**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»**

|  |
| --- |
| 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: ***February 12, 2018.***2.2. Date of the meeting of the Issuer’s Board of Directors: ***February 21, 2018.***2.3. Agenda of the meeting of the Issuer’s Board of Directors: *1. On approval of the program of alienation of non-core assets of PJSC "IDGC of the South" in the new edition.**2. On approval of the order of sale of non-core assets of PJSC "IDGC of the South".**3. On provision of insurance protection of the company in Q4 2017.* |
| 3. Signature |
| 3.1. Head of department – Company Secretary (per procuration of 10.01.2018 №103-18) |  | E. N. Pavlova  |
| (Signature) |  |
|  |  |
| 3.2. Date: February 12, 2018 | Stamp here. |  |