

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:</p> <p>“In favor”, 7 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 4 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> <p>on agenda item 4:</p> <p>“In favor”, 8 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 3 votes</p> <p>on agenda item 5:</p> <p>“In favor”, 9 votes</p> <p>“Against”, 0 votes</p> <p>“Abstained”, 2 votes</p> <p>on agenda item 6:</p> <p>“In favor”, 10 votes</p> <p>“Against”, 1 votes</p> <p>“Abstained”, 0 votes</p>	
Insider Information Disclosure on agenda item 1: Approval of RAS Consolidated and IFRS Consolidated Business Plan for IDGC of the South, PJSC Group of Companies for 2017 and Forecast Indicators for 2018/2021	
2.2.1 Content of the resolution adopted by the issuer's board of directors:	
Approve RAS Consolidated and IFRS Consolidated Business Plan of IDGC of the South, PJSC Group for 2017	

and forecast indicators for 2018/2021 according to Appendix 1 to this resolution of the Company's Board of Directors.

Insider Information Disclosure on agenda item 2: Making amendments to IDGC of the South, PJSC Action Plan to Implement the Production Asset Management System

2.2.2 Content of the resolution adopted by the issuer's board of directors: Postpone consideration of the issue.

Insider Information Disclosure on agenda item 3: Implementation of IDGC of the South, PJSC Action Plan to Implement the Production Asset Management System in 2016

2.2.3 Content of the resolution adopted by the issuer's board of directors: Postpone consideration of the issue.

Insider Information Disclosure on agenda item 4: Company's standpoint on agenda items of BoD meetings of IDGC of the South, PJSC Subsidiaries: Approval of reports on business plan fulfillment by IDGC of the South, PJSC subsidiaries for 2016

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

1. Authorize IDGC of the South, PJSC representatives in the Board of Directors of Energy Worker Holiday Home, JSC to vote in favor of the following resolution on the agenda item: Approval of the report on the Company's business plan fulfillment for 2016

1.1. Approve the report on the fulfillment of Energy Worker Holiday Home, JSC business plan for 2016, according to Appendix 2 to this resolution of the Board of Directors.

1.2. Note the financial target non-achievement in 2016 (plan: RUB 92,000, actual RUB (-1,864),000).

1.3. Authorize the General Manager of Energy Worker Holiday Home, JSC to make sure the Company is not loss-making and strictly fulfills the indicators of the approved 2017 business plan on the annual basis.

2. Authorize IDGC of the South, PJSC representatives in the Board of Directors of Sokolovskoye PSKh, JSC to vote in favor of the following resolution on the agenda item: Approval of the report on the Company's business plan fulfillment for 2016

2.1. Approve the report on the fulfillment of Sokolovskoye PSKh, JSC business plan for 2016, according to Appendix 3 to this resolution of the Board of Directors.

3. Authorize IDGC of the South, PJSC representatives in the Board of Directors of Energoservice of the South, JSC to vote in favor of the following resolution on the agenda item: Approval of the report on the Company's business plan fulfillment for 2016

3.1. Approve the report on the fulfillment of Energoservice of the South, JSC business plan for 2016, according to Appendix 4 to this resolution of the Board of Directors.

3.2. Note the financial target non-fulfillment in 2016 (plan: RUB 7,129,000, actual: RUB -14,739,000).

3.3. Authorize the General Manager of Energoservice of the South, JSC to make sure the Company is not loss-making and strictly fulfills the indicators of the approved 2017 business plan on the annual basis.

Insider Information Disclosure on agenda item 5: Fulfillment of the Corrective Plan to Eliminate Violations Revealed by the Field Audit of the Russian Energy Ministry in implementation of the investment project: 110 kV Power Grid Construction from 110 kV Aerial Line, Rassvet - Rezinovaya, with Branches to Stroyindustriya substation (No. 121), and from 110 kV Aerial Line, Rassvet - Lesnaya, with branches (No. 122), for power supply to the 110/110 kV substation being designed, for 4Q 2016 and 1Q 2017

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

Take note of the Report on the Corrective Plan to Eliminate Violations Revealed by the Field Audit of the Russian Energy Ministry in implementation of the investment project: 110 kV Power Grid Construction from 110 kV Aerial Line, Rassvet - Rezinovaya, with Branches to Stroyindustriya substation (No. 121), and from 110 kV Aerial Line, Rassvet - Lesnaya, with branches (No. 122), for power supply to the 110/110 kV substation being designed, for 4Q 2016 and 1Q 2017

Insider Information Disclosure on agenda item 6: Approval of IDGC of the South, PJSC General Manager's report on fulfillment of the target key performance indicators (KPIs) of the Company's General Manager for 2016

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

Approve of IDGC of the South, PJSC General Manager's report on fulfillment of the target key performance indicators (KPIs) of the Company's General Manager for 2016, according to Appendix 6 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: **May 24, 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: May 29, 2017, minutes No. 232/2017.

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)

(Signature)

E. N. Pavlova

3.2. Date: May 29, 2017

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