

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. OGRN (Primary State Registration 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 7, 2017</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: June 9, 2017</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors (additional issue):</p> <p style="padding-left: 40px;">7. <i>Review of the report of the Company’s General Manager on spending the money related to preparation for and convening of the extraordinary General Meeting of the Company’s Shareholders on April 7, 2017.</i></p> <p style="padding-left: 40px;">8. <i>Approval of the organizational setup of IDGC of the South, PJSC executive body</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 07, 2017	Stamp here