

Notice of material fact/Insired 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:	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	<u>http://www.mrsk-yuga.ru</u> <u>http://www.e-disclosure.ru/portal/company.aspx?id=11999</u>
2. Notice content	
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: May 30, 2017</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: May 9, 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 the Prospective Development Program for Electricity Metering Systems in the Retail Electricity Market, of the Electric Power Loss Minimization Plan in IDGC of the South, PJSC Power Grids in 2017 and up to 2021.</i> 2. <i>Approval of the members of the Company's Central Procurement Entity - the Central Tender Commission of IDGC of the South, PJSC</i> 3. <i>Fulfillment of the resolutions adopted at the Company's BoD meetings by the Company's sole executive body in 1Q 2017.</i> 4. <i>Activity report of the Company's BoD Audit Committee</i> 5. <i>Performance of the Company's Corporate Secretary</i> 6. <i>Approval of IDGC of the South, PJSC Credit Plan for 3Q 2017</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: May 30, 2017	Stamp here