**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 resolution by the Chairman of the Board of Directors of the Issuer of the decision to convene the meeting of the Issuer's Board of Directors: ***September 07, 2017.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***September 21, 2017***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On the adoption of the power saving and energy efficiency enhancing programme of IDGC of the South, PJSC for 2017-2022.*  *2. Of adoption of Credit plan of IDGC of the South, PJSC for 4th quarter of 2017*  *3. Of the report ratification on the Key Performance Indicator (KPI) of CEO of IDGC of the South, PJSC for the 2nd quarter of 2017.*  *4. Of adoption of the report of fulfillment of free business-plan of Corporate group IDGC of the South, PJSC on the principles of RAS and consolidated on the principles of IFRS for the 1st half year of 2017.*  *5. Of reconciliation of places combining in corporate bodies of other companies by the members of the Board of IDGC of the South, PJSC.*  *6. Determination of the Company’s standpoint on the agenda item of the meeting of the Board of Directors of "Energoservis Yuga": "Of election of CEO of "Energoservis Yuga", JSC."*  *7. Approval of the scenario conditions of drafting the Company’s business plan for 2018 and the forecast indicators for 2019-2022.* | | | |
| 3. Signature | | | |
| 3.1. Department head –  Company secretary  (per procuration of 30.12.2016 №215-16) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: September 07, 2017 | | Stamp here. |  |