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): | | | | **October 28, 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: According to 1.1.:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  According to 1.2.:  **Anna Vladimirovna Burkova**, Deputy Head of Strategic Projects Division of Strategic Development Department of Rosseti, PJSC:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **Maxim Mikhailovich Pokalyuk**, Head of the Innovation Projects Implementation Division of the Technological Development and Innovations Department of PJSC Rosseti:  "PRO" is 8 votes;  "CON" is 0 votes;  "ABSTAIN" is 3 votes.  **Alexey Alexandrovich Ozhereliev**, Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of the Department of Corporate Governance of Rosseti, PJSC:  "PRO" is 8 votes;  "CON" is 0 votes;  "ABSTAIN" is 3 votes.  **Sergey Vasilyevich Podlutskiy**, Director of the Investment Activities Department of Rosseti, PJSC:  "PRO" is 8 votes;  "CON" is 0 votes;  "ABSTAIN" is 3 votes.  According to 1.3.:  **Alexey Igorevich Pavlov**, Director of Strategy Department of Rosseti, PJSC:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  **Dmitry Dmitrievich Mikheev**, Director of the Sales Department of Rosseti, PJSC:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes.  **Anton Arkadievich Kormakov**, Head of the Department for Tariff Formation and Development of State Regulation System of the Tariff Policy Department of Rosseti, PJSC:  "PRO" is 8 votes;  "CON" is 0 votes;  "ABSTAIN" is 3 votes.  **Elena Nikolaevna Osipova**, Head of Financial Analysis Division of the Finance Department of Rosseti, PJSC:  "PRO" is 8 votes;  "CON" is 0 votes;  "ABSTAIN" is 3 votes.  **Andrey Sergeevich Kolyada**, Deputy Director of the Corporate Governance Department of Rosseti, PJSC:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes.  **Oleg Valerievich Musinov,** Deputy General Director for Corporate Governance of IDGC of the South, PJSC;  "PRO" is 3 votes;  "CON" is 3 votes;  "ABSTAIN" is 5 votes.  *No resolution have been taken.*  According to 1.4.:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes. | | | | | | |
| **Insider information disclosure on issue No. 1: On the composition of the Strategy Committee of the Company's Board of Directors.** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:   * 1. Determine the quantitative composition of the Strategy Committee of the Board of Directors of IDGC of the South, PJSC - 11 (eleven) persons.   2. Terminate the powers of the Strategy Committee members of IDGC of the South, PJSC:   1. Anna Vladimirovna Burkova, Deputy Head of Strategic Projects Division of Strategic Development Department of Rosseti, PJSC.   1. Pokalyuk Maxim Mikhailovich, Head of the Innovation Projects Implementation Division of the Technological Development and Innovations Department of PJSC Rosseti. 2. Alexey Alexandrovich Ozhereliev, Head of the Department for Management, Board of Directors and Shareholder and Investor Relations of the Department of Corporate Governance of Rosseti, PJSC. 3. Sergey Vasilyevich Podlutskiy, Director of the Investment Activities Department of Rosseti, PJSC.   1.3. Elect to the Strategy Committee of the Board of Directors of IDGC of the South, PJSC:   1. Alexey Igorevich Pavlov, Director of Strategy Department of Rosseti, PJSC. 2. Dmitry Dmitrievich Mikheev, Director of the Sales Department of Rosseti, PJSC. 3. Anton Arkadievich Kormakov, Head of the Department for Tariff Formation and Development of State Regulation System of the Tariff Policy Department of Rosseti, PJSC. 4. Elena Nikolaevna Osipova, Head of Financial Analysis Division of the Finance Department of Rosseti, PJSC. 5. Andrey Sergeevich Kolyada, Deputy Director of the Corporate Governance Department of Rosseti, PJSC.   1.4. Elect Alexey Igorevich Pavlov, Director of Strategy Department of Rosseti, PJSC, as Chairman of Strategy 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: **October 25, 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: **October 28, 2019, Minutes. No. 338/2019.** | | | | | | |
| 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 | October | "28", | 2019 | | | |