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): | | | | **June 21, 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: **June 21, 2019.**   2. Date of the meeting of the Issuer's Board of Directors: **June 27, 2019.**   3. Agenda of the meeting of the Issuer's Board of Directors:      1. **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 2018.**      2. **On approval of the consolidated RAS-based and IFRS consolidated business plan of IDGC of the South Group of Companies for 2019 and forecast indicators for 2020-2023.**      3. **On approval of the Loan Plan of IDGC of the South, PJSC for the Q3 2019.**      4. **Expenditure on the preparation and holding of the Extraordinary General Meeting of Shareholders of the Company.**      5. **On review of the results of the external independent evaluation of the effectiveness of the risk management system.**      6. **On determining the Company's position on the agenda of meetings of the Boards of Directors of subsidiaries and affiliates of IDGC of the South, PJSC - Joint Stock Company Recreation Center "Energetik", PSKh Sokolovskoe", JSC and "Energoservice of the South", JSC.**      7. **On determining the Company's position on the agenda of the annual general meetings of shareholders of subsidiaries and affiliates of IDGC of the South - Joint Stock Company Recreation Center "Energetik", PSKh Sokolovskoe", JSC and "Energoservice of the South", JSC.**      8. **On consideration of the revised draft amendments to the investment program of IDGC of the South, PJSC for 2019-2023, approved by Order of the Ministry of Energy of Russia No. 1387 dated December 22, 2016 (as amended by Order of the Ministry of Energy of Russia No. 11@ dated November 15, 2018).** | | | | | | |
| 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 | June | "21", | 2019 | | | |