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): | | | | **March 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 9 votes;  "CON" is 1 vote;  "ABSTAIN" is 1 vote;  **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. | | | | | | |
| **Insider information disclosure on issue No. 1: "On the Concept "Digital Transformation 2030"** | | | | | | |
| 1. Join the Concept "Digital Transformation 2030" approved by the resolution of the Board of Directors of Rosseti, PJSC dated December 21, 2018 (Minutes No. 336 dated December 21, 2018) in accordance with Annex No. 1 to this resolution of the Company's Board of Directors. 2. General Director of IDGC of the South, PJSC to ensure the development and submit for consideration of the Board of Directors of IDGC of the South, PJSC the Program of Digital Transformation of IDGC of the South, PJSC to develop the Concept of Russian Networks, PJSC - Digital Transformation 2030".   Deadline: Q2 2019. | | | | | | |
| **Insider information disclosure on issue No. 2: "On approval of the composition of the Central Procurement Body of the Company - Central Tender Commission of IDGC of the South, PJSC".** | | | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:   1. Consider invalid the resolution of the Board of Directors of IDGC of the South, PJSC dated June 5, 2018 (Minutes No. 276/2018 of June 8, 2018) "On approval of the composition of the Central Procurement Body of the Company - Central Competitive Commission of IDGC of the South, PJSC" from the date of this resolution. 2. Approve from the date of this resolution the following personal composition of the Central Tender Commission of IDGC of the South, PJSC:  |  |  |  | | --- | --- | --- | | Chairman of the CCC: | | | | D.O. Zhuravlev | - | Deputy General Director of Development and Technological Connection of IDGC of the South, PJSC | | Deputy chairmen of CCC: | | | | Yu.V. Ivanov | - | Deputy General Director for investment activity of IDGC of the South, PJSC | | R.K. Kislenko | - | Head of the Security Department of the "IDGC of the South", PJSC | | CCC members: | |  | | S. V. Berdnikova | - | Leading expert of the Consolidated Planning and Regulation of Procurement Activities Group of the Consolidated Planning, Regulation and Organization of Procurement Activities Division of the Procurement Department of Rosseti, PJSC | | P.V. Goncharov | - | Deputy General Technical Director - Chief Engineer of "IDGC of the South", PJSC | | Lednev E.V. | - | Deputy General Director for Special Projects of IDGC of the South, PJSC | | Muriy A.G. | - | Deputy General Director for sales of services of IDGC of the South, PJSC | | Shulzhenko D.V. | - | Director for Technological Connection - Head of Technological Connection Department of IDGC of the South, PJSC | | Kozyreva I.V. | - | Deputy Head of Legal Support Department of IDGC of the South, PJSC | | Koledin A.V. | - | Deputy Chief Operating Engineer of IDGC of the South, PJSC | | Taskaev. A.A. |  | Director for Information Technologies - Head of Corporate and Technological AMS Department of IDGC of the South, PJSC | | Y.G. Chervina | - | Leading specialist of the Finance Department of IDGC of the South, PJSC | | Executive Secretary of the CCC: | | | | Simakina O.V. | - | Chief specialist of the department of organization of competitive procedures of IDGC of the South, PJSC | | | | | | | |
| **Insider information disclosure on issue No. 3: On determining the Company's position on the agenda item of the meeting of the Board of Directors of "PSKh Sokolovskoe", JSC: "On election of the General Director of "PSKh Sokolovskoe", JSC for a new term".** | | | | | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Instruct the representatives of IDGC of the South, PJSC in the Board of Directors of "PSKh Sokolovskoe", JSC to vote "PRO" the following resolution on the agenda item "Election of the General Director of "PSKh Sokolovskoe", JSC for a new term":   1. Elect Vladimir Vasilyevich Vasilyev as the General Director of "PSKh Sokolovskoe", JSC for a new term until August 28, 2020, inclusive. 2. Authorize Boris Borisovich Ebzeev, General Director of IDGC of the South, PJSC, to exercise the rights and obligations of the employer in respect of the General Director of the "PSKh Sokolovskoe", JSC Vladimir Vasilyevich Vasilyev, including to determine the terms of the employment contract with the General Director of the "PSKh Sokolovskoe", JSC and to sign an employment contract, additional agreements, and agreements related to the termination of the employment contract. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***March 19, 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: ***March 22, 2019, Minutes No. 305/2019.*** | | | | | | |
| 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 | March | "22", | 2019 | | | |