**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"**

|  |
| --- |
| 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: ***March 28, 2018.***2.2. Date of the meeting of the Issuer’s Board of Directors: ***March 29, 2018.***2.3. Agenda of the meeting of the Issuer’s Board of Directors: *1. On approval of PJSC "IDGC of the South" Credit Plan for 1Q 2018 in**the new edition**2. On consideration of the internal audit report on the implementation of the work plan and the results of internal audit activities, including the results of self-assessment of the quality of internal audit activities based on the results of 2017, as well as the implementation of the plan of events on developing and improving the Company's internal audit activities for the period from 2017 to 2019.**3. On consent for a transaction in which there is an interest - contracts for deliveries, execution of works within the implementation of commercial accounting points 10 kV on the border of the balance sheet with the organization of remote data collection between PJSC "IDGC of the South" and AO "Upravlenie VOLS-VL".**4. On approval of the Regulation on non-state retirement insurance for employees of PJSC "IDGC of the South".* |
| 3. Signature |
|  |
| 3.1. Head of the Department – Corporate Secretary  (Power of attorney № 103-18 from 10.01.2018). |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
|  |
| 3.2. Date: March 28, 2018. | Stamp here |  |