

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. INN (Taxpayer Identification 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", 9 votes "Against", 0 votes "Abstained", 2 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", 9 votes "Against", 0 votes "Abstained", 2 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>	
On approval of the Issuer's internal documents/ Insider Information Disclosure on agenda item 1: Approval of a new version of IDGC of the South, PJSC Business Planning Standard and Regulation	
2.2.1 Content of the resolution adopted by the issuer's board of directors: Approve of a new version of IDGC of the South, PJSC Business Planning Standard and Regulation according to Appendices 1 and 2 to this resolution of the Company's Board of Directors.	
Approval of the Issuer's internal documents/ Insider Information Disclosure on agenda item 2: Making amendments to Regulations on Financial Incentives for IDGS of the South, PJSC General Manager	
2.2.2 Content of the resolution adopted by the issuer's board of directors:	
1. Make amendments to the Regulations on Financial Incentives for IDGS of the South, PJSC General Manager, according to Appendix 3 to this resolution of the Company's Board of Directors.	
2. Determine January 1, 2017, as the effective date for amendments to the Regulation as specified in paragraph 1 of this resolution of the Company's Board of Directors.	
Insider Information Disclosure on agenda item 3: Company's standpoint on the agenda items of the General Shareholders' Meeting of the Company's subsidiary, Energoservice of the South, JSC.	

2.2.3 Content of the resolution adopted by the issuer's board of directors:

Authorize IDGC of the South, PJSC representatives to vote in favor of the following resolution at the General Shareholders' Meeting of Energoservice of the South, JSC, on the agenda item: Participation of Energoservice of the South, JSC in Association of Builders of the South and North Caucasian Districts (self-regulatory association) Approve of participation of Energoservice of the South, JSC in Association of Builders of the South and North Caucasian Districts (self-regulatory association) (hereinafter NP SRO "YugSevKavStroy") upon the following conditions:

- membership entrance (one-off) fee – persons who joined the NP SRO "YugSevKaVStroy" on the basis of part 3 of Article 55.4 of the Town Planning Code of the Russian Federation are exempt from admission fee in connection with the transition from self-regulating organizations registered outside the Rostov region;
- current (regular) membership fee – in the year of entry – Five Thousand Five Hundred rubles (RUB 5,500), in subsequent periods, Sixty Six Thousand rubles (RUB 66,000);
- procedure and terms of payment of current (regular) membership fees – in the year of entry – monthly one-time payment starting from the month following the month of joining a self-regulatory organization in time not later than three working days after the approval of membership of a self-regulatory organization before the end of the calendar year, in subsequent periods – annual one-off payment during the first quarter of the calendar year; current (regular) membership and other fees and procedure of payment are hereafter determined by the General Meeting of NP SRO "YugSevKavStroy".

Insider Information Disclosure on agenda item 4: Members of the Company's BoD Committees

2.2.4 Content of the resolution adopted by the issuer's board of directors:

- 1.1. Determine the quantitative composition of the Company's BoD Audit Committee as 3 persons
- 1.2. Elect the following personal composition of the Company's BoD Audit Committee:

	Candidate's full name	Position and place of employment
1	Aleksandr N. Fadeev	Chief Advisor of Rosseti PJSC
2	Kolyada Andrey Sergeevich	Head of Securities and disclosure of information division of Corporate Governance and Shareholder and Investor Relations Department of Rosseti PJSC
3	Roman A. Filkin	Co-Director, Power Industry and Engineering, Representative office of Prosperity Capital Management (RF) LTD

1.3. Elect Mr. Roman Alexeevich Filkin Chairman of the Company's BoD Audit Committee.

2.1. Determine the quantitative composition of the Company's BoD Personnel and Remunerations Committee as Three (3) persons

2.2. Elect the following personal composition of the Company's BoD Personnel and Remunerations Committee:

	Full name	Position
1	Aleksandr N. Fadeev	Chief Advisor of Rosseti PJSC
2	Sergey A. Arkhipov	Chief Advisor of Rosseti PJSC
3	Roman A. Filkin	Co-Director, Power Industry and Engineering, Representative office of Prosperity Capital Management (RF) LTD

2.3. Elect Mr. Alexander Nikolaevich Fadeev, Chief Advisor at Rosseti, PJSC, as Deputy Chairman of the Company's BoD Personnel and Remunerations Committee.

Insider Information Disclosure on agenda item 5: Approval of IDGC of the South, PJSC Efficiency Enhancement and Cost Cutting Program for 2017/2021

2.2.5 Content of the resolution adopted by the issuer's board of directors:

1. Postpone consideration of the issue.
2. Authorize the Sole Executive Body of IDGC of the South, PJSC to rework IDGC of the South, PJSC Operating Efficiency Enhancement and Cost Cutting Program for 2017/2021 (hereinafter the "Program") and make sure the reworked Program is submitted to the Company's Board of Directors for review by July 10, 2017

2.3. Date of the meeting of the Issuer's Board of Directors, at which the respective resolutions were adopted: **June 30, 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: July 03, 2017, minutes No. 238/2017.

3. Signature

3.1. Head of the Department of Corporate Management and Cooperation with Shareholders

(Signature)

E. N. Pavlova

(acting under Power of Attorney No 215-16 dd. 30.12.2016)

3.2. Date: July 03, 2017

Stamp here