**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**

|  |
| --- |
| 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** |
|
|
| 2. Notice content**Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda** |
| 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: ***August 09, 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: 1. Approval of IDGC of the South, PJSC Timed Action Plan to Minimize Past-Due Receivables for Electricity Transmission Services and Settlement of Differences Existing as of July 1, 20172. 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. On Approval of the Power Saving and Energy Efficiency Enhancing Program of IDGC of the South, PJSC for 2017/20224. **Fulfillment of the Corrective Plan to Eliminate Violations Revealed by the Field Audit of the Russian Energy Ministry in implementation of the investment project: 110 kV Power Grid Construction from 110 kV Aerial Line, Rassvet - Rezinovaya, with Branches to Stroyindustriya substation (No. 121), and from 110 kV Aerial Line, Rassvet - Lesnaya, with branches (No. 122), for power supply to the 110/110 kV substation being designed, for2Q 2017**5. Determination of the Company’s standpoint on the agenda item of the meeting of the Board of Directors of Energetik Holiday Home JSC: Election of the General Manager of Energetik Holiday Home JSC6. Approval of the Revamping Program for Power Grid Facilities of IDGC of the South PJSC for 2017/20267. Approval of the Action Plan on Implementation of the IGDC of the South, PJSC Environmental Policy Program for 2017-2019 |
| 3. Signature |
|  |
| 3.1. Head of Department Corporate Secretary (power of attorney of December 30, 2016 No. 215-16) |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
|  |
| 3.2. Date: August 09 , 2017 | Seal |  |