**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-](http://www.e-disclosure.ru/portal/company.aspx?id=11999)**  **[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) | **September 6, 2018** | | |
| 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 **September 6, 2018.** 2. Date of the meeting of the Issuer's Board of Directors: **September 10, 2018.** 3. Agenda of the meeting of the Issuer's Board of Directors: 4. **On approval of the report on performance of key performance indicators (KPIs) of the Company's General Director for 2017.** 5. **On determination of 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 determination of the Company's (Company's representatives) position on the agenda item of the meeting of the Board of Directors of IDGC of the South, S.A. - "Energoservice of the South", JSC.** | | | |
| 3. Signature | | | |
| 1. Head of Department –   Corporate Secretary  (under power of attorney No. 103-18 on behalf of January 10, 2018)   1. Date: September "06", 2018 | |  | Pavlova E.N. |
| (signature) |  |
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| L.S. |  |