**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**](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: ***January 26, 2018.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***February 12, 2018.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On approval of the credit plan of PJSC "IDGC of the South" for the 1st quarter of 2018 in the new edition.*  *2. On consideration of the updated register (Implementation plan) of non-core assets of the company and the report on the implementation of non-core assets of the company for the 4th quarter of 2017.*  *3. On consideration of the report of the sole executive body of the company on the approval of the investment program in the Ministry of Energy of Russia and the reasons for deviations of the approved investment program from the project approved by the Board of Directors of the company (if Deviations).*  *4. On the preliminary approval of the decision on the commission of a transaction related to the acquisition of property constituting fixed assets, the purpose of which is not the production, transfer, dispatching, distribution of electrical Energy and heat energy – a complex of non-residential buildings and a land plot located at the address: Volgograd region, Frolov, St. Karl Marx, D. 27 for placement of personnel and technics of Frolov Res of branch of PJSC "IDGC of the South"-"Volgogradenergo" belonging to LLC "Gazsvjazsistema".*  *5. On approval of targeted programs on production activities of PJSC "IDGC of the South" for 2018-2022.* | | | |
| 3. Signature | | | |
| 3.1. Head of department –  Company Secretary  (per procuration of 10.01.2018 №103-18) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: January 26, 2018 | | Stamp here. |  |