

## Corporate action statement/Disclosure of insider information

### “On meeting of “IDGC of the South” JSC Board of Directors and its agenda”

1. General information	
1.1 Full company name of the issuer	Open Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2 Short company name of the issuer	“IDGC of the South”, JSC
1.3 Location of the issuer	49 Bolshaya Sadovaya str., Rostov-on-Don, the Russian Federation, 344002
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	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement content	
<b>“On meeting of “IDGC of the South” JSC Board of Directors and its agenda”</b>	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of issuer’s board of directors: 13 May 2015	
2.2. Date of holding the meeting of issuer’s BoD: 26 May 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. Consideration of report submitted by the Audit Committee under the BoD on its activity in 2014-2015.	
2. Approval of report on implementation of the amended business-plan (including the investment programme) of IDGC of the South JSC in the 1 <sup>st</sup> quarter of 2015.	
3. Approval of updated Plan of events aimed at increase of efficiency of company’s activity and improvement of financial and economic performance of IDGC of the South JSC	
3. Signature	

3.1 Head of corporate governance and  
shareholders relations department (by proxy  
No.25-15 dd 19.01.2015)

Pavlova Ye.N.

(signature)

3.2 Date: 13 May 2015

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