

Corporate action statement/Disclosure of insider information
“On disclosure by the issuer the consolidated financial report prepared
under International Financial Reporting Standards (IFRS), as well on
auditor’s opinion on the report

1. General information	
1.1 Full company 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 of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	http://www.mrsk-yuga.ru; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
2.1. type of the consolidated financial report of the issuer: annual	
2.2. the reporting period for which the consolidated financial report was prepared: 2016	
2.3. standards of accounting (financial) reports, in accordance with standards the accounting (financial) reports are wrote: IFRS (International Financial Reporting Standards)	
2.4. information about auditor that prepared the auditor’s report in regard to corresponded accounting (financial) reporting of the issuer: Limited liability company RSM RUS; location: 4 Pudovkina str., Moscow, RF 1192852; TIN: 7722020834; PSRN: 1027700257540	
2.5. Web-page for disclosure of consolidated financial report prepared under International Financial Reporting Standards (IFRS), as well on auditor’s opinion on the report:	

<http://www.mrsk-yuga.ru>,

<http://www.e-disclosure.ru/portal/company.aspx?id=11999>

2.6. date of publishing the text of the consolidated accounting (financial) report as well as auditor's opinion on this report on the Internet: **16 March 2017**

3. Signature

3.1 Head of Department – Corporate Secretary (by proxy _____ Pavlova Ye.N.

No.215-16 dd 30.12.2016)

(signature)

3.2 Date: 16 March 2017