**Statement of material fact/Disclosure of insider information   
 "On Convening a meeting of the Board of Directors of IDGC of the South, and its agenda»**

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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 Convening a board meeting of IDGC of the South, PJSC and its agenda»** | | | |
| 2.1. Date of resolution by the Chairman of the Board of Directors of the Issuer of the decision to convene the meeting of the Issuer's Board of Directors: ***December 21, 2017.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***December 25, 2017.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On the implementation of the plan of corrective measures to eliminate violations identified by the results of the field inspection of the Ministry of Energy of the Russian Federation progress of implementation of the investment project "construction of 110 kv power lines from 110 kv" dawn- Rubber with soldering on PS stroyindustry "(№ 121) and from 110 kv" dawn-Forest with soldering "(№ 122) for power supply of the projected PS 110/110 kv» for the 3rd quarter of 2017.*  *2. On approval of the plan of decommissioning of PCB-containing equipment for 2018-2023 years.*  *3. On approval of the report on performance of key performance indicators (KPIs) of the general Director of the company for Q3 2017.*  *4. On consideration of the report of the general director of PJSC "IDGC of the South" on the credit policy of the company in Q3 2017.*  *5. On approval of the report on execution of business plan of PJSC "IDGC of the South" for 9 months of 2017.*  *6. On approval of the work plan of the Internal Audit unit for 2018.*  *7. On approving the budget of the Internal Audit unit for 2018.*  *8. On consideration of key performance indicators of the Head of Internal audit unit for 2018.* | | | |
| 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: December 21, 2017 | | Stamp here. |  |