**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**

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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. 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 01, 20172.2. Date of the meeting of the Issuer’s Board of Directors: August 04, 20172.3. Agenda of the meeting of the Issuer’s Board of Directors: *1. On making amendments to the Resolution on additional issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company**2. On making amendments to the Prospectuses of issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company**3. On approval of amendments to the Resolution on additional issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company**4. On approval of amendments to the Prospectuses of issue of securities in Interregional Distribution Grid Company of the South, Public Joint-Stock Company* |
| 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 01, 2017 | Seal |  |