**Notification on essential fact/Disclosure of insider information "On disclosure by the Issuer of consolidated financial statements"**

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| 1. General information | | | |
| 1.1. Full firm name of the issuer | **Public Joint Stock Company «Interregional Distribution Grid Company of the South»** | | |
| 1.2. Short company name of the issuer | **IDGC of the South, PJSC** | | |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** | | |
| 1.4. PSRN 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. Web pages used by the Issuer to disclose information | **[http://www.mrsk-yuga.ru](http://www.mrsk-yuga.ru/)**  **<http://www.e-disclosure.ru/portal/company.aspx?id=11999>** | | |
| 2. Message content | | | |
| 2.1. type of consolidated financial statements of the Issuer: **consolidated intermediate condensed financial statements (unaudited);**  2.2. the reporting period for which the issuer's consolidated financial statements were prepared: **for three and nine months ended on September 30, 2017;**  2.3. standards of financial statements (accounts), based on which the consolidated financial statements were drafted: **International Financial Reporting Standards (IFRS);**  2.4. details of the auditor (audit company) that drafted the auditor’s report on the issuer’s respective consolidated financial statements: **not audited;**  2.5. address of the web page on the Internet where the issuer published the wording of the respective financial statements as well as the auditor’s report on such statements were published:  **http://www.mrsk-yuga.ru,**  **http://www.e-disclosure.ru/portal/company.aspx?id=11999**  2.6. date when the issuer published the wording of the respective consolidated financial statements as well as the auditor’s report on such statements on the web page: **23 November 2017.** | | | |
| 3. Signature | | | |
| 3.1. Department head –  Company secretary  (per procuration of 30.12.2016 №215-16) | |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: «23» November 2017. | | Stamp here. |  |