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 22, 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 8 votes;  "CON" is 3 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 (Annex No. 1, 2 to the minutes of the Company's Board of Directors).* | | | | | | |
| **Insider information disclosure on issue No. 1: On the composition of the Audit Committee of the Company's Board of Directors.** | | | | | | |
| * + 1. Resolution content adopted by the Issuer's Board of Directors:        1. Determine the number of members of the Audit Committee of the Board of Directors of IDGC of the South, PJSC - 5 (five) persons.        2. Elect Alexander Vladimirovich Yuryev, Head of the Department for Coordination of Construction Control and Complete Setting of the Department of Capital Construction of Rosseti, PJSC, to the Audit Committee of the Board of Directors of IDGC of the South, PJSC.        3. Elect Andrey Sergeevich Kolyada, Deputy Director of the Corporate Governance Department of Rosseti, PJSC as the Chairman of the Audit Committee of the Board of Directors of IDGC of the South, PJSC. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: **November 20, 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 22, 2019, Minutes. No. 342/2019.** | | | | | | |
| 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 | "22", | 2019 | | | |