

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

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| 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. 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 | |
| On Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda | |
| <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: June 22, 2017</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: June 30, 2017</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> 1. <i>Approval of a new version of IDGC of the South, PJSC Business Planning Standard and Regulation</i> 2. <i>Making amendments to Regulations on Financial Incentives for IDGS of the South, PJSC General Manager</i> 3. <i>Company’s standpoint on the agenda items of the General Shareholders’ Meeting of the Company’s subsidiary, Energoservice of the South, JSC.</i> 4. <i>Members of the Company’s BoD Committees</i> 5. <i>Approval of IDGC of the South, PJSC Efficiency Enhancement and Cost Cutting Program for 2017/2021</i> | |
| 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 22, 2017 | Stamp here |