**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 (inclusion of additional agenda item)

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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 (inclusion of additional agenda item) | | | |
| 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 (resolution as to inclusion of an additional issue into the agenda of the meeting of the issuer’s board of directors): ***August 18, 2017***  2.2. Date of the meeting of the Issuer’s Board of Directors: August 25, 2017  2.3. Agenda of the meeting of the Issuer’s Board of Directors (additional issue):  *2. On approval of the restated Credit plan of the IDGC of the South, PJSC for 3Q2017.* | | | |
| 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 18, 2017 | | Seal |  |