

**Report on the material fact/Disclosure of Inside Information
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:	Public Joint-Stock Company Interregional Distribution Grid Company of the South
1.2. Abbreviated legal name of the issuer:	IDGC of the South, PJSC
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. Internet pages used by the Issuer to disclose information	http://www.mrsk-yuga.ru http://www.e-disclosure.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	
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: July 04, 2017	
2.2. Date of the meeting of the Issuer's Board of Directors: July 19, 2017	
2.3. Agenda of the meeting of the Issuer's Board of Directors:	
1. On amendments to the Timed Action Plan on Implementation of the IDGC of the South, PJSC Business assets management system	
2. On implementation of the Timed Action Plan on Implementation of the IDGC of the South, PJSC Business assets management system in 2016	
3. On review of the updated Register (plan of sales) of non-core assets of the Company and the progress report on sale of non-core assets of the Company for 2Q2017	
4. Approval of IDGC of the South, PJSC Efficiency Enhancement and Cost Cutting Program for 2017/2021	
5. On amendments to the decision of the IDGC of the South, PJSC Board of Directors of 29.12.2016 (minutes No. 213/2017 of 09.01.2017) on item No. 1 'On approval of IDGC of the South, PJSC business plan' including the investment program and information about key operational risks for 2017 and targets for 2018-2019'	
6. On determination of the position of the Company in relation to items on the agenda of the general meeting of shareholders of the Subsidiaries and Affiliates of the IDGC of the South, PJSC – JSC Recreational Camp Energetic	
7. On approval of the restated Credit plan of the IDGC of the South, PJSC for 3Q2017.	
3. Signature	
3.1. Head of Department Corporate Secretary (acting under Power of Attorney No 215-16 dd. 30.12.2016)	_____ E. N. Pavlova (Signature)
3.2. Date: July 04, 2017	Stamp here