**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: ***November 13, 2017.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***November 27, 2017.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On approval of the list of investment projects of the company, subject to technological price audit in 2018.*  *2. On consideration of the report on the progress of the technological price audit of the project of changes made to the investment program of PJSC "IDGC of the South" for 2016-2022 years, as well as reports on the performance of the investment program of the company.*  *3. On the determination of the position of the company (representatives of the company) on the agenda of the meetings of the Board of Directors of PJSC "IDGC of the South"-JSC "PSC Sokolov" and JSC "energy Service of the South".*  *4. Approval of the members of the Company’s Central Procurement Entity - the Central Tender Commission of IDGC of the South, PJSC*  *5. On provision of insurance protection of the company in Q3 2017.* | | | |
| 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: November 13, 2017 | | Stamp here. |  |