

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)	http://www.mrsk-yuga.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Message content	
2.1. Quorum of the meeting of the Issuer’s Board of Directors and voting results on decision-making issues: 11 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: “In favor”, 11 votes “Against”, 0 votes “Abstained”, 0 votes</p> <p>on agenda item 2: “In favor”, 9 votes “Against”, 0 votes “Abstained”, 2 votes</p> <p>on agenda item 3: “In favor”, 11 votes “Against”, 0 votes “Abstained”, 0 votes</p> <p>on agenda item 4: “In favor”, 11 votes “Against”, 0 votes “Abstained”, 0 votes</p> <p>on agenda item 5: “In favor”, 11 votes “Against”, 0 votes “Abstained”, 0 votes</p> <p>on agenda item 6: “In favor”, 9 votes “Against”, 0 votes “Abstained”, 2 votes</p> <p>on agenda item 7: “In favor”, 11 votes “Against”, 0 votes “Abstained”, 0 votes</p> <p>on agenda item 8: “In favor”, 10 votes “Against”, 0 votes</p>	

“Abstained”, 1 votes		
Insider Information Disclosure on agenda item 1: Approval of the Prospective Development Program for Electricity Metering Systems in the Retail Electricity Market, of the Electric Power Loss Minimization Plan in IDGC of the South, PJSC Power Grids in 2017 and up to 2021.		
2.2.1	Content of the resolution adopted by the issuer’s board of directors: Postpone consideration of the issue.	
Insider Information Disclosure on agenda item 2: Approval of the members of the Company’s Central Procurement Entity - the Central Tender Commission of IDGC of the South, PJSC		
2.2.2	Content of the resolution adopted by the issuer’s board of directors:	
1.	Regard the resolution of the Company’s Board of Directors dated November 24, 2016 (minutes dated November 28, 2016, No. 207/2016) on agenda item 6, as invalid effective on this resolution date	
2.	Approve the following personal composition of IDGC of the South, PJSC Central Tender Commission from this resolution date:	
Central Tender Commission Chairman:		
D.O. Zhuravlev	-	Deputy Director-General, Development and Technological Connection, IDGC of the South, PJSC
Deputies of Central Tender Commission Chairman:		
Yu.V. Ivanov	-	Deputy Director-General, Investment Business, IDGC of the South PJSC
R.K. Kislenko	-	Head, Security Department, IDGC of the South, PJSC
Central Tender Commission members		
S.V. Berdnikova		Leading expert, Division for Procurement Administration, Procurement Department, Rosseti, PJSC
P.V. Goncharov	-	Deputy Director-General, Technical Issues, Chief Engineer, IDGC of the South, PJSC
E.V. Lednev	-	Deputy Director-General, Special Projects, IDGC of the South, PJSC
D.V. Shulzhenko		Director, Technological Connection, Head, Technological Connection Department, IDGC of the South, PJSC
I.V. Kozyreva	-	Deputy Head, Legal Support Department, IDGC of the South, PJSC
A.V. Koledin	-	Deputy Chief Engineer, Operation, IDGC of the South, PJSC
N.S. Zhitko	-	Chief Specialist, Finance Department, IDGC of the South PJSC
Central Tender Commission, responsible secretary:		
O.V. Simakina	-	Chief Specialist, Tender Procedures Division, IDGC of the South, PJSC
Insider Information Disclosure on agenda item 3: Fulfillment of the resolutions adopted at the Company’s BoD meetings by the Company’s sole executive body in 1Q 2017.		
2.2.3	Content of the resolution adopted by the issuer’s board of directors:	
1.	Take note of the report of the Company’s sole executive body on performance of the resolutions adopted at the meetings of the Company’s Board of Directors in 1Q 2017, according to Appendix 1 to this resolution of the Company’s Board of Directors.	
2.	Regard the resolution of the Company’s Board of Directors dated February 4, 2015 (minutes dated February 6, 2015, No. 151/2015) as invalid to the extent of paragraph 3 on agenda item 7, On Approval of the Adjusted List of Power Saving Projects and Enhancing Economic Efficiency, Suitable for Implementation under Conditions of Entering into Energy Service Agreements (Contracts) and the Report on Implementation of Efforts Included into the Adjusted List of Energy Service Projects, for 2014	
Insider Information Disclosure on agenda item 4: Activity report of the Company’s BoD Audit Committee		
2.2.4	Content of the resolution adopted by the issuer’s board of directors:	
Take note the Activity Report of the Company’s Board of Directors Audit Committee in 2016/2017 corporate		

year, according to Appendix 2 to this resolution of the Company's Board of Directors	
Insider Information Disclosure on agenda item 5: Performance of the Company's Corporate Secretary	
2.2.5 Content of the resolution adopted by the issuer's board of directors:	
1. Approve the performance report of IDGC of the South, PJSC, Corporate Secretary, according to Appendix 3 to the Board of Directors resolution.	
2. Based on performance in the reporting period, pay additional remuneration to Ms. Elena Nikolaevna Pavlova, Company's Corporate Secretary, in the amount of monthly remuneration of the Company's Corporate Secretary as established in the Regulation on payment of remunerations and compensations to IDGC of the South, PJSC Corporate Secretary as approved by Order of IDGC of the South, PJSC No. 701 dated October 24, 2016	
Insider Information Disclosure on agenda item 6: Approval of IDGC of the South, PJSC Credit Plan for 3Q 2017	
2.2.6 Content of the resolution adopted by the issuer's board of directors:	
Approve IDGC of the South, PJSC Credit Plan for 3Q 2017 according to Appendix 4 to this resolution of the Company's Board of Directors.	
Insider Information Disclosure on agenda item 7: Review of the report of the Company's General Manager on spending the money related to preparation for and convening of the extraordinary General Meeting of the Company's Shareholders on April 7, 2017.	
2.2.7 Content of the resolution adopted by the issuer's board of directors:	
Take note of the report of the Company's General Manager on spending the money related to preparation for and convening of the extraordinary General Meeting of the Company's Shareholders on April 7, 2017, according to Appendix 5 to this resolution of the Company's Board of Directors.	
Insider Information Disclosure on agenda item 8: Approval of the organizational setup of IDGC of the South, PJSC executive body	
2.2.8 Content of the resolution adopted by the issuer's board of directors:	
1. Approve the organizational setup of the Company's executive administration, according to Appendix 6 to this resolution of the Board of Directors, and implement it according to the deadlines envisaged in Russian law if employment contracts with employees change and terminate.	
2. From the effective date of the organizational setup of the Company's executive administration, regard the organizational setup of the Company's executive administration as approved by resolution of IDGC of the South, PJSC Board of Directors dated Marc 20, 2017 (minutes dated march 23, 2017, No. 223/2017) as null and void.	
2.3. Date of the meeting of the Issuer's Board of Directors, at which the respective resolutions were adopted: June 9, 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 13, 2017, Protocol No. 236/2017.	
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 13, 2017	Stamp here