**Notice of material fact / Disclosure of insider information  
 "Information on decisions taken by the Board of Directors of PJSC "IDGC of the South"**

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| 1. General information | | | |
| 1.1. Full legal name of the Issuer: | **Public Joint Stock Company “Interregional Distribution Grid Company of the South”** | | |
| 1.2. Short company name of the issuer | **PJSC "IDGC of the South"** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN (Primary State Registration Number) of the Issuer | **1076164009096** | | |
| 1.5. TIN (Taxpayer Identification Number) of the Issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registration authority | **34956-Е** | | |
| 1.7. Web pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru**  **http://www.e-disclosure.ru/portal/company.aspx?id=11999** | | |
| 2. Statement content | | | |
| 2.1. Quorum of the meeting of the Issuer's Board of Directors and results of voting on the issues of decision-making: ***11 of the 11 members of the Board of Directors took part in the meeting of the Board of Directors, there is a quorum.***  Voting results:  **on item No. 1** of the agenda:  “In favor” - 11 votes  “Against” - 0 votes;  “Abstained” - 0 votes;  **on item No. 2** of the agenda:  “In favor” -11 votes;  “Against” - 0 votes;  “Abstained” - 0 votes; | | | |
| **On approval of the agenda of the General Meeting of the Issuer's participants (shareholders) that is an economic company, as well as other decisions related to the preparation, convocation and holding of a General Meeting of participants (shareholders) of such issuer / Disclosure of insider information on item No. 1: "On consideration of proposals of the Company's shareholders on inclusion of issues in the agenda of the annual General Meeting of the Company's Shareholders and on nomination of candidates to the Company's management and control bodies."** | | | |
| 2.2.1 Content of the resolution adopted by the Issuer’s Board of Directors:  1. Include the following candidates in the list of candidates for voting for election to the Company's Board of Directors:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **No.** | **The nominee proposed by the shareholder(s) for inclusion in the voting list for election to the Company's Board of Directors** | **Position, place of work of the candidate proposed by the shareholder(s) for inclusion in the voting list for election to the Company's Board of Directors** | **Full Name / name of the shareholder(s) who proposed the candidature for inclusion in the voting list for election to the Company's Board of Directors** | **The number of the Company's voting shares owned by the shareholder(s) (in percent)** | | 1 | Spirin Denis Aleksandrovich | Director for Corporate Governance of Representative office of Prosperity Capital Management (RF) LTD | «Lancrenan Investments Limited» | 3.59 | | 2 | Filkin Roman Alekseevich | Director, Power Industry and Engineering, Representative office of Prosperity Capital Management (RF) LTD | «Lancrenan Investments Limited» | 3.59 | | 3 | Shevchyuk Aleksandr Viktorovich | Executive Director, Professional Investors Association | «Lancrenan Investments Limited» | 3.59 | | 4 | Morozov Andrey Vladimirovich | Legal Director, Association of Professional Investors | «Lancrenan Investments Limited» | 3.59 | | 5 | Arkhipov Sergey Aleksandrovich | Chief Advisor of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 6 | Kolyada Andrey Sergeevich | Head of Securities and disclosure of information division of Corporate Governance andShareholder and Investor Relations Department of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 7 | Meshcheryakov AndreyNikolaevich | Head of Division for the support of design and survey works and permit documentation of Capital Construction Department of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 8 | Ozhereliev Aleksey Aleksandrovich | Head of Division for the organization of activities of the Management Board, Board of Directors and shareholder and investor relations of Corporate Governance andShareholder and Investor Relations Department of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 9 | Pankstyanov Yuri Nikolayevich | Advisor of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 10 | Perets Alexey Yurevich | Chief Advisor of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 11 | Selivanova Ludmila Vasilyevna | Chief Advisor of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 12 | Sergeeva Olga Andreevna | Member of the Management Board, Deputy General Director - Head of the Office of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 13 | Serov Aleksei Yurievich | Director of the Finance Department of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 14 | Shaydullin Farit Gabdulfatovich | Head of the Analytical Department of the Situation and Analytical Center of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 15 | Ebzeev Boris Borisovich | Director General of PJSC "IDGC of the South" | PAO "Rosseti" | 65.12 |   2. Include the following candidates in the list of candidates for voting for elections to the Company's Audit Commission:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **No.** | **The nominee proposed by the shareholder(s) for inclusion in the voting list for election to the Company's Audit Commission** | **Position, place of work of the candidate proposed by the shareholder(s) for inclusion in the voting list for election to the Company's Audit Commission** | **Full Name / name of the shareholder(s) who proposed the candidature for inclusion in the voting list for election to the Company's Audit Commission** | **The number of the Company's voting shares owned by the shareholder(s) (in percent)** | | 1 | Lelekova Marina Alekseyevna | Director of the Control and Audit Department of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 2 | Kabizskina Elena Aleksandrovna | Deputy Head of the Audit Activity Department of the Control and Audit Department of ПАО «Россети» | PAO "Rosseti" | 65.12 | | 3 | Erandina Elena Stanislavovna | Chief Expert of the Control and Expert Department of the Control and Audit Department of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 4 | Kirillov Artem Nikolaevich | Deputy Head of the Audit Activity Department of the Control and Auditing Department of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | 5 | Kim Svetlana Anatolievna | Head of the Audit Activity Department of the Control and Audit Department of PAO "Rosseti" | PAO "Rosseti" | 65.12 | | | | |
| **On approval of the agenda of the General Meeting of the Issuer's participants (shareholders) that is an economic company, as well as other decisions related to the preparation, convocation and holding of a General Meeting of participants (shareholders) of such Issuer / Disclosure of insider information on item No. 2: "On determining the date of the meeting of the Board of Directors to consider issues related to the preparation for the annual General Meeting of the Company's Shareholders".** | | | |
| 2.2.2 Content of the resolution adopted by the Issuer’s Board of Directors:  Determine the date of the meeting of the Company's Board of Directors held to consider issues related to the preparation for the Annual General Meeting of the Company's Shareholders (including the issues of determining the date, place and time of the annual General Meeting of Shareholders, the beginning of registration of persons participating in the annual General Meeting of the Company's Shareholders, approving the agenda of the annual General Meeting of Shareholders, approving the date of determining (fixing) persons entitled to participate in the annual General Meeting of Shareholders, on the approval of the form and text of voting bulletins at the Annual General Meeting of Shareholders, etc.) - no later than May 4, 2018. | | | |
| 2.3. Date of the meeting of the Issuer’s Board of Directors, at which the respective resolutions were adopted: ***March 06, 2018.***  2.4. Date of drafting and number of the minutes of the meeting of the Issuer’s Board of Directors, at which the respective resolutions were adopted: ***March 07, 2018, minutes No. 264/2018.*** | | | |
| 3. Signature | | | |
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| 3.1. Head of the Department –  Corporate Secretary   (Power of attorney № 103-18 from 10.01.2018). | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: March 07, 2018. | | Stamp here |  |