**Notification on essential fact/Disclosure of insider information "On meeting of the Board of Directors of IDGC of the South, PJSC" and its agenda (on extention of date of the meeting of the Board of Directors of the Company)"**

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| 1. General information |
| 1.1. Full firm 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. PSRN code of the Issuer | **1076164009096** |
| 1.5. TIN code of the issuer | **6164266561** |
| 1.6. Unique issuer code assigned by the registering authority | **34956-E** |
| 1.7. Web pages used by the Issuer to disclose information | **[http://www.mrsk-yuga.ru](http://www.mrsk-yuga.ru/)****<http://www.e-disclosure.ru/portal/company.aspx?id=11999>** |
| 2. Message content**"On meeting of the Board of Directors of IDGC of the South, PJSC" and its agenda (on extention of date of the meeting of the Board of Directors of the Company)"** |
| 2.1. Date of resolution by the Chairman of the Issuer's Board of Directors to convene the meeting of the Issuer's Board of Directors (resolution on extention of date of the meeting of the Board of Directors of the Company): ***September 21, 2017***2.2. Date of the meeting of the issuer’s board of directors: ***September 27, 2017***2.3. Agenda of the meeting of the Issuer’s Board of Directors: *1. On the adoption of the power saving and energy efficiency enhancing programme of IDGC of the South, PJSC for 2017-2022.**2. Of adoption of Credit plan of IDGC of the South, PJSC for 4th quarter of 2017**3. Of the report ratification on the Key Performance Indicator (KPI) of CEO of IDGC of the South, PJSC for the 2nd quarter of 2017.**4. Of adoption of the report of fulfillment of free business-plan of Corporate group IDGC of the South, PJSC on the principles of RAS and consolidated on the principles of IFRS for the 1st half year of 2017.**5. Of reconciliation of places combining in corporate bodies of other companies by the members of the Board of IDGC of the South, PJSC.**6. Determination of the Company’s standpoint on the agenda item of the meeting of the Board of Directors of "Energoservis Yuga": "Of election of CEO of "Energoservis Yuga", JSC."**7. Approval of the scenario conditions of drafting the Company’s business plan for 2018 and the forecast indicators for 2019-2022.* |
| 3. Signature |
| 3.1. Department head – Company secretary (per procuration of 30.12.2016 №215-16) |  | E. N. Pavlova  |
| (Signature) |  |
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| 3.2. Date: «21» September 2017 | Stamp here. |  |