**Notice of material fact/Disclosure of insider information,  
 "On convening a General Meeting of PJSC "IGDC of the South" 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 | **PJSC "IDGC of the South"** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN (Primary State Registration Number) of the Issuer | **1076164009096** | | |
| 1.5. TIN (Taxpayer Identification Number) of the Issuer | **6164266561** | | |
| 1.6. Unique issuer code assigned by the registration authority | **34956-Е** | | |
| 1.7. Web pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru**  **http://www.e-disclosure.ru/portal/company.aspx?id=11999** | | |
| 2. Statement content  **"On convening a General Meeting of PJSC "IGDC of the South" Board of Directors and Its agenda"** | | | |
| 2.1. Date of resolution of the Chairman of the Issuer’s Board of Directors on convening the meeting of the Issuer’s Board of Directors: ***May 15, 2018.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***May 28, 2018.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On approval of the Procedure for reorganization of the objects of PJSC "IGDC of the South", carried out on the initiative of third parties.*  *2. On consideration of offers on planned values of reliability and quality indicators of the rendered services of PJSC "IDGC of the South" branch - "Volgogradenergo" for each year within the long-term period of tariff regulation of 2019-2023*  *3. On implementation of the Timed Action Plan on implementation of the PJSC "IDGC of the South" business assets management system in 2017*  *4. On the progress of the Registry of non-core assets of the Company as of March 31, 2018.*  *5. On implementation of the Timed Action Plan for the Company’s achievement of the no-shortage level of the concluded technological connection contracts, excluding the subsidized category of the applicants.*  *6. On amendments to the Timed Action Plan on implementation of the PJSC "IDGC of the South" production assets management system.*  *7. On the abolition of the Regulation on the internal technical control system in the PJSC "IDGC of the South".*  *8. On determining the Company's position on the agenda items for the meetings of the Boards of Directors of SDCs of PJSC "IDGC of the South": "On approval of reports on business plan fulfillment by SDCs of PJSC "IDGC of the South" for 2017".* | | | |
| 3. Signature | | | |
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| 3.1. Head of the Department –  Corporate Secretary   (Power of attorney № 103-18 from 10.01.2018). | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: May 15, 2018 | | Stamp here |  |