**Corporate action notice/Insider information disclosure**

**"Information on resolutions taken by the Board of Directors of IDGC of the South, PJSC"**

|  |  |
| --- | --- |
| 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-**](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): | **December 24, 2018** |
| 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 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes;  **on issue No. 3** of the agenda:  "PRO" is 11 votes;  "CON" is 0 votes;  "ABSTAIN" is 0 votes. | |
| **Insider information disclosure on issue No. 1: On approval of the Report on Implementation of Key Performance Indicator (KPI) "Innovation Performance" of the General Director of IDGC of the South, PJSC for**  **2017.** | |
| 2.2.1. Resolution content adopted by the Issuer's Board of Directors:  Approve the Report on the performance of the key performance indicator (KPI) "Innovation activity efficiency" of the General Director of the Company for 2017 in accordance with Annex 1 to this resolution of the Company's Board of Directors. | |

|  |  |  |
| --- | --- | --- |
| **Insider information disclosure on issue No. 2: On approval of the Report on Implementation of Key Performance Indicator (KPIs) of the General Director of the Company for Q1 2018.** | | |
| 2.2.2. Resolution content adopted by the Issuer's Board of Directors:  Approve the Report on Implementation of Key Performance Indicators (KPIs) of the General Director of the Company for Q1 2018 in accordance with Annex 2 to this resolution of the Company's Board of Directors. | | |
| **Insider information disclosure on issue No. 3: "On approval of the Report on Implementation of Key Performance Indicator (KPIs) of the General Director of the Company for Q2 2018".** | | |
| 2.2.3. Resolution content adopted by the Issuer's Board of Directors:  Approve the Report on Implementation of Key Performance Indicators (KPIs) of the General Director of the Company for Q2 2018 in accordance with Annex 3 to this resolution of the Company's Board of Directors. | | |
| 2.3. Date of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***December 21, 2018.***  2.4. Date and number of the minutes of the meeting of the Issuer's Board of Directors at which the relevant resolutions were adopted: ***December 24, 2018, Minutes No. 294/2018.*** | | |
| 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) |  |
| L.S. |  |
| 3.2. Date December "24", 2018 |  |  |