**Report on the material fact/Disclosure of Insider Information
Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda (exclusion of agenda item)**

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| 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 | IDGC of the South, PJSC |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** |
| 1.4. PRSN code of the issuer | **1076164009096** |
| 1.5. TIN code of the issuer | **6164266561** |
| 1.6. Unique issuer code assigned by the registering authority | **34956-Е** |
| 1.7. Internet pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru****http://www.e-disclosure.ru/portal/company.aspx?id=11999** |
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| 2. Message content**Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda (exclusion of agenda item)** |
| 2.1. Date of resolution of the Chairman of the Issuer’s Board of Directors to convene the meeting of the Issuer’s Board of Directors (resolution as to inclusion of an additional issue into the agenda of the meeting of the issuer’s board of directors): ***August 18, 2017***2.2. Date of the meeting of the Issuer’s Board of Directors: ***August 25, 2017***2.3. Agenda of the meeting of the Issuer’s Board of Directors (excluded issue):*2. Approval of the Prospective Development Program for Electricity Metering Systems in the Retail Electricity Market, of the Electric Power Loss Minimization Plan in IDGC of the South, PJSC Power Grids in 2017 and up to 2021.* |
| 3. Signature |
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| 3.1. Head of Department Corporate Secretary (power of attorney of December 30, 2016 No. 215-16) |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: August 18, 2017 | Seal |  |