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): | | | | **February 13, 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: **February 13, 2019.**   2. Date of the meeting of the Issuer's Board of Directors: **February 28, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. *On assembling the Extraordinary General Meeting of Shareholders of IDGC of the South, PJSC.*      2. *On approval of the form and text of voting ballots at the Extraordinary General Meeting of Shareholders of the Company, as well as the wording of resolutions on agenda items of the Extraordinary General Meeting of Shareholders, which shall be sent in electronic form (in the form of electronic documents) to nominee shareholders registered in the register of shareholders of the Company.*      3. *On the election of the Secretary of the Extraordinary General Meeting of Shareholders of the Company.*      4. *On approval of the cost estimates related to the preparation and holding of the Extraordinary General Meeting of Shareholders of the Company.*      5. *On approving the terms and conditions of the contract with the Company's registrar.*      6. *The cost of placement of additional ordinary shares of IDGC of the South, PJSC (including persons included in the list of persons having the pre-emptive right to purchase additional shares being placed).*      7. *Proposals to the Extraordinary General Meeting of Shareholders on the issue:*   *"On increasing the authorized capital of IDGC of the South, PJSC by placing additional shares".*   * + 1. *On consideration of draft amendments to the Articles of Association of IDGC of the South, PJSC, related to the provisions on the Company's declared shares.*   2.4. Identification of shares, exercise of rights for which is related to the content of the agenda items of the meeting of the Board of Directors of the Issuer:   * ordinary registered uncertificated shares, issue registration number is 1-01-349-56-Е of September 20, 2007, international securities identification code (ISIN) is RU000A0JPPG8. * ordinary registered uncertificated shares, issue registration number is 1-01-349-56-Е of June 1, 2017, international securities identification code (number) is RU000A0JPPG8. | | | | | | |
| 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 | February | "13", | 2019 | | | |