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): | **March 6, 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: **March 6, 2019.**
	2. Date of the meeting of the Issuer's Board of Directors: **March 20, 2019.**
	3. Agenda of the meeting of the Issuer's Board of Directors:
		1. **Preliminary approval of a resolution on the Company's execution of a transaction related to the alienation of immovable property constituting fixed assets, the purpose of which is not production, transmission, dispatching, distribution of electric and thermal energy - property of the Green Grove Recreation Center located at the address: Rostov region, Rostov-on-Don, Kirovsky district, Levoberezhnaya street, 23.**
		2. **On preliminary approval of the resolution on the Company's execution of a transaction related to the alienation of immovable property constituting fixed assets, the purpose of which is not production, transmission, dispatching, distribution of electric and thermal energy - non-residential premises with a total area of 2,562.3 square meters located at the address: Rostov region, Rostov-on-Don, Leninsky district, Semashko al., 48.**
		3. **On consideration of the results of anti-corruption monitoring of IDGC of the South, PJSC for 2018.**
		4. **On approval of the Timed action plan of IDGC of the South, PJSC on the reduction of overdue accounts receivable for services in electric power transmission and settlement of disagreements, formed as of January 1, 2019.**
		5. **On review of the internal audit report on implementation of the work plan and results of the internal audit activity, including results of the self-assessment of the quality of the internal audit activity based on the results of 2018, as well as on implementation of the action plan for development and improvement of the Company's internal audit activity.**
		6. **On approval 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.**
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| 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 | March | "06", | 2019 |