**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 24, 2017***  2.2. Date of the meeting of the Issuer’s Board of Directors: September 13, 2017  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  1. Fulfillment of the resolutions adopted at the Company’s BoD meetings by the Company’s sole executive body in 2Q 2017.  2. Review of the Report of IDGC of the South, PJSC General Manager on the Company’s Credit Policy in 2Q 2017.  3. Approval of budgets of committees of of the Board of Directors of IDGC of the South, PJSC for 2Q 2017  4. On revision of the strategy with respect to all non-core assets, for which the “participation preservation” strategy is determined in the applicable Register (plan of sales) of non-core assets of IDGC of the South, PJSC, to the Board of Directors for review. | | | |
| 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 24 , 2017 | | Seal |  |