**Report on the material fact/Disclosure of Insider Information   
Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda**

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| 1. General information | | | |
| 1.1. Full legal name of the Issuer: | **Public Joint-Stock Company Interregional Distribution Grid Company of the South** | | |
| 1.2. Short company name of the issuer | IDGC of the South, PJSC | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PRSN code of the issuer | **1076164009096** | | |
| 1.5. TIN code of the issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registering authority | **34956-Е** | | |
| 1.7. Internet pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru**  **http://www.e-disclosure.ru/portal/company.aspx?id=11999** | | |
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| 2. Notice content  **Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda** | | | |
| 2.1. Date of resolution of the Chairman of the Issuer’s Board of Directors to convene the meeting of the Issuer’s Board of Directors: August 01, 2017  2.2. Date of the meeting of the Issuer’s Board of Directors: August 04, 2017  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On making amendments to the Resolution on additional issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company*  *2. On making amendments to the Prospectuses of issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company*  *3. On approval of amendments to the Resolution on additional issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company*  *4. On approval of amendments to the Prospectuses of issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company* | | | |
| 3. Signature | | | |
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| 3.1. Head of Department  Corporate Secretary  (power of attorney of December 30, 2016 No. 215-16) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: August 01, 2017 | | Seal |  |