**Notification on essential fact/Disclosure of insider information   
 "The information on the decisions made by the court of directors of IDGC of the South, PJSC"**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. General information | | | |
| 1.1. Full firm name of the issuer | **Public Joint Stock Company «Interregional Distribution Grid Company of the South»** | | |
| 1.2. Short company name of the issuer | **IDGC of the South, PJSC** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN code of the Issuer | **1076164009096** | | |
| 1.5. TIN code of the issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registering authority | **34956-E** | | |
| 1.7. Web pages used by the Issuer to disclose information | **[http://www.mrsk-yuga.ru](http://www.mrsk-yuga.ru/)**  **<http://www.e-disclosure.ru/portal/company.aspx?id=11999>** | | |
| 2. Message content | | | |
| 2.1. Quorum of issuer court of directors meeting and the voting results on items of decision making: ***11 of 11 members of the Court of directors took part in the Court of directors meeting, the quorum is possessed.***  Voting results:  **on agenda** item 1:  “FOR” – 9 votes;  “Against” – 2 votes;  “ABSTAINED” –0 votes;  **on agenda** item 2:  “FOR” – 9 votes;  “Against” – 2 votes;  “Abstained” - 0 votes. | | | |
| **On approval of the Issuer’s internal documents/ Insider Information Disclosure on agenda item 1: "On approval of Conditions of insurance protection ensuring of IDGC of the South, PJSC."** | | | |
| 2.2.1. Content of the resolution adopted by the issuer’s board of directors:  1. To adopt Conditions of insurance protection ensuring of IDGC of the South, PJSC in the new edition according to the Exhibit №1 to the present decision of Company’s Board of directors.  2. To recognize Conditions of insurance protection ensuring of IDGC of the South, PJSC adopted by the decision of Board of directors of the Company of 23.11.2015 (minutes of 26.11.2015 № 171/2015). | | | |
| **Insider Information Disclosure on agenda item 2: "Of activities scheduled plan adoption of IDGC of the South, PJSC on lowering the past-due debit indebtedness for the services on transmission of electricity and settlement of disputes as of 01.10.2017".** | | | |
| 2.2.2. Content of the resolution adopted by the issuer’s board of directors:  1. To adopt activities scheduled plan of IDGC of the South, PJSC on lowering the past-due debit indebtedness for the services on transmission of electricity and settlement of disputes as of 01.10.2017 in accordance with the Enclosure № 2 to the present decision of Board of directors of the Company.  2. To take under advisement the Report on previously adopted activities scheduled plan of IDGC of the South, PJSC by Board of directors of the Company on lowering the past-due debit indebtedness for the services on transmission of electricity and settlement of disputes as of 01.07.2017 in accordance with the Enclosure № 3 to the present decision of Board of directors of the Company.  3. To take under advisement the Report on the made progress of IDGC of the South, PJSC by Board of directors of the Company concerning the newly formed past-due debit indebtedness for the services on transmission of electricity in 3 quarter of 2017 in accordance with the Enclosure № 4 to the present decision of Board of directors of the Company.  4. To take under advisement the Report of IDGC of the South, PJSC on payment of past-due debit indebtedness within 9 months of 2017 as of 01.01.2017 in accordance with the Enclosure № 5 to the present decision of Board of directors of the Company. | | | |
| 2.3. Date of the Issuer’s board of directors meeting, at which the corresponding resolutions were accepted: ***14th of December, 2017.***  2.4. Date of drafting and number of the minutes of the Issuer’s Board of Directors meeting, at which the corresponding decisions were accepted: ***18th of December, 2017, minutes №250/2017.*** | | | |
| 3. Signature | | | |
| 3.1. Department head –  Company secretary  (per procuration of 30.12.2016 №215-16) | |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
| 3.2. Date: "18th" Of December, 2017. | | Stamp here. |  |