Corporate action notice/Insider information disclosure

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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): | | | | **April 30, 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: **April 30, 2019.**   2. Date of the meeting of the Issuer's Board of Directors: **April 30, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. **On approval of the agenda of the Annual General Meeting of the Company's Shareholders.**      2. **On determining the list of information (materials) to be provided to shareholders in preparation for the Annual General Meeting of Shareholders and the procedure for providing it.**      3. **On approval of the form and text of voting ballots at the Annual General Meeting of Shareholders, as well as the wording of resolutions on agenda items of the Annual 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.**      4. **On determining the date of sending voting ballots to persons entitled to participate in the Annual General Meeting of Shareholders, the address to which completed voting ballots may be sent, and the deadline for accepting completed ballots.**      5. **On determining the procedure for notifying the Company's shareholders of the General Meeting of Shareholders, including approval of the form and text of the notice.**      6. **On the election of the Secretary of the Annual General Meeting of Shareholders of the Company.**      7. **On approval of the cost estimates related to the preparation and holding of the Annual General Meeting of Shareholders of the Company.**      8. **On approving the terms and conditions of the contract with the Company's registrar.**      9. **On approval of the report on interested party transactions concluded by the Company in 2018.**      10. **On preliminary approval of the Company's annual report for 2018.**      11. **On review of the annual financial (accounting) statements of the Company for 2018.**  1. **On recommendations on the distribution of the Company's profit (losses) based on 2018 results.** 2. **On recommendations on the amount of dividends on the Company's shares for 2018, the procedure for their payment and on proposals to the Annual General Meeting of Shareholders to determine the date on which persons entitled to receive dividends are determined.** 3. **On consideration of a candidate for the Company's auditor.** 4. **On consideration of the new version of the Company's draft Charter.** 5. **On consideration of draft Regulations on the General Meeting of Shareholders of the Company in a new wording.** 6. **On consideration of draft Regulations on the Company's Board of Directors in a new wording.** 7. **On consideration of draft Regulations on the Company's Management Board in a new wording.**   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, state registration number of issue 1-01-349-56-E, date of state registration of issue September 20, 2007, international code (number) of securities identification (ISIN) 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 | April | "30" | 2019 | | | |