

NOTICE OF UPDATING THE INFORMATION IN EARLIER PUBLISHED NOTICE OF MATERIAL FACT:

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. Short company name of the issuer	PJSC "IDGO of the South"
1.3. Location of the issuer	Rostov-on-Don, Russian Federation
1.4. PRSN 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. 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	
<p>This notice is intended to modify (adjust) the information contained in the earlier published Notice of Material Fact: Information on Resolutions Adopted by IDGC of the South, PJSC Board of Directors. Link to the earlier published notice that is amended (adjusted): the notice being adjusted was published in Interfax Information Agency's newswire on May 17, 2017, at 3:52 p.m., at: http://www.e-disclosure.ru/portal/event.aspx?EventId=MTruGdL7xk20Rq4sIWCbzQ-B-B</p>	
<p>Content of earlier published notice:</p> <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: May 17, 2017</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: May 06, 2017</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. Approval of IDGC of the South, PJSC Timed Action Plan to Minimize Past-Due Receivables for Electricity Transmission Services and Settlement of Differences Existing as of April 1, 2017 2. Establishment, Operation and Efficiency of the Risk Management System 3. Management of the Company's Key Operating Risks for 2016 4. Review of the Report of IDGC of the South, PJSC General Manager on the Company's Credit Policy in 1Q 2017. 5. Fulfillment of the Facilities Construction Plan under the 2018 World Football Championship Preparatory Program as approved by the Russian Government Resolution No. 518 dd June 20, 2013, for 1Q 2017 6. Implementation of IDGC of the South, PJSC Innovation Development Program for 2016/2020 and up to 2025 for 2016 7. Company's standpoint on agenda items of BoD meetings of IDGC of the South, PJSC Subsidiaries: Recommendations as to dividends on the Company's shares for 2016, their payment procedure and proposals to the General Annual Shareholders' Meeting as to setting the date for drafting the list of persons entitled to receive dividends. 8. Company's standpoint on agenda items of Annual General Shareholders' Meetings of IDGS of the South, PJSC subsidiaries: Energy Worker Holiday Home, JSC, Sokolovskoye PSKh, JSC, and Energoservice of the South, JSC. 	

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: May 17, 2017 Stamp Here

Summary of implemented changes:

2.2. Date of the meeting of the Issuer's Board of Directors: June 6, 2017

The complete text of the published Notice, including implemented changes:

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: May 17, 2017

2.2. Date of the meeting of the Issuer's Board of Directors: June 6, 2017

2.3. Agenda of the meeting of the Issuer's Board of Directors:

1. Approval of IDGC of the South, PJSC Timed Action Plan to Minimize Past-Due Receivables for Electricity Transmission Services and Settlement of Differences Existing as of April 1, 2017

2. Establishment, Operation and Efficiency of the Risk Management System

3. Management of the Company's Key Operating Risks for 2016

4. Review of the Report of IDGC of the South, PJSC General Manager on the Company's Credit Policy in 1Q 2017.

5. Fulfillment of the Facilities Construction Plan under the 2018 World Football Championship Preparatory Program as approved by the Russian Government Resolution No. 518 dd June 20, 2013, for 1Q 2017

6. Implementation of IDGC of the South, PJSC Innovation Development Program for 2016/2020 and up to 2025 for 2016

7. Company's standpoint on agenda items of BoD meetings of IDGC of the South, PJSC Subsidiaries: Recommendations as to dividends on the Company's shares for 2016, their payment procedure and proposals to the General Annual Shareholders' Meeting as to setting the date for drafting the list of persons entitled to receive dividends.

8. Company's standpoint on agenda items of Annual General Shareholders' Meetings of IDGS of the South, PJSC subsidiaries: Energy Worker Holiday Home, JSC, Sokolovskoye PSKh, JSC, and Energoservice of the South, JSC.

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: May 17, 2017 Stamp Here

3. Signature

3.1. Head of the Department of Corporate

Management and Cooperation with Shareholders

(acting under Power of Attorney No 215-16 dd. 30.12.2016)

E. N. Pavlova

Signature

3.2. Date: June 5, 2017

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