**Corporate action notice/Insider information disclosure**

**"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"**

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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 addresses of the Internet pages used by the Issuer for information disclosures: | [**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)[**http://www.e-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)[**disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) |
| 2. Notice content**"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** |
| 2.1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: ***May 22, 2018.***2.2. Date of the meeting of the Issuer's Board of Directors: ***June 5, 2018.***2.3. Agenda of the meeting of the Issuer's Board of Directors:1. *On approval of Regulations on insider information of IDGC of the South, PJSC.*
2. *On the work of the Company's Corporate Secretary.*
3. *On consideration of the report of internal audit of the Company on evaluation of efficiency of the internal control systems, risk management, corporate governance.*
4. *On approval of the composition of the Central Procurement Body of the Company - Central Tender Commission of IDGC of the South, PJSC.*
5. *On providing insurance coverage of the Company in Q1 2018.*
6. *On review of the report on execution of the business plan of IDGC of the South Group of Companies consolidated on the principles of RAS and IFRS for the 2017.*
7. *On approval of targets for key performance indicators of the Director General of IDGC of the South, PJSC for Q4 2017.*
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| 3. Signature |
| 3.1. Head of Department – Corporate Secretary (under power of attorney No. 103-18 on behalf of January 10, 2018) |  | Pavlova E.N. |
| (signature) |  |
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| 3.2. Date: May "22", 2018 |  | L.S. |  |