**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. |  |