**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 adoption by the Chairman of the Board of Directors of the issuer of the decision on holding the meeting of the Board of Directors: ***22 of February, 2018.***2.2. Date of the meeting of the Issuer’s Board of Directors: ***22 of February, 2018.***2.3. Agenda of the meeting of the Issuer’s Board of Directors: 1. On approval of the project of the investment program of PJSC "IDGC of the South" for 2019-2023 years and the project of changes to the investment program of PJSC "IDGC of the South" for the period 2016-2022 years. |
| 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: "22" of February, 2018. | Stamp here. |  |