**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»**

|  |  |  |  |
| --- | --- | --- | --- |
| 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 29, 2017.***  2.2. Date of the meeting of the Issuer’s Board of Directors: ***December 29, 2017.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors:  *1. On the determination of the company's position on the issues of the agendas of the board of directors ' meetings of PJSC "IDGC South" subsidiaries: "On approval of business plans of subsidiaries of PJSC" IDGC South "for 2018 and forecasts for 2019-2022 years".*  *2. On consideration of the results of elimination of violations and deficiencies revealed by the Audit Commission on the results of the audit of financial and economic activity of the company for 2016.*  *3. On amendments to the decision of the Board of Directors of PJSC "IDGC of the South" from 20.03.2017 (protocol № 223/2017 of 23.03.2017) on the issue of № 5 "On approval of the plan-schedule of activities of PJSC" IDGC of the South "on the reduction of overdue receivables for the transfer services And settlement of the disagreements of the 01.01.2017 of the Year "*  *4. On the annulment of the provisions on the procedure for acquiring the property or use of JSC "IDGC of the South" power supply facilities.*  *5. On approving the report on performance of KPI "efficiency of innovation activity" of the general director of the company for 2016.* | | | |
| 3. Signature | | | |
| 3.1. Head of Department -  Corporate Secretary  (by proxy from 30.12.2016 № 215-16) | |  | E. N. Pavlova |
| (Signature) |  |
|  |  |
| 3.2. Date: December 29, 2017 | | Stamp here. |  |