

**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:	<b>Public Joint-Stock Company Interregional Distribution Grid Company of the South</b>
1.2. Abbreviated legal name of the issuer:	<b>PJSC "IDGO of the South"</b>
1.3. Location of the Issuer:	Rostov-on-Don, Russian Federation
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	<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>
2. Notice content	
<b>On Convening a General Meeting of IGDC of the South, PJSC Board of Directors and Its Agenda</b>	
<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 19, 2017</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: June 23, 2017</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li>1. <i>Election of the Chairman of the Company's Board of Directors.</i></li> <li>2. <i>Election of the Deputy Chairman of the Company's Board of Directors.</i></li> <li>3. <i>Administration of the Company's BoD committees.</i></li> </ol>	
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 19, 2017	Stamp here