**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 07, 2017***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***August 15, 2017***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  1. **Approval of the scenario conditions of drafting the Company’s business plan for 2018 and the forecast indicators for 2019/2011**  2. **Approval of the action play of of the Board of Directors of IDGC of the South, PJSC for 2H 2017/ 1H 2018**  3. **Approval of the List of Targeted Programs on the Production Operations of IDGC of the South, PJSC for 2018/2022**  4. **Review of the Action Plan for the Company’s achievement of the no-shortage level of the concluded technological connection contracts, excluding the subsidized category of the applicants.”**  5. **Company’s insurance protection in 2H 2017**  6. **Determination the amount of the service charge of IDGC of the South PJSC Auditor**  7. **Approval of IDGC of the South, PJSC General Manager’s report on fulfillment of the target key performance indicators (KPIs) of the Company’s General Manager for 1Q 2017**  8. Fulfillment of the Facilities Construction Plan under the 2018 World Football Championship Preparatory Program as approved by the Russian Government Resolution No. 518 dd June 20, 2013, for 2Q 2017 | | | |
| 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 07 , 2017 | | Seal |  |