**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-**](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 | | | |
| 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 9 vote. | | | |
| **Insider information disclosure on issue No. 1: "On approval of targets of key performance indicators of the Director General of**  **IDGC of the South, PJSC for 2018".** | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:   1. Approve the target values of key performance indicators of the General Director of IDGC of the South, PJSC for 2018 in accordance with Annex 1 to this resolution of the Company's Board of Directors. 2. Set forth paragraph 1.7 of Annex 12 to the resolution of the Company's Board of Directors dated April 10, 2017, No. 226/2017 as amended in accordance with Annex 2 to this resolution. | | | |
| 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***July 16, 2018.*** 2. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***July 18, 2018, Minutes No. 280/2018.*** | | | |
| 3. Signature | | | |
| 3.1. Head of Department –  Corporate Secretary | |  | Pavlova E.N. |
| (signature) |  |
| (under power of attorney No. 103-18 on behalf of January 10, 2018)  3.2. Date July "18", 2018 | | L.S. |  |