

**Notice of material fact/Insider information disclosure, On 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:	<b>Public Joint-Stock Company Interregional Distribution Grid Company of the South</b>
1.2. Abbreviated legal name of the issuer:	<b>IDGC of the South, PJSC</b>
1.3. Location of the Issuer:	<b>Rostov-on-Don, Russian Federation</b>
1.4. OGRN (Primary State Registration Number) of the Issuer	<b>1076164009096</b>
1.5. INN (Taxpayer Identification Number) of the Issuer:	<b>6164266561</b>
1.6. Unique issuer code assigned by the registering authority	<b>34956-E</b>
1.7. Internet pages used by the Issuer to disclose information	<b><a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a></b>
2. Notice content	
<b>On convocation of a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda</b>	
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: <b>July 12, 2017</b>	
2.2. Date of the meeting of the Issuer's Board of Directors: <b>July 27, 2017</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors:	
1. <i>On review of the report prepared by the General Director of the Company on expenditure of funds related to preparation and holding the annual General Meeting of Shareholders of the Company on June 13, 2017</i>	
2. <i>On determination of the position of the Company in relation to agendas of extraordinary general meetings of the shareholders of the Subsidiaries and Affiliates of the IGDC of the South, PJSC – JSC Recreation Camp Energetic, JSC Agricultural Enterprise Sokolovskoe and JSC Energoservice of the South</i>	
3. <i>Company's standpoint on agenda items of BoD meetings of IDGC of the South, PJSC Subsidiaries: On approval of the reports on the results of execution of business plans of IGDC of the South, PJSC for 1Q2017</i>	
4. <i>On approval of the Action Plan on Implementation of the IGDC of the South, PJSC Environmental Policy Program for 2017-2019</i>	
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 12, 2017	Stamp here