Corporate action notice/Insider information disclosure

"On holding the meeting of the Board of Directors of IDGC of the South, PJSC and its agenda"

|  |
| --- |
| 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): | **March *4,* 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: **March** ***4,*** **2019*.***
	2. Date of the meeting of the Issuer's Board of Directors: **March** ***6,* 2019*.***
	3. Agenda of the meeting of the Issuer's Board of Directors:
		1. ***On consideration of proposals of the Company's shareholders on introduction of issues into the agenda of the Annual General Meeting of the Company's shareholders and on nomination of candidates to the Company's management and control bodies.***
		2. ***Determining the date of the Board of Directors' meeting to consider issues related to the preparation for the Annual General Meeting of Shareholders of the Company.***
 |
| 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. |  |