**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 addresses of the Internet pages used by the Issuer for information disclosures | [**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)  [**disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 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 3 months ended March 31, 2018 and as of that date**; 3. accounting (financial) reporting standards under which the consolidated financial statements are prepared: **International Financial Reporting Standards (IFRS);** 4. information about the auditor (audit company), which has prepared an auditor's report with respect to the relevant consolidated financial statements of the Issuer (name, surname, middle name (if any) of the auditor or full corporate name, location, TIN (if applicable), OGRN (if applicable) of the audit company) or an indication that no audit has been conducted with respect to the relevant consolidated financial statements of the Issuer: **no audit was conducted in respect of the published consolidated financial statements for the 3 months ended March 31, 2018.** 5. address of the Internet page where the Issuer has published the text of the relevant consolidated financial statements, as well as 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**](http://www.e-disclosure.ru/portal/company.aspx?id=11999)   1. date of publication of the relevant consolidated financial statements text, as well as the text of the audit report prepared in respect of such statements by the Issuer on the Internet page: **May 28, 2018.** | | | |
| 3 . Signature | | | |
| 3.1. Head of Corporate Governance  and Shareholder Relations Department  (under power of attorney No. 103-18 on behalf of January 10, 2018) | |  | Pavlova E.N. |
| (signature) |  |
|  |  |
| 3.2. Date: May "28", 2018 |  | L.S. |  |