

Notice of material fact/Insired information disclosure, On Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda (inclusion of additional agenda item)

1. General information	
1.1. Full legal name of the Issuer:	Public Joint-Stock Company Interregional Distribution Grid Company of the South
1.2. Abbreviated legal name of the issuer:	PJSC “IDGO of the South”
1.3. Location of the Issuer:	Rostov-on-Don, Russian Federation
1.4. OGRN (Primary State Registration Number) of the Issuer	1076164009096
1.5. INN (Taxpayer Identification Number) of the Issuer:	6164266561
1.6. Unique issuer code assigned by the registering authority	34956-E
1.7. (address of the web page used by the issuer to disclose information)	http://www.mrsk-yuga.ru http://www.e-disdosure.ru/portal/company.aspx?id=11999
2. Notice content Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda (inclusion of additional agenda item)	
<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 (resolution as to inclusion of an additional issue into the agenda of the meeting of the issuer’s board of directors): June 1, 2017</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: June 6, 2017</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors (additional issue):</p> <p align="center"><i>9. Identification of the issue of the person authorized to conclude agreements for reimbursement for the residential premise hiring costs on the Company’s behalf with respect to the Company’s executive bodies.</i></p>	
3. Signature	
3.1. Head of Department Corporate Secretary (acting under Power of Attorney No 215-16 dd. 30.12.2016)	<p>_____</p> <p>(Signature) E. N. Pavlova</p>
3.2. Date: June 01, 2017	Stamp here