**Statement of material fact/Disclosure of insiders' information
"Disclosure of consolidated financial statements of the Issuer, as well as audit report, prepared for such statements"**

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| 1. General information |
| 1.1. Full legal name of the Issuer: | **Public Joint Stock Company “Interregional Distribution Grid Company of the South”** |
| 1.2. Short company name of the issuer | **PJSC "IDGC of the South"** |
| 1.3. Location of the issuer | **Rostov-on-Don, Russian Federation** |
| 1.4. PSRN (Primary State Registration Number) of the Issuer | **1076164009096** |
| 1.5. TIN (Taxpayer Identification Number) of the Issuer | **6164266561** |
| 1.6. Unique issuer code assigned by the registration authority | **34956-Е** |
| 1.7. Web pages used by the Issuer to disclose information | **http://www.mrsk-yuga.ru****http://www.e-disclosure.ru/portal/company.aspx?id=11999** |
| 2. Statement content |
| 2.1. Form of consolidated financial statements of the Issuer: **Annual**;2.2. The reporting period for which the consolidated financial statements of the Issuer are made: **2017 год**;2.3. the consolidated financial statements were prepared in accordance with the accounting (financial) statements standards: **International Financial Reporting Standards (IFRS);**2.4. Information about auditor (audit organization) that prepared auditor’s report on the consolidated financial statements of the issuer: **Limited liability company "RSM RUS", Location: 4, Pudovkina St., Moscow, Russian Federation, 119258, TIN: 7722020834, PSRN: 1027700257540;**2.5. Web page for disclosure of the consolidated statements and the text of the audit report prepared in respect of such statements: **[http://www.mrsk-yuga.ru,](http://www.mrsk-yuga.ru/)****<http://www.e-disclosure.ru/portal/company.aspx?id=11999>**2.6. Date the issuer published the content of the consolidated financial statements and the text of the audit report prepared in respect of such statements on the the web page: **March 16, 2018.** |
| 3. Signature |
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| 3.1. Head of the Department – Corporate Secretary  (Power of attorney № 103-18 from 10.01.2018). |  | E. N. Pavlova |
| (Signature) |  |
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| 3.2. Date: May 16, 2018 | Stamp here |  |