**Notice of material fact/Disclosure of insider information,
 "On convening a General Meeting of PJSC "IGDC of the South" Board of Directors and Its agenda"**

|  |
| --- |
| 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 | **PJSC "IDGC of the South"** |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** |
| 1.4. PSRN (Primary State Registration Number) of the Issuer | **1076164009096** |
| 1.5. TIN (Taxpayer Identification Number) of the Issuer | **6164266561** |
| 1.6. Unique issuer code assigned by the registration authority | **34956-Е** |
| 1.7. Web pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru****http://www.e-disclosure.ru/portal/company.aspx?id=11999** |
| 2. Statement content**"On convening a General Meeting of PJSC "IGDC of the South" Board of Directors and Its agenda"** |
| 2.1. Date of resolution of the Chairman of the Issuer’s Board of Directors on convening the meeting of the Issuer’s Board of Directors: ***March 15, 2018.***2.2. Date of the meeting of the Issuer’s Board of Directors: ***March 19, 2018.***2.3. Agenda of the meeting of the Issuer’s Board of Directors: *1. On approval of candidatures for certain positions of the Company's executive body, determined by the Company's Board of Directors.**2. On determination of the Company’s standpoint on the agenda item of the meeting of the Board of Directors of AO "PSH Sokolovskoe": "On the election of the General Director of AO "PSH Sokolovskoe" for a new term".* |
| 3. Signature |
|  |
| 3.1. Head of the Department – Corporate Secretary  (Power of attorney № 103-18 from 10.01.2018). |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
|  |
| 3.2. Date: March 15, 2018. | Stamp here |  |