**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: ***January 29, 2018.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***February 22, 2018***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On fulfillment of decisions made at the meetings of the Board of Directors of the company by the sole executive body of the company in Q3 2017.*  *2. On approval of the report on the results of the investment program of the company for 9 months of 2017.*  *3. On the approval of a comprehensive program to reduce the risk of injury to employees of PJSC "IDGC of the South" and third parties at the sites of the network complex of PJSC "IDGC South" for the period 2018-2021.*  *4. On approval of the new version of the regulations on dividend policy of IDGC of the South, PJSC.* | | | |
| 3. Signature | | | |
| 3.1. Head of department –  Company Secretary  (per procuration of 10.01.2018 №103-18) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: January 19, 2018 | | Stamp here. |  |