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): | | | | **October 25, 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: ***October 25, 2019.***   2. Date of the meeting of the Issuer's Board of Directors: ***November 13, 2019.***   3. Agenda of the meeting of the Issuer's Board of Directors:      1. ***On execution of the business plan of IDGC of the South, PJSC for the 1st half of 2019.***      2. ***On approval of the report on results of implementation of the investment program of IDGC of the South, PJSC for Q2 2019.***      3. ***On consideration of the report on acquisition of the electric power industry objects, approval of which is not required by the Board of Directors, for the Q2 2019.***      4. ***On the current situation in the Company's activities for the technological connection of consumers to power grids for six months of 2019.***      5. ***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 Q2 2019.***      6. ***On consideration of the report of internal audit of the Company on assessment of corporate governance efficiency for 2018-2019 corporate year.***      7. ***Determining the Company's position on the agenda item of the Extraordinary General Meeting of Shareholders of IDGC of the South, S.A., JSC - VMES, JSC.***      8. ***On consideration of the results of the field inspection of the Ministry of Energy of Russia of the investment project implementation: "Reconstruction of 110 kV AL "Elista Zapadnaya - Elista Vostochnaya" with 35 kV AL "Elista Zapadnaya - EPTF" with removal from the residential area of the Elista (approximate power transmission line length is 15 km)" and approval of the action plan for the elimination of the revealed remarks.***      9. ***On approval of the Report on Implementation of Key Performance Indicator (KPIs) of the General Director of the Company for Q4 2018.***   ***10. On approval of the budgets of the committees of the Board of Directors of IDGC of the South, PJSC for the 2nd half of 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 | October | "25", | 2019 | | | |