

**Notice of material fact/Insired information disclosure, On Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda**

1. General information	
1.1. Full legal name of the Issuer:	<b>Public Joint-Stock Company Interregional Distribution Grid Company of the South</b>
1.2. Abbreviated legal name of the issuer:	<b>PJSC “IDGO of the South”</b>
1.3. Location of the Issuer:	<b>Rostov-on-Don, Russian Federation</b>
1.4. OGRN (Primary State Registration Number) of the Issuer	<b>1076164009096</b>
1.5. INN (Taxpayer Identification Number) of the Issuer:	<b>6164266561</b>
1.6. Unique issuer code assigned by the registering authority	<b>34956-E</b>
1.7. Internet pages used by the Issuer to disclose information	<b><a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a></b>
2. Notice content	
<b>Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda</b>	
<p>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: <b>June 22, 2017</b></p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: July 07, 2017</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> <li>1. <i>Approval of the Regulation on Corporate Support to Employees of IDGS of the South, PJSC Branches in Improvement of Housing Conditions</i></li> <li>2. <i>Approval of the report on the fulfillment of RAS consolidated and IFRS consolidated business plan for IDGS of the South, PJSC Group for 1Q 2017.</i></li> <li>3. <i>Prior approval of the resolution on the Company’s entering into a transaction involving disposal of the real estate comprising the fixed assets not intended for generation, transmission, dispatching, distribution of electricity and thermal energy - non-residential premises, with the total area of 2,562.3 sq.m., located at: 48, Semashko Pereulok, Leninsky District Rostov-on-Don, Rostov Region</i></li> </ol>	
3. Signature	
3.1	<p>Head of Department Corporate Secretary (acting under Power of Attorney No 215-16 dd. 30.12.2016)</p> <p align="right">_____ (Signature)</p> <p align="right">E. N. Pavlova</p>
3.2.	<p>Date: June 22, 2017</p> <p align="center">Stamp here</p>