**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"**

|  |
| --- |
| 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 |
|  |
| 3.1. Head of the Department – Corporate Secretary  (Power of attorney № 103-18 from 10.01.2018). |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
|  |
| 3.2. Date: May 15, 2018 | Stamp here |  |