**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: ***February 12, 2018.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***February 21, 2018.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On approval of the program of alienation of non-core assets of PJSC "IDGC of the South" in the new edition.*  *2. On approval of the order of sale of non-core assets of PJSC "IDGC of the South".*  *3. On provision of insurance protection of the company in Q4 2017.* | | | |
| 3. Signature | | | |
| 3.1. Head of department –  Company Secretary  (per procuration of 10.01.2018 №103-18) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: February 12, 2018 | | Stamp here. |  |