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): | **July 29, 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 29, 2019.**
	2. Date of the meeting of the Issuer's Board of Directors: **August 14, 2019.**
	3. Agenda of the meeting of the Issuer's Board of Directors:
		1. **On determining the amount of payment for the services of the auditor of IDGC of the South, PJSC.**
		2. **On amendments to the resolution of the Board of Directors of IDGC of the South, PJSC dated March 19, 2019 (Minutes No. 305/2019 dated March 22, 2019) on issue No. 1 "On the Concept "Digital transformation 2030".**
		3. **Progress in implementing the Company's investment projects included in the list of priority objects for Q1 2019.**
		4. **Expenditure on the preparation and holding of the Annual General Meeting of Shareholders of the Company.**
		5. **On determining the Company's position on the agenda of the extraordinary 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.**
		6. **On termination of participation of IDGC of the South, PJSC in "PSKh Sokolovskoe", JSC by the alienation of shares.**
		7. **On termination of participation of IDGC of the South, PJSC in Recreation Center "Energetik", JSC by the alienation of shares.**
		8. **On payment of a lump sum bonus for the performance of a particularly important task to the Director General of IDGC of the South, PJSC.**
 |
| 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 | May | "29", | 2019 |