2018). | | |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***August 14, 2018.***  2.4. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***August 17, 2018, Minutes No. 283/2018.*** | | |
| 3. Signature | | |
| 3.1. Head of Department – |  | Pavlova E.N. |
| Corporate Secretary | (signature) |  |
| (under power of attorney No. 103-18 on behalf of January 10, 2018) | L.S. |  |
| 3.2. Date August "17", 2018 |  |  |