**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.**
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| 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. |  |