Corporate action notice /Insider information disclosure

"On the Issuer's disclosure of consolidated financial statements, as well as on the presentation of an audit opinion on such statements"

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| 1. General |
| 1.1. Full corporate name of the Issuer: | **Public Joint Stock Company "Interregional Distribution Grid Company of the South”** |
| 1.2. Abbreviated corporate name of the Issuer: | **IDGC of the South, PJSC** |
| 1.3. Location of the Issuer: | **Rostov-on-Don, Russian Federation** |
| 1.4. OGRN of the Issuer: | **1076164009096** |
| 1.5. TIN of the Issuer: | **6164266561** |
| 1.6. Unique code of the Issuer, assigned by the registering authority: | **34956-Е** |
| 1.7. The address of the Internet page used by the Issuer for information disclosures | [**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)[**http://www.e-disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | **August 22, 2019** |
| 2. Notice content |
| * 1. type of consolidated financial statements of the issuer: **consolidated interim condensed financial statements**;
	2. reported period for which the consolidated financial statements of the Issuer were prepared: **for the three and six months ended June 30, 2019 and as at that date**;
	3. consolidated financial statements of the issuer: **August 22, 2019;**
	4. accounting (financial) reporting standards under which consolidated financial statements are prepared (International Financial Reporting Standards (IFRS); US GAAP; other standards): **International Financial Reporting Standards (IFRS);**
	5. information about the auditor (audit company) that has prepared an auditor's report or other document drawn up based on the results of audit of the consolidated financial statements of the issuer in accordance with the standards of the audit activity (name, surname, second name (if any) of the auditor or full corporate name, location, TIN (if applicable), OGRN (if applicable) of the auditor), or an indication that in respect of the consolidated financial statements of the issuer an audit or an inspection in accordance with the standards of the audit activity is performed: **Limited Liability Company "Ernst & Young", TIN: 7709383532, OGRN: 1027739707203**.
	6. address of the Internet page where the issuer has published the text of the consolidated financial statements, as well as the text of the auditor's report or other document based on the audit of such statements in accordance with auditing standards:

[**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)**,**[**http://www.e-disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)* 1. the date of preparation of the audit report or other document, drawn up based on the results of the audit of the consolidated financial statements of the Issuer in accordance with the standards of auditing activities: **not applicable;**

2.8. date of publication by the issuer of the text of the consolidated financial statements, as well as the text of the auditor's report or any other document resulting from the audit of such statements in accordance with auditing standards: **August 22, 2019.** |
| 3. Signature |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (by proxy No. 86-19 dated January 1, 2019) |  | Pavlova E.N. |
| (signature) L.S. |  |
| 3.2. Date | August | "23", | 2019 |