**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” – 2 votes;  “Abstained” - 0 votes. | | | |
| **Insider Information disclosure on agenda item 1: "On approval of the scenario conditions of formation of the investment program of PJSC" IDGC of the South ".** | | | |
| 2.2.1. Content of the resolution adopted by the issuer’s board of directors:  1. To approve the scenario conditions of formation of the investment program of PJSC "IDGC of the South" (hereinafter-the scenario conditions) in accordance with appendix № 1 to the present decision of the Board of Directors of the company.  2. To instruct the sole executive body of the company to ensure the formation of the investment program of PJSC "IDGC of the South" in accordance with the scenario conditions specified in paragraph 1 of this decision, with a view to its subsequent approval in the manner Established by the current legislation of the Russian Federation. | | | |
| 2.3. Date of the Issuer’s board of directors meeting, at which the corresponding resolutions were accepted: ***February 22, 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: ***February 05, 2018, Protocol № 259/2018.*** | | | |
| 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: «05» February 2018. | | Stamp here. |  |