Corporate action notice/Insider information disclosure

"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"

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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 addresses of the Internet pages 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): | | | | **August 29, 2019.** | | |
| 2. Notice content  **"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** | | | | | | |
| * 1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: **August 29, 2019.**   2. Date of the meeting of the Issuer's Board of Directors: **September 17, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. ***On approval of the report on implementation of the Program of measures to reduce electric power losses in the grid complex of IDGC of the South, PJSC for 2019 and for the period up to 2023 for the Q1 2019.***      2. ***On review of the report on execution of the business plans of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for the Q1 2019.***      3. ***Progress in implementing the Company's investment projects included in the list of priority objects for Q2 2019.***      4. ***On approval of the Loan Plan of IDGC of the South, PJSC for the Q4 2019.***      5. ***On consideration of the report of the Single Executive Body on the credit policy of the Company for Q2 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 | August | "29", | 2019 | | | |