**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 11, 2018.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***May 24, 2018.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On approval of the consolidated business plan of the PJSC "IGDC of the South" Group of companies for 2018 and forecast indicators for 2019-2022 on the basis of RAS and consolidated on the principles of IFRS.*  *2. On consideration of the report of the Company's Sole Executive Body on the organization and functioning of the internal control system and the report of the Sole Executive Body and the Management Board of the Company on the organization, functioning and effectiveness of the system, risk management, including information on the implementation of measures to improve these systems.*  *3. On management of the Company’s key operating risks 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 11, 2018 | | Stamp here |  |