**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"**

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| 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” – 0 votes;“ABSTAINED” – 2 votes; **on agenda** item 2:“FOR” – 9 votes;“AGAINST” – 0 votes;“ABSTAINED” – 2 votes; **on agenda** item 3:“FOR” – 9 votes;“AGAINST” – 0 votes;“ABSTAINED” – 2 votes. |
| **Insider Information disclosure on agenda item 1: "On approval of the Program of disposal of non-core assets of IDGC of the South, PJSC in the new edition."** |
| 2.2.1. Content of the resolution adopted by the issuer’s board of directors:1. To adopt Program of disposal of non-core assets of IDGC of the South, PJSC in the new edition according to the Appendix No.1 to the present decision of Company’s Board of Directors.2. To adopt Register of non-core assets of IDGC of the South, PJSC as of 31.12.2017 according to the Appendix No. 2 to the present decision of Company's Board of Directors.3. Declare to be no longer in force subparagraph 1.1 of paragraph 1 of the decision of Company's Board of Directors of IDGC of the South, PJSC dated 30.12.2016 (Minutes No. 214/2017) on the issue No. 3 "On the Procedure for Identification and Sale of Non-core Assets".4. Declare to be no longer in force paragraph 1 of the decision of Company's Board of Directors dated 12.02.2018 (Minutes No. 260/2018) on the issue No. 2 "On consideration of the updated Register (plan of sale) of non-core assets of the Company and a report on the course of the sale of non-core assets of the Company for 4th quarter of 2017".5. General Director of PJSC "IDGC of the South" should ensure submission for consideration of the Board of Directors PJSC "IDGC of the South" report on the implementation of the Registry of non-core assets in the period: quarterly, not later than the 20th calendar day of the month following the reporting period. |
| **Approval of the Issuer’s internal documents/ Insider Information Disclosure on issue No. 2: "On approval of the Procedure for the sale of non-core assets of IDGC of the South, PJSC."** |
| 2.2.2. Content of the resolution adopted by the issuer’s board of directors:1. Approve the procedure for organizing the sale of non-core assets of IDGC of the South, PJSC in accordance with Appendix No. 3 to the present decision of Company's Board of Directors.2. Declare to be no longer in force paragraph 1 of the decision of Board of Directors of IDGC of the South, PJSC dated 02.11.2016 (Minutes No. 206/2016) on the issue No. 2 "On approval of the Procedure for the sale of non-core assets of IDGC of the South, PJSC".3. Declare to be no longer in force paragraph 4 of the decision of Board of Directors of IDGC of the South, PJSC on the issue No. 2 "On approval of the Procedure for the sale of non-core assets of IDGC of the South, PJSC" dated 02.11.2016 (Minutes No. 206/2016). |
| **Insider Information Disclosure on agenda item 3: "On insurance protection ensuring of the Company in the 4th quarter of 2017."** |
| 2.2.3. Content of the resolution adopted by the issuer’s board of directors:To take under advisement the report of the CEO of the Company on insurance protection ensuring in the 4th quarter of 2017 in accordance with the Appendix № 4 to the present decision of the Board of directors of the Company. |
| 2.3. Date of the Issuer’s board of directors meeting, at which the corresponding resolutions were accepted: ***February 21, 2018.***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: ***on 26 of February, 2018, minutes No. 262/2018.*** |
| 3. Signature |
| 3.1. Head of department – Company Secretary (per procuration of 10.01.2018 №103-18) |  | E. N. Pavlova  |
| (Signature) |  |
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| 3.2. Date: "26" of February, 2018. | Stamp here. |  |