**Report on the significant fact/disclosure of insider information   
"on holding the meeting of the Board of Directors of PJSC" 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: ***March 02, 2018.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***March 06, 2018.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  1. On consideration of the proposals of the company's shareholders on the agenda of the annual general meeting of shareholders of the company and on nomination of candidates to the management and control bodies of the company.  2. On determining the date of the meeting of the Board of directors on consideration of issues related to preparation for the annual general Meeting of shareholders of the company. | | | |
| 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: «02» March, 2018. | | Stamp here. |  |