Corporate action notice/Insider information disclosure   
"Information on resolutions taken by the Board of Directors of IDGC of the South, PJSC"

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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 address of the Internet page 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 3, 2019** | | |
| 2. Notice content | | | | | | |
| 2.1. Quorum for a meeting of the Issuer's Board of Directors and the results of voting on decision-making issues: ***11 out of 11 members of the Board of Directors participated in the meeting, a quorum is present.***  Voting results **on issue No. 1** of the agenda:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes.  Voting results **on issue No. 2** of the agenda:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes.  Voting results **on issue No. 3** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  Voting results **on issue No. 4** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  Voting results **on issue No. 5** of the agenda:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes.  Voting results **on issue No. 6** of the agenda: | | | | | | |
| "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  Voting results **on issue No. 7** of the agenda:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes.  Voting results **on issue No. 8** of the agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote.  Voting results **on issue No. 9** of the agenda:  "PRO" is 9 votes;  "CON" is 0 votes;  "ABSTAIN" is 2 votes. | | | | | | |
| **Insider information disclosure on issue No. 1: On review of the report on compliance with the Company's Information Policy Regulations for 2018.** | | | | | | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report of the Single Executive Body on compliance with the Regulations on the Information Policy of IDGC of the South, PJSC for 2018 as per Annex No. 1 to this resolution of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 2: On implementation by the single executive body of the Company of resolutions adopted at meetings of the Company's Board of Directors.** | | | | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report of the Single Executive Body of the Company on the implementation of resolutions adopted at meetings of the Company's Board of Directors, as per Annex 2 hereto. 2. State paragraph 3 of the resolution of the Board of Directors of IDGC of the South, PJSC dated December 19, 2016 (Minutes No. 209/2016 dated December 21, 2016) regarding issue No. 13 "On approval of the Program of guarantee and improvement of the internal audit quality of IDGC of the South, PJSC in the following wording:   "The single executive body of the Company shall ensure that an external assessment of the quality of the internal audit of the Company as of December 31, 2018, is performed and the results are submitted to the Board of Directors with preliminary consideration by the Audit Committee.  Deadline: not later than December 31, 2019".   1. Entrust the Single Executive Body of the Company with:    1. Ensure strict compliance with Resolution No. 1352 of the Government of the Russian Federation dated December 11, 2014 in terms of payment terms under contracts concluded with small and medium-sized businesses.    2. Provide within the report on the implementation in the Q1 2019 of the resolutions made at the meetings of the Company's Board of Directors, information on measures taken to ensure timely payment for contracts concluded with small and medium-sized businesses. | | | | | | |
| **Insider information disclosure on issue No. 3: On providing insurance coverage of the Company in Q1 2019.** | | | | | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report of the General Director of the Company on provision of insurance coverage in Q1 2019 as per Annex No. 3 to this | | | | | | |
| resolution of the Company's Board of Directors. | | | | | | |
| **Insider information disclosure on issue No. 4: On the progress of the Company's Register of non-core assets execution as of March 31, 2019.** | | | | | | |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the Report of the Single Executive Body of the Company on the execution of the Register of non-core assets of IDGC of the South, PJSC for Q1 2019 in accordance with Annex No. 4 hereto. | | | | | | |
| **Insider information disclosure on issue No. 5: On approval of the Register of non-core assets of IDGC of the South, PJSC as of March 31, 2019.** | | | | | | |
| 2.2.5. Resolution content adopted by the Issuer's Board of Directors:  Approve the Register of non-core assets of IDGC of the South, PJSC as of March 31, 2019, in accordance with Annex No. 5 to this Board of Directors resolution. | | | | | | |
| **Insider information disclosure on issue No. 6: Consideration of the report of the Single Executive Body of the Company on the organization and functioning of the internal control system and the report of the Single Executive Body and the Management Board of the Company on the organization, functioning and efficiency of the risk management system, including information on the implementation of measures to improve these systems.** | | | | | | |
| 2.2.6. Resolution content adopted by the Issuer's Board of Directors:   1. Take into consideration the report of the Single Executive Body of the Company on the organization and functioning of the internal control system and the report of the Single Executive Body and the Management Board of the Company on the organization, functioning and efficiency of the risk management system, including information on the implementation of measures to improve these systems in 2018 in accordance with Annex No. 6 hereto. 2. Formulate instructions to the Single Executive Body of the Company regarding measures to further develop the internal control system after considering the results of an external independent evaluation of the efficiency of the internal control system. | | | | | | |
| **Insider information disclosure on issue No. 7: On determining the Company's position on the agenda issue at the Annual General Meeting of Shareholders of IDGC of the South, S.A. - Recreation Center "Energetik", JSC.** | | | | | | |
| 2.2.7. Resolution content adopted by the Issuer's Board of Directors:  Instruct the representatives of IDGC of the South, PJSC to vote "PRO" at the Annual General Meeting of Shareholders of Recreation Center "Energetik", JSC on the issue "On reduction of the authorized capital of the Company by reducing the nominal value of shares":  Reduce the authorized capital of Recreation Center "Energetik", JSC to 30,045,425.85 RUB by reducing the nominal value of ordinary registered shares to 0.27 RUB per ordinary registered share.  Method of placement of shares - conversion of shares into shares of the same category (type) with lower par value.  The procedure for determining the conversion date is the 15th business day from the date of state registration of the shares issue. | | | | | | |
| **Insider information disclosure on issue No. 8: On approval of the report on work of the Corporate Secretary of IDGC of the South, PJSC.** | | | | | | |
| 2.2.8. Resolution content adopted by the Issuer's Board of Directors:   1. Approve the Report on the Corporate Secretary of IDGC of the South, PJSC as per Annex 7 to this Resolution of the Board of Directors. 2. Following the results of work for the reporting period to pay to the Corporate Secretary of the Company, Elena Nikolaevna Pavlova, additional remuneration in the amount | | | | | | |
| of three times monthly remuneration to the Corporate Secretary of the Company, established by the Regulations on payment of remuneration and compensations to the Corporate Secretary of IDGC of the South, PJSC (approved by Order of IDGC of the South, PJSC No. 701 of October 24, 2016, as amended by Order of IDGC of the South, PJSC No. 872 of December 5, 2017). | | | | | | |
| **Insider information disclosure on issue No. 9: On execution of the Plan of measures of IDGC of the South, PJSC aimed at the prevention and suppression of violations of requirements of the legislation of the Russian Federation on the electric power industry for the Q1 2019.** | | | | | | |
| 2.2.9. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on progress of execution of the Plan of measures of IDGC of the South, PJSC aimed at prevention and suppression of violations of the requirements of the legislation of the Russian Federation on electric power industry for the Q1 2019 in accordance with Annex No. 8 to this resolution of the Company's Board of Directors. | | | | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***May 29, 2019.***   2. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***June 3, 2019, Minutes No. 322/2019.*** | | | | | | |
| 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 | "04", | 2019 | | | |