**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 |
| 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 15, 2018.***2.2. Date of the meeting of the Issuer’s Board of Directors: ***May 22, 2018.***2.3. Agenda of the meeting of the Issuer’s Board of Directors: *1. On consideration of the report on the implementation of the Company's business plan for 2017.* *2. On approval of the report on the results of the Company's investment program implementation 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 15, 2018 | Stamp here |  |