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-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): | | | | **July *16,* 2019** | | |
| 2. Notice content  ***"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"*** | | | | | | |
| * 1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: **July** ***16***, **2019*.***   2. Date of the meeting of the Issuer's Board of Directors: **July** ***31***, **2019*.***   3. Agenda of the meeting of the Issuer's Board of Directors:      1. ***On consent to execution of an interested party transaction.***      2. ***On recommendations to the executive bodies of the Company on conclusion of Compensation Agreements.***      3. ***On consideration of the format of external independent evaluation of internal audit activities.*** | | | | | | |
| 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 | July | "16", | 2019 | | | |