

Notice of material fact/Insired information disclosure, Information on Resolutions Adopted by the Board of Directors of IDGC of the South, PJSC

1. General information	
1.1. Full legal name of the Issuer:	Public Joint-Stock Company Interregional Distribution Grid Company of the South
1.2. Abbreviated legal name of the issuer:	IDGC of the South, PJSC
1.3. Location of the Issuer:	Rostov-on-Don, Russian Federation
1.4. OGRN (Primary State Registration Number) of the Issuer	1076164009096
1.5. OGRN (Primary State Registration Number) of the Issuer	6164266561
1.6. Unique issuer code assigned by the registering authority	34956-E
1.7. (address of the web page used by the issuer to disclose information)	<u>http://www.mrsk-yuga.ru</u> <u>http://www.e-disdosure.ru/portal/comoany.aspx?id=11999</u>
2. Message content	
2.1. Quorum of the meeting of the Issuer’s Board of Directors and voting results on decision-making issues: 10 out of 11 members of the Board of Directors took part in the meeting, the quorum is available.	
<p>Voting results:</p> <p>on agenda item 1:</p> <p>“In favor”, 7 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 3 votes</p> <p>on agenda item 2:</p> <p>“In favor”, 7 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 3 votes</p> <p>on agenda item 3:</p> <p>“In favor”, 10 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 0 votes</p> <p>on agenda item 4:</p> <p>“In favor”, 10 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 0 votes</p> <p>on agenda item 5:</p> <p>“In favor”, 10 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 0 votes</p>	
Insider Information Disclosure on agenda item 1: On Approval of the Power Saving and Energy Efficiency Enhancing Program of IDGC of the South, PJSC for 2017/2021	
2.2.1 Content of the resolution adopted by the issuer’s board of directors:	
<p>1. Approve the Power Saving and Energy Efficiency Enhancing Program of IDGC of the South, PJSC for 2017/2021, according to Appendix 1 to this resolution of the Board of Directors.</p> <p>2. Ensure adjustment of the Power Saving and Energy Efficiency Enhancing Program of IDGC of the South, PJSC for 2017/2021, according to these areas.</p> <p>3. Submit the issue of approval of the adjusted Power Saving and Energy Efficiency Enhancing Program of IDGC of the South, PJSC for 2017/2022, to IDGC of the South, PJSC Board of Directors. Deadline: 01.09.2017</p>	
Insider Information Disclosure on agenda item 2: On approval of IDGC of the South, PJSC Innovation Development Program for 2016/2020 and up to 2025	

2.2.2 Content of the resolution adopted by the issuer's board of directors:	
1. Approve the IDGC of the South, PJSC Innovative Development Program for 2016/2020 and up to 2025, according to Appendix 2 to this resolution of the Board of Directors.	
2. Recognize IDGC of the South, PJSC Innovative Development Program as approved by resolution of IDGC of the South, PJSC Board of Directors dated July 29, 2011 (minutes No. 69/2011 dated August 1, 2011) as invalid effective on this resolution date."	
3. Authorize the Company's General Manager to adjust IDGC of the South, PJSC Innovative Development Program for 2016/2020 and up to 2025, taking into account the draft amendments to be made to the Company's investment program for 2016/2022 sent to the Russian Energy Ministry according to the Russian Government Resolution No. 977 dated December 1, 2009	
Deadline: 01.07.2017	
Insider Information Disclosure on agenda item 3: Approval of the Adjusted List of Power Saving and Energy Efficiency Enhancement Projects suitable for implementation under conditions of energy performance agreements (contracts).	
2.2.3 Content of the resolution adopted by the issuer's board of directors: Remove the item from the agenda.	
Insider Information Disclosure on agenda item 4: Approval of IDGC of the South, PJSC Action Plan for Internal Audit Development and Improvement for 2017/2019.	
2.2.4 Content of the resolution adopted by the issuer's board of directors:	
Approve IDGC of the South, PJSC Action Plan for Internal Audit Development and Improvement for 2017/2019, according to Appendix 3 to this resolution of the Company's Board of Directors.	
Insider Information Disclosure on agenda item 5: Approval of the adjusted action plan of the Internal Audit Department for 2017	
2.2.5 Content of the resolution adopted by the issuer's board of directors:	
Approve the adjusted action plan of IDGC of the South, PJSC Internal Audit Department for 2017, according to Appendix 4 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 respective resolutions were adopted: June 2, 2017	
2.4. Date of drafting and number of the minutes of the meeting of the Issuer's Board of Directors, at which the respective resolutions were adopted: June 05, 2017, minutes No. 234/2017.	
3. Signature	
3.1. Head of the Department of Corporate Management and Cooperation with Shareholders (acting under Power of Attorney No 215-16 dd. 30.12.2016)	E. N. Pavlova
	_____ (Signature)
3.2. Date: June 5, 2017	Stamp here