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-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 13, 2019.** |
| 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: **December 13, 2019.**
	2. Date of the meeting of the Issuer's Board of Directors*:* **December 31, 2019.**
	3. Agenda of the meeting of the Issuer's Board of Directors:
		1. **On approval of the Regulations on the Internal Audit Department of the Company.**
		2. **On approval of the Company's Internal Audit Department work plan for 2020.**
		3. **On approval of the Company's Internal Audit Department budget for 2020.**
		4. **On determining the remuneration of the Head of the Internal Audit of the Company (setting target values of functional KPIs for 2020).**
		5. **On approval of the plan for development and improvement of the Company's risk management system.**
		6. **On consideration of the report on results of power sales activity of IDGC of the South, PJSC, including the report on work with accounts receivable for 1st half of 2019.**
		7. **On approval of the report on the results of the Company's investment program for 9 months of 2019.**
		8. **On consideration of the report on acquisition of the electric power industry objects, approval of which is not required by the Board of Directors, for the Q3 2019.**
		9. **On approval of the Company's Procurement Plan for 2020.**
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| 3. Signature |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (by proxy No. 86-19 dated January 1, 2019) |  | Pavlova E.N. |
| (signature) L.S. |  |
| 3.2. Date | December | "13", | 2019 |