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): | **March 4, 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 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 2 of the** agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote;  **on issue No. 3 of the** agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 4 of the** agenda:  "PRO" is 10 votes;  "CON" is 0 votes;  "ABSTAIN" is 1 vote. | | | |
| **Insider information disclosure on issue No. 1: "On approval of the Register of non-core assets of IDGC of the South, PJSC as of December 31, 2018".** | | | |
| 2.2.1. 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 December 31, 2018, in accordance with Annex No. 1 to this Board of Directors resolution of the Company. | | | |
| **Insider information disclosure on issue No. 2: "On the progress of the Company's Register of non-core assets execution as of December 31, 2018".** | | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  Take into consideration the report on execution progress of the Register of non-core assets of IDGC of the South, PJSC as of December 31, 2018, according to Annex No. 2 to this resolution of the Company's Board of Directors. | | | |
| **Insider information disclosure on issue No. 3: "On providing insurance coverage of the Company in Q4 2018".** | | | |
| 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 the provision of insurance coverage in Q4 2018 in accordance with Annex 3 to this resolution of the Company's Board of Directors. | | | |
| **Insider information disclosure on issue No. 4: "On determining the quantitative composition of the Management Board, termination of powers of a member of the Management Board and election of members of the Management Board of the Company".** | | | |
| 2.2.4. Resolution content adopted by the Issuer's Board of Directors:   1. Determine the quantitative composition of the Management Board of IDGC of the South, PJSC - 9 (nine) persons. 2. Terminate the powers of Sergey Alexeevich Chekmaryov, Member of the Management Board of IDGC of the South, PJSC. 3. Elect to the Management Board of IDGC of the South, PJSC:  * Dmitry Borisovich Akopyan - Deputy General Director - Director of Rostovenergo branch of IDGC of the South, PJSC; * Oleg Valerievich Musinov - Deputy General Director for Corporate Governance of IDGC of the South, PJSC.   4. Authorize Boris Borisovich Ebzeev, General Director, Chairman of the Management Board of IDGC of South, PJSC, to exercise rights and obligations of the employer on behalf of the Company with respect to the members of the Management Board of IDGC of South, PJSC. | | | |
| * 1. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***February 27, 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: ***March 4, 2019, Minutes No. 301/2019.*** | | | |
| 3. Signature | | | |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (power of attorney No. 86-19 dated January 1, 2019)  Date March "04", 2019 | |  | Pavlova E.N. |
| (signature)  L.S. |  |