

**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:	<b>Public Joint-Stock Company Interregional Distribution Grid Company of the South</b>
1.2. Abbreviated legal name of the issuer:	<b>IDGC of the South, PJSC</b>
1.3. Location of the Issuer:	<b>Rostov-on-Don, Russian Federation</b>
1.4. OGRN (Primary State Registration Number) of the Issuer	<b>1076164009096</b>
1.5. OGRN (Primary State Registration Number) of the Issuer	<b>6164266561</b>
1.6. Unique issuer code assigned by the registering authority	<b>34956-E</b>
1.7. (address of the web page used by the issuer to disclose information)	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
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:</p> <p>“In favor”, 11 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 0 votes</p> <p>on agenda item 2:</p> <p>“In favor”, 11 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 0 votes</p> <p>on agenda item 3:</p> <p>“In favor”, 11 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 0 votes</p>	
<b>On (re)election of the Chairman of the Issuer’s Board of Directors (Supervisory Board) , and if not available, on election (designation) of a member of the Issuer’s Board of Directors (Supervisory Board) acting as the Chairman of the Issuer’s Board of Directors (Supervisory Board)/ Insider Information Disclosure on agenda item 1: Election of the Chairman of the Company’s Board of Directors.</b>	
2.2.1 Content of the resolution adopted by the issuer’s board of directors: Elect Mr. Sergey Aleksandrovich Arkhipov, Chief Advisor at Rosset PJSC, as the Chairman of the Company’s Board of Directors	
<b>On (re)election of the Chairman of the Issuer’s Board of Directors (Supervisory Board) , and if not available, on election (designation) of a member of the Issuer’s Board of Directors (Supervisory Board) acting as the Chairman of the Issuer’s Board of Directors (Supervisory Board)/ Insider Information Disclosure on agenda item 2: Election of the Deputy Chairman of the Company’s Board of Directors.</b>	
2.2.2 Content of the resolution adopted by the issuer’s board of directors: Elect Mr. Alexander Nikolaevich Fadeev, Chief Advisor at Rosseti, PJSC, as Deputy Chairman of the Company’s Board of Directors.	
Insider Information Disclosure on agenda item 3: Administration of the Company’s BoD committees.	
2.2.3 Content of the resolution adopted by the issuer’s board of directors: Members of IDGC of the South, PJSC Board of Directors should submit the proposals on the candidates to be	

elected to the Board of Directors Committees to the Chairman of the Board of Directors within one week, taking into account the requirements of the Regulations of the Committees.

2.3. Date of the meeting of the Issuer's Board of Directors, at which the respective resolutions were adopted:  
**June 23, 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 26, 2017, minutes No. 237/2017.

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)

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(Signature)

E. N. Pavlova

3.2. Date: June 26, 2017

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