**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: ***December 26, 2017.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***December 28, 2017.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On consideration of the plan of procurement of goods, works and services of PJSC "IDGC of the South" for 2018.*  *2. Approval of the scenario conditions of drafting the Company’s business plan for 2018 and the forecast indicators for 2019-2022.*  *3. On approval of the program of insurance Protection of PJSC "IDGC of the South" for 2018.*  *4. On approval of the company's insurers.*  *5. On approval of the credit plan of PJSC "IDGC of the South" for the 1st quarter of 2018.*  *6. On the review of the report on the performance of the consolidated on the principles of RAS and consolidated on the principles of IFRS Business Plan of the group of companies IDGC the south for 9 months 2017 year.*  *7. On consent to the execution of the transaction, in the commission of which there is an interest,-the contract compensated providing services for the implementation of technical supervision between PJSC "grids" and PJSC "IDGC of the South".*  *8. On approval of the regulations for the implementation of the unified communication policy of PJSC "IDGC of the South" in the new edition.* | | | |
| 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: December 26, 2017 | | Stamp here. |  |