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): | | | | **September 3, 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 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  *On the agenda item of the meeting of the Board of Directors of IDGC of the South, PJSC, a Special Opinion of Vitaly Yurievich Zarhin, Member of the Board of Directors of the Company was received (Annex to the Minutes of the Company's Board of Directors).* | | | | | | |
| **Insider information disclosure on issue No. 1: On the development of cooperation with enterprises of the defense industry of the Russian Federation.** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  In order to ensure the Company's resistance to currency and sanctions risks in the implementation of investment programs, as well as to fulfill the instructions of the President of the Russian Federation ("List of instructions for the implementation of the President's Address to the Federal Assembly", approved by the President of the Russian Federation on December 5, 2016, No. Pr- 2346) within the framework of diversification of products manufactured by the organizations of the defense industry of the Russian Federation (hereinafter - "DIC of the Russian Federation"), the single executive body of the Company shall be provided with:   1. Analysis of the Company's technological dependence on imported equipment, materials, components, software and services with the formation of a list of critical imported production technologies and projected demand for the period up to 2023. 2. Stress testing of applied technical solutions at the Company's facilities aimed at determining the efficiency and stability of the energy system and its individual components under conditions of abrupt changes in foreign currency rates and/or sanctions restrictions by foreign states. Examine emerging information security risks separately with authorized government agencies. Submitted report on the results of stress tests to the Company's Board of Directors. | | | | | | |
| 1. Following the results of modeling of stress tests preparation of offers for formation of the Program of development of alternative suppliers of production from among the enterprises of DIC of the Russian Federation, directed on creation/development of existing enterprises of DIC to a demanded level of technological maturity and full transition to domestic decisions, the software and microelectronics. 2. Interaction with the organizations of the Russian Federation DIC on the following issues:  * formation of the list of basic technologies used at the power grid facilities, production of which can be provided by the enterprises of the Russian Federation DIC; * use of civil products (works, services) produced by the organizations of the Russian Federation DIC.  1. Submission to the Company's Board of Directors of a report on the results of implementation of paragraphs 1-4 of this resolution.   Deadline: within 1 month from the date of this resolution.   1. Timely annual notice of the Company's Board of Directors of the volumes of contracts concluded by the Company with the organizations of the Russian Federation DIC for the purchase of civil products (works, services) not related to the state defense order.   Deadline: annually until April 15 of the year following the reporting one. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***September 2, 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: ***September 3, 2019, Minutes No. 332/2019.*** | | | | | | |
| 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 | September | "03", | 2019 | | | |