**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) | | |
| 2. Notice content  **"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"** | | | |
| 2.1. Date of the Issuer's Board of Directors Chairman's decision to hold a meeting of the Issuer's Board of Directors: ***July 30, 2018.***  2.2. Date of the meeting of the Issuer's Board of Directors: ***August 14, 2018.***  2.3. Agenda of the meeting of the Issuer's Board of Directors:   1. *On approval of the Board of Directors of IDGC of the South, PJSC work plan for the second half of 2018 - first half of 2019.* 2. *On approval of the Register of non-core assets of IDGC of the South, PJSC as of June 30, 2018.* 3. *On the progress of the Company's Register of non-core assets execution as of June 30, 2018.* 4. *On approval of the new version of the Methodical Guidelines for Determining Capacity Reserves at the Power Supply Centres of IDGC of the South, PJSC.* 5. *On execution of paragraph 3 of the resolution of the Company's Board of Directors on issue No. 2 (Minutes No. 279/2018 dated July 2, 2018) "On implementation of the Program of innovative development of IDGC of the South, PJSC for the period of 2016-2020 with a vision to 2025 for 2017".* | | | |
| 3. Signature | | | |
| 3.1. Head of Department –  Corporate Secretary  (under power of attorney No. 103-18 on behalf of January 10, 2018) | |  | Pavlova E.N. |
| (signature) |  |
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| 3.2. Date: July "30", 2018 |  | L.S. |  |