QUARTERLY REPORT

Interregional Distribution Grid Company of the South
Joint Stock Company
Issuer's Code: 3 4 9 5 6 - E

for quarter II, 2013

Location: 49 Bolshaya Sadovaya St., Rostov-on-Don, Russian Federation, 344002

Information contained in this quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities

CEO of "IDGC of the South" JSC

Date: August 14, 2013 _____ Vashkevich V.F.
signature

Chief Accountant of "IDGC of the South" JSC

Date: August 14, 2013 _____ Savin G. G.
signature

Contact person: Kuznetsova Larisa Nikolaevna, deputy head of Department for Corporate Management and Interaction with shareholders of "IDGC of the South" JSC
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Internet website used by the issuer for the information disclosure: http://www.mrsk-yuga.ru

Introduction

Basis for the Issuer's obligations to disclose information in the form of quarterly report:

The Issuer had the securities Prospectus registered;

State registration of the Issuer's securities issue (additional issue) was made along with the security Prospectus registration; therewith, such securities were placed by open subscription or by closed subscription in a group of persons not exceeding 500.

Full company name of the Issuer in Russian: **Открытое акционерное общество "Межрегиональная распределительная сетевая компания Юга"**, in English: **"Interregional Distribution Grid Company of the South" Open Joint Stock Company**.

Short company name of the Issuer in Russian: **ОАО "МРСК Юга"**, in English: **"IDGC of the South" JSC**.

The report contains additional information to be disclosed according to requirements of Regulations on Information Policy of Open Joint Stock Company "Interregional Distribution Grid Company of the South" approved by decision of Board of Directors of "IDGC of the South", JSC on 30.08.2007 (Minutes No.2/2007 dated 03.09.2007).

Complete text of Regulations on Information Policy of Open Joint Stock Company "Interregional Distribution Grid Company" can be reviewed at the Internet corporate website of "IDGC of the South", JSC at: http://en.mrsk-yuga.ru/management/regulations/

This quarterly report contains the estimates and forecasts of the authorized management authorities of the Issuer concerning future events and/or actions, prospects of development of the economy sector in which the Issuer carries out the ordinary activity, and results of the Issuer's activity, including plans of the Issuer, probability of occurrence of certain events and fulfillment of certain actions. Investors should not fully rely on estimates and forecasts of management authorities of the Issuer as actual results of the Issuer's activity in future can differ from those predicted for many reasons. Acquisition of securities by the Issuer is connected with risks described in the present quarterly report.

I. Brief Data on the Persons Forming Management Authorities of the Issuer, Data on Bank Accounts, Auditor, Appraiser and Financial Adviser of the Issuer, as well as on Other Individuals Who Signed the Quarterly Report

1.1. Persons Forming Management Authorities of the Issuer

List of Board of Directors of the Issuer:

Name	Year of birth
Gurevich Dmitriy Mikhailovich	1971
Branis Aleksandr Markovich	1977
Vashkevich Vladimir Frantisjkovich	1972
Korsunov Pavel Yurievich	1971
Likhov Khasan Mushtafaevich	1983
Magadeyev Ruslan Raisovich	1977
Repin Igor Nikolaevich	1966
Solod Alexandr Viktorovich	1976
Filkin Roman Alekseevich	1983
Shatokhina Oksana Vladimirovna	1975
Shevchyuk Aleksandr Viktorovich	1983

Sole Executive Body of the Issuer

Name	Year of birth
Vashkevich Vladimir Frantishkovich	1972

Collegiate executive body

Name	Year of birth
Vashkevich Vladimir Frantishkovich (chairperson)	1972
Alaev Timur Ulyumdzhievich	1971
Goncharov Pavel Viktorovich	1966
Ivanov Vitaliy Valerievich	1970
Kalenyuk Yegor Vladimirovich	1970
Savin Grigoriy Grigorievich	1952
Fyodorov Nikolay Vladimirovich	1960

1.2. Data on Bank Accounts of the Issuer

Data on Credit Organization

Full company name of the credit institution: Joint Stock Company “Alfa-Bank”, “Rostov” branch

Short company name of the credit institution: “Rostov” branch of “ALFA-BANK”, JSC

Location: 33 Voroshilovsky prospect, Rostov-on-Don, 344002

TIN: **7728168971**

RCBIC: **046015207**

Number of the bank account: **40 702 810 100 180 001 123**

Correspondent account number: **30 101 810 500 000 000 207**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **N**orth-Caucasus bank of Sberbank of Russia, Joint Stock Company, “Kalmytskoe” bank branch **No.8579 of SB of RF**

Short company name of the credit institution: “Kalmytskoe” bank branch No.8579 of Sberbank of Russia Elista

Location: 29-A Alyokhins Br. st, Elista, Republic of Kalmykia

TIN: **7707083893**

RCBIC: **040707644**

Number of the bank account: **40 702 810 260 300 102 037**

Correspondent account number: **30101810100000000644**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **N**orth-Caucasus bank of Sberbank of Russia, Joint Stock Company, “Kalmytskoe” bank branch **No.8579 of SB RF**

Short company name of the credit institution: “Kalmytskoe” bank branch No.8579 of Sberbank of Russia Elista

Location: 29-A Alyokhins Br. st, Elista, Republic of Kalmykia

TIN: **7707083893**

RCBIC: **040707644**

Number of the bank account: **40 702 810 360 300 102 034**

Correspondent account number: **30101810100000000644**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **N**orth-Caucasus bank of Sberbank of Russia, Joint Stock Company, “Kalmytskoe” bank branch **No.8579 of SB RF**

Short company name of the credit institution: “Kalmytskoe” bank branch No.8579 of Sberbank of Russia Elista

Location: 29-A Alyokhins Br. st, Elista, Republic of Kalmykia

TIN: **7707083893**

RCBIC: **040707644**

Number of the bank account: **40 702 810 060 300 102 033**

Correspondent account number: **30101810100000000644**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank** of Sberbank of Russia, Joint Stock Company, “Uryupinskoe” bank branch **No.8579 of SB RF**

Short company name of the credit institution: “Uryupinskoe” bank branch No. 4012 of Sberbank of Russia

Location: **1-a** L. Chaikina str., Uryupinsk, Volgograd region, 403110

TIN: **7707083893**

RCBIC: **041806647**

Number of the bank account: **40 702 810 711 100 100 886**

Correspondent account number: **30101810100000000647**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: Branch of Gazprombank Joint Stock Company, Volgograd

Short company name of the credit institution: Branch of GPB, JSC, Volgograd

Location: **34-**A Kozlovskaya st, Volgograd, **400074**

TIN: **7744001497**

RCBIC: **041806779**

Number of the bank account: **40 702 810 500 100 301 311**

Correspondent account number: **30101810900000000779**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: Branch of Gazprombank Joint Stock Company, Volgograd

Short company name of the credit institution: Branch of GPB, JSC, Volgograd

Location: **34-A** Kozlovskaya st, Volgograd, **400074**

TIN: **7744001497**

RCBIC: **041806779**

Number of the bank account: **40 702 810 800 100 001 311**

Correspondent account number: **30101810900000000779**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: “Kubanskiy” branch of “Raiffeisenbank” (Closed Joint Stock Company)

Short company name: **“**Kubanskiy**”** branch of “Raiffeisenbank” CJSC

Location: **311** Severnaya str., Krasnodar, 350015

TIN: **7744000302**

RCBIC: **040349556**

Number of the bank account: **40 702 810 126 100 411 402**

Correspondent account number: **30101810900000000556**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: Southwestern bank of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** str., Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 952 000 000 006**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** str., Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 552 000 000 008**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 252 000 000 007**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of

Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 852 000 000 009**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 252 000 000 010**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 852 000 000 012**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 552 000 000 011**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Rostovskiy” branch of “Alfa-Bank”,** Open Joint Stock Company,

Short company name of the credit institution: **“Rostovskiy” branch of “Alfa-Bank” JSC**

Location: **33 Voroshilovskiy prospekt**, Rostov-on-Don, 344002

TIN: **7728168971**

RCBIC: **046015207**

Number of the bank account: **40 702 810 200 180 001 146**

Correspondent account number: **30101810300000000570**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Commercial bank “Center-Invest”,** Joint Stock Company

Short company name of the credit institution: **CB “Center-Invest”, JSC**

Location: **62 Sokolov prospekt**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 500 000 012 605**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Commercial bank “Center-Invest”,** Open Joint Stock Company

Short company name of the credit institution: **CB “Center-Invest”, JSC**

Location: **62 Sokolov prospekt**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 200 000 012 604**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Commercial bank "Center-Invest",** Open Joint Stock Company

Short company name of the credit institution: **CB "Center-Invest", JSC**

Location: **62 Sokolov prospekt**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 900 000 012 603**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Commercial bank "Center-Invest",** Open Joint Stock Company

Short company name of the credit institution: **CB "Center-Invest", JSC**

Location: **62 Sokolov prospekt**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 600 000 012 602**

Correspondent account number: **30101810100000000762**
Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **"Povolzhskiy" bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name of the credit institution: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirova st**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 205 000 003 019**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank of Sberbank of Russia, Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name of the credit institution: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirova st**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 605 000 003 020**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank of Sberbank of Russia, Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name of the credit institution: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirova st**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 905 000 003 021**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name of the credit institution: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirova str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 505 000 003 515**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch No.6, Commercial bank "Center-Invest" Open Joint Stock Company**

Short company name of the credit institution: **Branch No.6 of JSC CB "Center-Invest"**

Location: **57/66 Tolstoi str. - Leningradskaya st, Azov, Rostov region, 346780**

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 800 600 000 526**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch No.3 of Commercial bank "Center-Invest, Open Joint Stock Company**

Short company name: **Branch No.3 of CB "Center-Invest", JSC**

Location: **44 Ermak spusk,** Novocherkassk, **Rostov region, 346429**

TIN: **6163011391**

RCBIC: **046043903**

Number of the bank account: **40 702 810 701 900 001 378**

Correspondent account number: **30101810700000000903**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Commercial bank "Center-Invest", Open Joint Stock Company**

Short company name: **CB "Center-Invest", JSC**

Location: **62 Sokolov prospect, Rostov-on-Don,** 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 100 000 012 623**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 105 000 003 326**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 205 000 003 514**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 805 000 003 516**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **"Povolzhskiy" bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 10500 000 003 517**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Commercial bank "Center-Invest", Open Joint Stock Company**

Short company name: **CB "Center-Invest", JSC**

Location: **62 Sokolov prospect**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 900 000 013 068**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **"Povolzhskiy" bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 405 000 003 518**

Correspondent account number: **30101810500000000602**
Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Rostovskiy” branch of “Alfa-Bank”, Open Joint Stock Company,**

Short company name: **“Rostovskiy” branch of “Alfa-Bank” JSC**

Location: **33 Voroshilovskiy prospekt**, Rostov-on-Don, 344002

TIN: **7728168971**

RCBIC: **046015207**

Number of the bank account: **40 702 810 600 180 001 157**

Correspondent account number: **30101810300000000570**
Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch No. 5, Commercial bank “Center-Invest”, Open Joint Stock Company, Taganrog**

Short company name: **Branch No. 5, CB “Center-Invest”, JSC, Taganrog**

Location: **Taganrog**, Rostov region

TIN: **6163011391**

RCBIC: **046013993**

Number of the bank account: **40 702 810 200 000 001 343**

Correspondent account number: **30101810700000000993**
Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch of** “**Gazprombank”, Open Joint Stock Company, Rostov-on-Don**

Short company name: **Branch of GPB, JSC, Rostov-on-Don**

Location: **Rostov-on-Don**

TIN: **7744001497**

RCBIC: **046015968**

Number of the bank account: **40 702 810 000 210 001 483**

Correspondent account number: **30101810700000000968**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch of** "**Gazprombank", Open Joint Stock Company, Krasnodar**

Short company name: **"Gazprombank" Branch, JSC, Krasnodar**

Location: **36, Dzerzhinsky str., Krasnodar, 350051**

TIN: **7744001497**

RCBIC: **040349781**

Number of the bank account: **40 702 810 100 070 000 983**

Correspondent account number: **30101810500000000781**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Commercial Bank "Center-Invest", Open Joint-Stock Company, Additional office in Tsimlyansk**

Short company name: **Commercial Bank "Center-Invest", JSC, Add. Office, Tsimlyansk**

Location: **Rostov-on-Don**

TIN: **6163011393**

RCBIC: **046015762**

Number of the bank account: **40 702 810 000 000 012 943**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Rostov Branch of "NORDEA BANK", Open Joint-Stock Company**

Short company name: **Rostov Branch of "NORDEA BANK", JSC**

Location: **Rostov-on-Don**

TIN: **7744000398**

RCBIC: **047026269**

Number of the bank account: **40 702 810 900 900 000 036**

Correspondent account number: **30101810800000000269**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Rostov Branch of "NORDEA BANK", Open Joint-Stock Company**

Short company name: **Rostov Branch of "NORDEA BANK", JSC**

Location: **Rostov-on-Don**

TIN: **7744000398**

RCBIC: **047026269**

Number of the bank account: **40 702 810 900 900 000 036**

Correspondent account number: **30101810800000000269**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Rostov Branch of "NORDEA BANK", Open Joint-Stock Company**

Short company name: **Rostov Branch of "NORDEA BANK", JSC**

Location: **Rostov-on-Don**

TIN: **7744000398**

RCBIC: **047026269**

Number of the bank account: **40 702 810 900 900 000 010**

Correspondent account number: **30101810800000000269**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **"Povolzhskiy" bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia** No.8625

Location: **41 Kirov str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 605 000 003 965**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Open Joint Stock Company "Alfa-Bank"**

Short company name: **"Alfa-Bank" JSC**

Location: **27 Kalanchevskaya str., Moscow 101078**

TIN: **7728168971**

RCBIC: **044525593**

Number of the bank account: **40702810701200002885**

Correspondent account number: **30101810200000000593**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Open Joint Stock Company "Alfa-Bank"**

Short company name: **"Alfa-Bank" JSC**

Location: **27 Kalanchevskaya str., Moscow 101078**

TIN: **7728168971**

RCBIC: **044525593**

Number of the bank account: **40702810001200002886**

Correspondent account number: **30101810200000000593**

Type of the bank account: **settlement account**

1.3. Data on Auditor (Auditors) of the Issuer

Auditor (auditors) who performs social audit of financial statements and financial (accounting) reports of the Issuer on contractual basis, and auditor (auditors) approved (selected) for auditing annual financial (accounting) reports of the Issuer following the results of the current or completed fiscal year are as follows:

Full company name: **Closed joint stock company "KMPG"**

Abbreviated name: **"KMPG" CJSC**

Location: office 3035, 18/1 Olimpiyskiy prospect, Moscow, Russi 123110

TIN: 7702019950

PSRN: 1027700125628

phone: (495) 937-4477

fax: (495) 937-4400

e-mail: moscow@kpmg.ru

Information on membership of the auditor at self-regulating organizations of auditors

Full company name: Non-profit Partnership “Russian Audit Chamber”

Location: building 3, 3rd Syromyatnicheskiy pereulok 3/9, Moscow, 105120;

Additional information:

Phone/fax: (495) 781-24-79; e-mail: apr@aprussia.ru ;

Certificate dated 28.12.2009 with principal number of registration entry No.255

Principal Number of Registration Entry: 10301000804.

Financial year(s) among the last five completed financial years and current financial year which the auditor carried out (will carry out) an annual independent audit of financial (accounting) statements of the issuer

Accounting (financial) report, year	Aggregate accounting report, year	Consolidated accounting report, year
2012		2012
2013		2013

Terms within last five years for which the auditor performed (or will perform) independent audit of interim accounting (financial) report of the issuer

Accounting (financial) report, year	Aggregate accounting report, year	Consolidated accounting report, year
30.09.2012		31.12.2012
30.09.2013		31.12.2013

Factors that may influence the independence of the auditor from the issuer, including information on presence of significant interest between the auditor (auditor's officers) with the issuer (issuer's officials): **Factors that may influence the independence of the auditor from the issuer, including information on presence of significant interest between the auditor (auditor's officers) with the issuer (issuer's officials) are absent**

Procedure for Selecting Auditor for the Issuer

Tender procedure connected with auditor selection and the main terms:

The auditor company is chosen based on the results of open contest held by the Company according to Regulations on the procedure of scheduled purchases of goods, works and services to satisfy the needs of “IDGC of the South”, JSC (p.1.1.1, p.7.1.1) or by the Company’s authorized entity based on the Agreement concluded. The Company’s Auditor is approved by General Shareholders Meeting of the Company according to p.11 cl.10.2 of the Charter of “IDGC of the South”, JSC.

For participation in the Competition, auditor organizations should meet the following requirements:

- shall not be in the process of liquidation;
- shall not have the judgment concerning suspension of operations in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences as of the date of consideration of the Application Form for participation in the Competition;
- shall not have debts under the accrued taxes, duties and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year the amount of which exceeds twenty five percent of the balance sheet asset of the participant according to the accounting reports as of the last completed accounting period. Participant of the order placement is considered to meet the requirement in case it appeals against the debt in accordance with the legislation of the Russian Federation, and the decision on the appeal is not taken as for the date of application for the Competition is not taken
- not to fall under terms enlisted in clause 1 of article 12 of the Federal Law "On the Auditor's Activity".

The procedure of nomination of the auditor for probation by the shareholders' (participants') meeting, including the responsible management authority, is specified as follows:

According to articles No.47, 48, 54 and 88 of the Federal Law on Joint Stock Companies; according to subclause 11 of cl.10.2 of article 10; cl.11.1 of article 11; cl.24.8 of article 24 of the Charter of "IDGC of the South", JSC General Shareholders Meeting annually approves the Auditor Company for audit and check of annual financial statements of the Company.

Federal Law "On Joint Stock Companies" does not fix any date or terms of nominating candidate auditors for entering them in the voting list on the issue of approbation as the Company's auditor. The given law also doesn't delegate shareholders the authority to nominate the candidate auditor.

The Company's Board of Directors Audit Committee's terms of reference cover the selection of candidate auditors for the Company estimation of their qualification level, their work efficiency and their observation of independence, introduction of the auditor candidates for the Board of Directors consideration as well a conclusion making concerning auditor candidates introduced by the third persons.

In this connection, the candidate auditor for approbation at the annual general shareholders meeting is selected by the Board of Directors of the Company within the framework of solution of the issues of preparing and holding of the annual general shareholders meeting.

For the purpose of auditing financial statements and financial (accounting) reports for 2012 the Board of Directors of "IDGC of the South" JSC has recommended (Minutes of meeting No. 87/2012 dd 05.05.2012) and appointed "KMPG" CJSC

as the auditor of the Company on June 18, 2012 by the decision of the Annual General Shareholders Meeting of the Company (Minutes No. 7 dd 21.06. 2012).

For the purpose of auditing financial statements and financial (accounting) reports for 2013 the Board of Directors of "IDGC of the South" JSC has recommended (Minutes of meeting No. 108/2013 dd 17.05.2013) and appointed "KMPG" CJSC as the auditor of the Company on June 25, 2013 by the decision of the Annual General Shareholders Meeting of the Company (Minutes No. 9 dd 25.06.2013).

Information on the works conducted by the auditor with the frameworks of special auditor tasks: during the reporting quarter in accordance with contract No.CSKZ-130025/6100013000009 dated 11.02.2013 service on consultations regarding the preparing the report by IFRS were rendered, services impairment testing and actuarial accounting.

The procedure of Auditor remuneration estimation is described, including the actual remuneration amount paid to the Auditor by the Company according to the results of each of five last completed financial years ended with social audit of financial and accounting statements of the Issuer.

Amount of fee of the issuer's auditor is determined by the Issuer's Board of Directors according to clause 24.9 of the article 24 of the Charter of "IDGC of the South", JSC

Service cost and order of paying the auditor's fee are specified by the agreement concluded between the Company and the auditor.

The amount of payment for the auditors services rendered to "IDGC of the South", JSC on audit of RAS financial (accounting) report for 2012 (period from January 1, 2012 to December 31, 2012) is determined by the decision of Board of Directors of "IDGC of the South", JSC dated 23.08.2012 and amounts to 1 558 788 (one million five hundred fifty eight thousand seven hundred eighty eight), including VAT (18%). (Minutes of meeting No.94/2012 dd 24.08.2012)

The amount of remuneration for the services of the auditor on audit of RAS accounting report for 2013 the company plans to define at the nearest meeting of Company Board of Directors.

Actual amount of the fee paid by the Issuer to the auditor for each accounting year when independent audit of the Issuers financial statements and financial (accounting) reports was carried out by the auditor is as follows:

Auditor	Financial year	Subject of Agreement	Remuneration amount (including VAT), rbs
"Fineart-Audit", LLC	2007	Carrying out audit of financial (accounting) reports of the Issuer	354 000
"Fineart-Audit", LLC	2008	Carrying out audit of financial (accounting) reports	9 763 910

“Nexia Pacioli” LLC	2009	Carrying out audit of financial (accounting) reports	2 973 600
“Auditinform” JSAF”	2010	Carrying out audit of financial (accounting) reports	2 600 000
“FinEXpertiza” LLC	2011	Carrying out audit of financial (accounting) reports	2 000 005
“KMPG” CJSC	2012	Carrying out audit of financial (accounting) reports	1 558 788

Information on deferred and overdue payments for auditor’s services: the Issuer does not have deferred and/or overdue payments for auditor’s services

The auditor “KMPG” CJSC and the Issuer are (were) not involved in any close business relations. The Issuer did not extend any borrowings to abovementioned audit company (executives of the audit company). “KMPG” CJSC (its executives), the auditor, does not have (did not have) any stakes in authorized capital of the Issuer. The Issuer’s executives do not simultaneously occupy positions as executives of the abovementioned auditor and they are not relatives of the auditor.

1.4. Data on Appraiser of the Issuer

The Issuer did not engage any appraisers.

1.5. Data on Advisors of the Issuer

The Issuer did not engage any advisors.

1.6. Data on Other Individuals that Signed the Quarterly Report.

There are no other individuals who signed the quarterly report.

II. Basic Information on Financial and Economic Condition of the Issuer

2.1. Financial and Economic Performance Indicators of the Issuer

Performance indicators that characterize issuer’s activity shown according to the accounting report

Standards (rules) used for making the accounting report – RAS (Russian Accounting Standards)

Unit of measurement for index of performance: rubles/employee

Indicator	6 months of 2012	6 months of 2013
Workforce productivity	143.03	149.2
Debt-to-equity ratio	1.53	2.76
Long-term debt to total sum of debt and equity ratio	0.51	0.61
Current ratio	2.68	5.29
Overdue debt, %	22.7	39.78

All indicators are calculated on the basis of recommended methods of calculation: yes

Analysis of the issuer's business activity on the basis of the abovementioned indicators:

The coefficient of work productivity for the comparability of the data is given for 1 month. During 6months of 2013 an average one person had 149.20 thousand rubles of revenue. The positive dynamic characterizes the increase in labor productivity, improvement of efficiency of human resource management. The labour productive was influenced by seasonal growth of consumption of electric energy and higher average tariff on its transmission via grids.

The ratio of debt to equity ratio characterizes the proportion of borrowed funds and shows the extent of their use in the total amount of funds invested in the organization. Compared with 6 months of 2012 this figure has increased by 2.76%, which is due to an increase in accounts payable in the reporting quarter.

The index level of the current coverage of debt income (profit) describes how the sources have their own rubles per ruble liabilities, payable in the reporting period.

The level of outstanding debt is the proportion of time the outstanding accounts receivable in total obligations of the enterprise and as of 30.06.2013 it was 39.78%.

Indicators Additionally Exposed in Accordance with Regulation Concerning Information Policy of "IDGC of the South"

Dynamics of Indicators Forming Financial Result of the Company (in rubles):

indicators	6 months of 2012	6 months of 2013
Sales proceeds	12 228 528	12 352 408
Cost value	9 952 859	11 040 792
Gross profit	2 275 669	1 311 617
Pretax profit	821 099	504 194
Clear profit	689 384	174 724

Expenditure Structure (in items of ruble):

indicators	6 months of 2012	6 months of 2013
Tangible inputs, including	2 604 916	2 932 181
Power purchased	2 294 545	2 628 455
Power purchased for industrial and business needs	119 976	99 678
Raw materials	310 371	303 726
Industrial work and service	3 335 922	3 807 675
Labor cost expenditure	1 769 437	1 895 401
Single Social Tax	531 840	572 066
Non state pensionary insuring	0	573,574
Amortization	1 176 702	1 291 892
Other including	534 041	541 002

Third-party organizations service pay	212 994	174 288
Insurance pay	57 116	49 781
Taxes- and-dues	48 019	88 843
Cost of production and product sale	215 912	228 091

Cost behavior:

Period	Thousand rubles	Growth rates, %
6 months of 2012	9 952 859	110.9
6 months of 2013	11 040 792	

Cost escalation during 6 months of 2013, compared with the same period of the previous year was 110.9%, and is explained mostly by inflation processes. Programme of financial recovery helped to make savings by a number of cost items and to prevent from growth of costs.

Income growth (decline) rate:

Period	Thousand rubles	Growth rates, %
6 months of 2012	12 228 528	101
6 months of 2013	12 352 408	

Growth of during 6 months of 2013in comparison to the previous year is 101%. The growth of revenue is explained by growth of tariffs.

Efficiency indicators, %:

Indicators	6 months of 2012	6 months of 2013
ROE, return on equity	4%	1,4%
ROA, return on assets	1,6%	0,4%
ROTA, return on total assets	1,9%	1,1%

Structure of proceeds in business lines (in items of ruble):

Indicators	6 months of 2012	6 months of 2013
Total product (service) sales proceeds	12 228 528	12 352 408
Principal activity output (service)	12 226 452	12 350 641
Network service	12 171 312	12 301 856
Grid power supply service	11 696 686	12 116 875
Technical connection service	474 626	184 981
Other output (service) of principal activity	55 140	48 785
Output (services) of auxiliary activity	2 076	1 767

2.2. Market Capitalization of the Issuer

Market capitalization is calculated by way of multiplying the corresponding category (class) shares amount by a share market price disclosed by Securities Market Maker and fixed in conformity with Order of fixing the market price of

securities, cash price of securities as well as the limits of fluctuations of market prices of securities in purposes of chapter 23 of Tax Code of RF approved by Order of Federal Market Service No. 10-65/пз-н dated 09.11.2010.

Unit of measurement: **rubles.**

Indicator	2012	2nd quarter of 2013
Market capitalization	2 591 173 217.24	1 760 822 245.86

Information on Securities Market Maker providing data for market capitalization calculation, and other additional information on securities public circulation at the Issuer's discretion:

Calculation of capitalization was performed on the basis of information provided by securities trade organizer - Closed joint stock company "Stock Exchange MICEX" (MICEX)

The information additionally disclosed by the issuer in accordance with the Regulation on Information Policy of "IDGC of the South, JSC

Information on market capitalization for the five financial years in accordance with the results of the auction each organizer of trade, which were admitted to trading shares of the Company:

Period		**RTS (USD) (classical market)**	**RTS (RUB) stock market**	**MICEX (RUB)**
Year	**Quarter**	**Capitalization**		
2008	III	567846495.00	11954663055.36	14011861322.80
	IV	99622192.00	8999370725.88	2485573693.59
2009	I	64754425.00	8703990926.22	2988665763.84
	II	214187713.10	8467886330.88	6062010390.98
	III	308828796.00	6724497969.00	10530065707.90
	IV	293885467.0	9090026920.72	8866375099.39
2010	I	318791015.0	8886797648.78	10405537967.7
	II	273961028.0	8866375099.39	7949850931.81
	III	273961028.0	8965997292.00	8183963083.31
	IV	288904357.0	8970978401.0	8831507332.14
2011	I	249055480.0	7471664410.0	6929221573.46
	II	219168823.0	7471664410.0	5879701779.39
	III	219168823.0	7471664410.0	4 049 642 110.0
	IV	174338836.0	3735832205.0	3283547452.53
2012	I	-	-	3332362326.68
	II	-	-	2626539095.45
	III	-	-	2 610 599 544.71
	IV	-	-	2 591 173 217.24
2013	I	-	-	2 422 811 712.55
	II	-	-	1 760 822 245.86

The Company's shares were admitted to trading on "RTS" JSC to 19.12.2011 (date

of reorganization of “RTS” JSC)

2.3. Obligations of the Issuer

2.3.1. Accounts Payable

6 months of 2013

Structure of the Issuer’s loan funds

Unit: thousand rubles

Indicator	
Long-term loans	19 128 778
including:	
credits	14 571 100
loans, except bonded loans	0
bonded loan	4 557 678
Short-term loans	945 660
including:	
credits	507 330
loans, except bonded loans	0
bonded loan	438 330
Total sum of overdue loan	0
including:	
credits	0
loans, except bonded loans	0
bonded loan	0

Structure of the Issuer’s credit debts

Unit: thousand rubles

Indicator	
Total amount of credit debts	12 611 304
overdue	5 016 301
including	
to budget and state non-budgetary funds	498 461
overdue	0
to suppliers and contractors	6 427 329
overdue	3 644 676
to staff	193 549
overdue	0
other	353 656
overdue	62 787

Presence of overdue accounts payable including credit facility agreements or loan agreements, as well as Issuer's debt securities (bonds, notes, etc.), causes of non-fulfillment should be mentioned as well as consequences following or likely to follow the abovementioned outstanding commitments, including sanctions imposed on the Issuer and terms (approximate terms) of overdue accounts repayment.

Overdue debt of IDGC of the South JSC as of 31.03.2013 is 31.5% from the total credit payable. The main consequences of default in Issuer's overdue debts payment may be creditor's juridical debt reclaim performed in accordance with the norms of RF Civil Code. However, the Company fulfills its obligations before lending agencies in due terms. To minimize risks of debts reclaimed the Company is suing out pretrial litigation settlement and legal restructuring of liabilities existing.

Creditors Accounting for at Least 10 % of the Total Payables

Full company name: "Federal Grid Company of Unified Energy System" Open Joint-Stock Company
Short company name: "UES FGC" JSC
Location:
TIN: 4716016979
RCBIC: 1024701893336
Amount of accounts payable, rbs: **5 442 692.1 thousand rubles**
Amount and terms of overdue accounts payable (rate per cent, fines and penalty fees):1 777 484.5 thousand rubles
The creditor is an affiliate of the Issuer.
The Issuer's share in the authorized (share) capital (mutual fund) of the business entity,%: 0.0009
Issuer's share of common shares of the company,%: 0.0009
Share of the entity in the Issuer's charter capital: 0%
Percentage of ordinary shares of the issuer,%: 0

2.3.2. Credit History of the Issuer.

Issuer's performance of obligations on credit and/ or loan agreements valid in the course of the last 5 completed financial years or for each completed financial year if the Issuer has been operating less than 5 years, and on current agreements as of the end date of the accounting quarter, with principal debt amount of at least 5 percent of the Issuer's balance sheet assets as of the last completed reporting quarter date preceding the corresponding agreement date, and on other credit and/ or loan agreements essential for the Issuer.

Type and identification characteristics of liability	
1. Debenture issue, series 02, placing through "MICEX Stock Exchange" CJSC	
Terms of liability and information of its fulfilling	
Full company name	Purchasers of securities

Sum of debt as of the moment of creation of obligations, RUR	6 000 000 RUR X 1000
Sum of debt as of the end of reporting quarter, RUR	4557678 RUR X 1000
Credit (loan) period, years	5
Average interest rate, % per annum	8,1
Number of interest (coupon) periods	**10 coupon periods 182 days each**
Overdue on interest payments	no
Planned credit payment period	26.08.2014
Actual credit payment period	26.08.2014
Other information on obligations specified by the issuer	no

2.3.3. The Issuer's Obligations from Collateral Furnished to Third Parties

Absent

2.3.4. Other Obligations of the Issuer

Other obligations, which were not shown in the balance sheet and seriously influence financial status of the Issuer, its cash position sources of financing and terms of their use performance of the Issuer, are absent.

2.4. Risks Connected with Purchase of Equity Securities Placed or in the Process of Placement.

During the reporting quarter there were no changes in the information disclosed in this chapter

III. Detailed Information on the Issuer

3.1. Incorporation History and Development of the Issuer

3.1.1. Data on Company Name (Name) of the Issuer

Full company name of the Issuer: Open Joint Stock Company: Открытое акционерное общество "Межрегиональная распределительная сетевая компания Юга" (Open Joint Stock Company "Interregional Distribution Grid Company of the South"**)**

Date of introducing the current company name: **28.06.2007**

Short company name of the Issuer: ОАО "МРСК Юга" ("IDGC of the South", JSC)

Date of introducing the current company short name: **28.06.2007**

The Issuer's name is similar to those of other legal bodies – interregional distribution grid companies established in the reforming process of the electric power complex of Russia, including:

Open Joint Stock Company “Interregional Distribution Grid Company of the Centre and Volga Region” (“IDGC of the Centre and Volga Region”, JSC);

Open Joint Stock Company “Interregional Distribution Grid Company of Urals” (“IDGC of Urals”, JSC);

Open Joint Stock Company “Interregional Distribution Grid Company of Volga” (“IDGC of Volga”, JSC);

Open Joint Stock Company “Interregional Distribution Grid Company of Centre” (“IDGC of Centre”, JSC);

Open Joint Stock Company “Interregional Distribution Grid Company of the Northern Caucasus” (“IDGC of the Northern Caucasus”, JSC);

Open Joint Stock Company “Interregional Distribution Grid Company of Siberia” (“IDGC of Siberia”, JSC);

Open Joint Stock Company “Interregional Distribution Grid Company of the Northwest” (“IDGC of the Northwest”, JSC)

In order not to confuse the names, special attention must be given to the contents of the full and short names of these entities specifying the regions of their location – the Centre, the Centre and Volga region, Urals, Volga, the Northern Caucasus, Siberia, the Northwest.

All previous company names of the Issuer throughout the Company’s lifetime: the Issuer’s company name has not changed throughout the Company’s lifetime.

3.1.2. Data on State Registration of the Issuer

Primary State Registration Number of juridical entity: 1076164009096

Date of registration: 28.06.2007

Name of registering authority: Federal Tax Service Office in Leninskiy district, Rostov-on-Don

3.1.3. Data on the Issuer’s Incorporation and Development

During the reporting quarter there were no changes in the information disclosed in this chapter

3.1.4. Contact Information

Location: 49 Bolshaya Sadovaya st., Rostov-on-Don, Russia, 344002

Telephone: (861)279-88-08

Fax: (861)279-88-09

E-mail: office@mrsk-yuga.ru

Internet website address (addresses) for information disclosure on the Issuer, the securities issued and/ or in the process of issuance: www.mrsk-yuga.ru.

Name of the Issuer’s specialized division for shareholders and investors: Securities and shareholders division of the Corporate Management Department of “IDGC of

the South", JSC.

Location of the division: Room 325, 2nd Krasnodarskaya str.,Rostov-on-Don, Russia

Telephone: (861)279-85-38

Fax: (861)279-85-54

E-mail: pavlovaen@mrsk-yuga.ru

3.1.5. Taxpayer Identification Number

6164266561

3.1.6. Branches and Regional Offices of the Issuer

The following changes have occurred during the reporting quarter:

On 18.06.2013 Alaev Timur Ulyumdzhievich was appointed director of IDGC of the South JSC branch – "Astrakhanenerngo"

On 18.06.2013 Chekmaryov Sergey Alexeevich was appointed acting director of IDGC of the South JSC branch – "Kalmenergo" till the Board of Directors elects the director of the branch.

On 18.06.2013 Yaschenko Alexey Mikhailovich was appointed director of IDGC of the South JSC branch – "Kubanenergo"

3.2. Ordinary Economic Activity of the Issuer

3.2.1. Company's Industry of the Issuer

OKVED codes
40.10.2
40.10.3
40.10.5
74.14
74.15.2
64.20.11

3.2.2. Principal Business Activity of the Issuer

Types of business activity (types of activity, types of goods (works, services)), providing not less than 10% of the Issuer's proceeds (income) for the accounting period

In items of thousand rbs

Type of activity: Electricity transmission in grids

Indicator	6 months of 2012	6 months of 2013
Volume of proceeds (income) of the type of business activity	11 696 686	12 116 875

Share of proceeds volume in the type of activity related to the total volume of the proceeds (income) of the Issuer, %	95.7	98.1

Change of proceeds volume of the Issuer from its principal business activity accounts for 10% in comparison with the correspondent reported period of the previous year which resulted from the following: changes did not occur

Data on Electricity Transmission Tariffs and Charge for Technical Connection to Distribution Grids

In 2013 uniform ("boiler") method of making rate of transport services is in force in the territory of all RF entities within liability area of "IDGC of the South" JSC. A peculiarity of the method is in the fact that electricity is transmitted to absolutely all consumers of one and the same voltage class as per uniform tariff, irrespective of the type of company the grid of which they are connected to.

Thus, pursuant to Resolution of the RF Government dated December 29, 2011 No. 1178 the single (boiler) tariffs for the transmission of electrical energy in 2012 are set by semester, with periods:

from 1 January 2013 to June 30, 2013;

July 1, 2013 December 31, 2013.

"Astrakhanenergo" Branch of "IDGC of the South" JSC

"Boiler" model acting in the region – "upper boiler". The holder of the "boiler" is "Astrakhanenergo" branch "IDGC of the South" JSC. "Astrakhanenergo" branch of "IDGC of the South" JSC brings under control the whole grid Indispensable Gross Receipt of the four power selling companies (hereinafter – PSC) of the region as per "boiler" tariffs and pays traffic through local grid organizations' grids (hereinafter – LGO) as per individual tariffs. All the consumers of transport services pay "Astrakhanenergo" branch of "IDGC of the South" JSC as per flat-rate tariffs.

"Boiler" tariffs for 2013 were determined by the Decree of Tariff Service of Astrakhan region No. 273 dd. 17.12.2012.

The required gross revenue of the branch of IDGC of the South – "Astrakhanenergo" for 2012 – 2017 was formed by return on invested capital method (RAB).

"Volgogradenergo" Branch of "IDGC of the South" JSC

In 2013 "mixed boiler" pattern of settling was introduced in the region, "Volgogradenergo" branch of "IDGC of the South" JSC being the boiler holder. "Volgogradenergo" branch of "IDGC of the South" JSC receives revenue from transport service consumers as per boiler and flat-rate tariffs (from "Volgogradoblelektro" JSC, "Volgograd Interdistrict Electric Grids" Municipal Unitary Manufacturing Enterprise, "Volzhskie Interdistrict Electric Grids" Municipal Fiscal Enterprise). Transport service consumers pay "Volgogradenergo" branch of "IDGC of the South" JSC as per two-part tariffs and flat-rate tariffs.

“Boiler” tariffs for 2013 are calculated by long-term indexation method and approved by Resolution of Regional Tariffs Service of Volgograd region No. 36/10 dd. 26.12.2012. Individual tariffs for mutual settlement of accounrts between “Volgogradenergo” branch of “IDGC of the South” JSC and “Volgogradoblelektro” JSC, “Volgograd Inter-District Electric Grids” Municipal Unitary Manufacturing Enterprise, “Volzhskie Inter-District Electric Grids” Municipal Fiscal Enterprise are approved by Resolution of Regional Tariffs Service No.36/10 dd. 26.12.2012.

The required gross revenue of the branch of IDGC of the South – “Volgogradenergo” by method of long-term indexation

Kalmenergo” Branch of “IDGC of the South” JSC

“Boiler from Below” pattern of settling is used in the region. “Kalmenergo” branch of “IDGC of the South” JSC makes up its revenue according to “boiler” tariffs for productive supply of consumers of “Kalmenergosbyt” JSC connected to grids of “Kalmenergo” branch of “IDGC of the South” JSC and at residential rates of output of the grid of “Kalmenergo” branch of “IDGC of the South” JSC to grids of Territorial Grid Companies. Transport service consumers settle with “Kalmenergo” branch of “IDGC of the South” JSC as per flat-rate tariffs.

“Boiler” tariffs and residential rates for 2013 have been calculated by return on invested capital method (RAB method) and are approved by Order of Regional Tariffs Service of Republic of Kalmykia No. 8/п/э dated 06.02.2012.

Necessary gross income for 2012-2017 is formed by method of RAB.

“Rostovenergo” branch of “IDGC of the South” JSC

“Two Boilers” pattern of settling is used in the region. There are two big grid companies in the region which are “boiler” holders: “Rostovenergo” branch of “IDGC of the South” JSC and “Donenergo”JSC. “Rostovenergo” branch of “IDGC of the South” JSC collects its share of the grid “boiler” from all Powwer Supply Companies as per “boiler” tariffs and at residential rates - from “Donenergo” JSC. The company shares part of its grid receipt with its subordinate Territorial Grid Companies at residential rates. “Donenergo” JSC collects Its share of the grid boiler from “Donenergosbyt” LLC, “Energosbyt Rostovenergo” JSC as per boiler tariffs and shares the revenue with “Rostovenergo” branch of “IDGC of the South” JSC and the subordinate Territorial Grid Companies at residential rates. Transport service consumers settle with “Rostovenergo” branch of “IDGC of the South” JSC as per two-part tariffs and flat-rate tariffs.

“Boiler” tariffs for 2013 were calculated by return on invested capital method (RAB method) and approved by Resolution of Regional Tariffs Service of Rostov region No. 55/7 dated 27.12.2012.

Residential rates for settling between “Rostovenergo” branch of “IDGC of the South” JSC and “Donenergo” JSC are approved by Resolution of Regional Tariffs Service of Rostov region No. 55/8 dated 27.12.2012.

Necessary gross income for 2012-2017 is formed by method of RAB.

Transmission Tariff Menu for the period of January 1, 2013 to June 30, 2013

Unified (Boiler) Transport Service Tariffs for 01.06.2013-30.06.2013					
No., date of tariff design/consumer group			Two-part tariff		Flat-rate tariff (rbs/MW*h)
			Rate of electric grid maintenance (rbs/MWmonth)	Rate of payment for electric energy losses in grids (rbs/MW*h)	
“IDGC of the South” JSC					
“Astrakhanenergo”					
1	Resolution of tariffs service of Astrakhan region No. 273 dd. 17.12.2012 (source of publication: “Collection of Laws and Regulatory Legal Acts of Astrakhan Region”, No. 56 dd. 20.12.2012)	HV	188 597,22	407,80	680,12
		MV1	246 590,80	394,28	883,03
		MV2	524 698,54	314,51	1 421,33
		LV	787 027,09	622,35	2 012,91
		population	—	—	1 272,69
“Volgogradenergo”					
2	Order of Regional Tariffs Board at Administration of Volgograd region dd 26.12.2012 No.36/10 (published at “Volgogradskaya pravda” newspaper, No. 247, 29.12.2012)	other consumers			
		HV	640 042,55	63,58	923,58
		MV1	780 482,06	112,25	1 285,14
		MV2	1 055 370,15	244,90	2 123,52
		LV	1 062 712,66	802,94	3 235,28
		Urban	—	—	975,87
		consumers equated as population	—	—	975,87
		Rural	—	—	297,90
		Urban population with electric hot plate	—	—	297,90
“Kalmenergo”					
3	Order of Regional Tariffs Service at Kalmykiya Republic dd 25.12.2012 No.143-п/э (published at “Khalmg Unn” newspaper No.29	other consumers			
		HV	724 412,67	114,05	1 939,54
		MV1	940 114,61	225,39	2 594,44
		MV2	1 138 214,10	360,05	2 749,84
		LV	1 391 618,35	544,57	3 505,71
		Urban population	—	—	1 673,098

	(16637), 20.02.2013)	consumers equated as population			
		urban and rural population with electric hot plate	—	—	876,488
“Rostovenergo”					
4	Order of Regional Tariffs Service at Rostov region dd 27.12.2012 No. 55/7 (published at “Nashe Vremya” newspaper dated 29.12.2012 No.788-794.)	Other consumers			
		HV	546 869,10	697,46	1 664,20
		MV1	576 742,60	767,17	1 828,99
		MV2	841 850,10	801,78	1 842,08
		LV	1 090 599,20	809,32	2 330,07
		population	—	—	1 348,54

Residential Transport Service Rates for Mutual Settlements between Regional Distribution Companies and Allied Grid Companies for the period of 01.01.2013-30.06.2013

No.	No. and date of tariff design adoption	Name of entity	Two-part tariff		Flat-rate tariff
			Rate of maintenance	Rate of electric energy losses payment	
			rbs/MWmo	rbs/MWh	Rbs/MWh
“IDGC of the South” JSC					
“Volgogradenergo”					
1	Resolution of Regional Tariffs Department at Administration of Volgograd region No 36/11 dated 26.12.2012 “Volgogradskaya Pravda” No. 247 dated 29.12.2012)	“Volgogradoblelectro” JSC	0,00	99,79	99,79
		“Volgograd Interdistrict Electric Grids” Municipal Unitary Operational Enterprise	202 368,19	183,45	703,11
		“Volzhskie Interdistrict Electric Grids” Municipal Fiscal Enterprise	121 883,43	334,82	541,61
		“Oboronenergo” LLC	838 850,26	563,59	2 474,51
		Branch of “VgAz” JSC “SUAL”	840 898,70	59,37	1393,93
“Kalmenergo”					
2	Order of Regional Tariffs Service of Kalmykia Republic No.143 п/э dated	“KalmEnergoKom” JSC	453 164,852	219,452	1 283,252
		“Multi-Industry Production Association	248 809,072	335,037	946,346

	25.12.2012 No.143-п/э (published in “Khalmg Ynn” newspaper No 29 dd 20.02.2013 (16637)	of Communal Services at Iki-Burulsky Rural Municipality of Republic of Kalmykia” Municipal Unitary Enterprise			
		“Gazpromenergo” LLC	914 406,221	327,230	2 431,063
		“RZhD” JSC	323 827,860	174,984	993,780
“Rostovenergo”					
3	Resolution of Regional Tariffs Service of Rostov Region No.55/8 dated 27.12.2012 ("Nashe Vremya" no.788-794 dd 27.12.2012)	“Donenergo” JSC	78 011,960	0,187	158,868

Technological Connection Tariff Menu for 2013 (from 01.01.2013)

Date of tariff adoption	Connection category		In items of	Payment rate (VAT excluded)
	Power range, kW/conductor type/ transformer capacity	Connection point voltage level, kV		
“Volgogradenergo” branch of “IDGC of the South” JSC				
Resolution of Regional Tariffs Department of Volgograd Region No. 36/11 dated 26.12.2012 (“Volgogradskaya Pravda” No. 247 dated 29.12.2012) in revision dated 13.03.2013 No.12/2 (“Volgogradskaya Pravda” No. 48, 20.03.2013, No.53, 27.03.2013)	Standard tariff rates for technological connection			
	Standard tariff rate for covering losses for technological connection of energy receiving devices of consumers, electric grid facilities owned by grid organizations and other persons/entities, on activities specified in paragraph 16 of Recommendations on fixing the rate for technological connection to electric grids, approved by order of Federal Tariff Service of Russia No. 209-э/1 dated September 11 2012 (except subparagprahs “b” and “c”:			
	under 100 kW	0,4	rbs/kW	337,21
	above 100 kW	0,4	rbs/kW	87,88
	under 100 kW	6-10	rbs/kW	337,21
	above 100 kW	6-10	rbs/kW	87,88
	Standard tariff rate for covering costs of the grid company on construction of power lines (prices of 2001):			
	Power lines	0,4	rubles/km	187 663,04
	Overhead power lines with insulate conductor	0,4	rubles/km	180 621,22
	Power lines	6-10	rubles/km	399 508,92
	Overhead power lines with insulate conductor	6-10	rubles/km	229 988,05

	Standard tariff rate for covering costs of the grid company on construction of cable power lines (prices of 2001):			
	-	0,4	rubles/km	368 490,99
	-	6-10	rubles/km	694 314,85
	Standard tariff rate for covering costs of the grid company on construction of substations (prices of 2001):			
	63 kVA	6-10	rubles/kW	660,66
	100 kVA	6-10	rubles/kW	558,90
	160 kVA	6-10	rubles/kW	489,91
	250 kVA	6-10	rubles/kW	423,97
	400 kVA	6-10	rubles/kW	421,63
	630 kVA	6-10	rubles/kW	408,16
	2*400 kVA	6-10	rubles/kW	513,93
	2*630 kVA	6-10	rubles/kW	474,38
	2*1000 kVA	6-10	rubles/kW	519,18
	2*1250 kVA	6-10	rubles/kW	373,95
“Kalmenergo” branch of “IDGC of the South” JSC				
Order of RTS of Kalmykia Republic dated 25.12.2012 No.146-п/э (published at official webpage of RTS on 27.12.2012, in newspaper “Khalmg Unn” on 29.12.2012 No.238 (16608)) with regard of amendments (Order of RTS of Kalmykia Republic dated 06.02.2013г No.9-п/э – published at official webpage of RTS on 06.02.2013, in newspaper “Khalmg Unn” on 20.02.2013 No.29(16637))	Standard tariff rates for technological connection			
	Standard tariff rate for covering expenses on technological connection of energy receiving devices, facilities owned by grid organizations or other entities, on events specified in paragraph 16 of Recommendations on fixing the payment for technological connection to electric grids, approved by order of FTS of Russia on September 11, 2012 No. 209-э/1 (except subparagraphs b and c) (in current prices):			
	Up to 15 kW inclusive	0,4	rubles/kW	575,94
		6-20		
	from 15 to 150 kW	0,4	rubles/kW	575,94
		6-20		
	from 150 to 670 kW	0,4	rubles/kW	575,94
		6-20		
	Standard tariff rate for covering expenses on construction of overhead power lines (in prices of 2001):			
	Up to 15 kW inclusive	0,4	rubles/km	200 577,50
		6-20		228 672,50
	from 15 to 150 kW	0,4	rubles/km	200 577,50
		6-20		228 672,50
	from 150 to 670 kW	0,4	rubles/km	200 577,50
		6-20		228 672,50
	Standard tariff rate for covering expenses on construction of substations (in prices of 2001):			
	Up to 15 kW inclusive	0,4	rubles/km	11 140,04
		6-20		
	from 15 to 150 kW	0,4	rubles/km	3 429,80
		6-20		
	Up to 15 kW inclusive	0,4	rubles/km	2 387,15

		6-20		
	Rates for unit of peak power for technological connection (in current prices), including:			
	Preparation and provision of technical specifications to the applicant			
	from 15 to 150 kW	0,4	rubles/kW	281,12
		6-20		459,52
	from 150 to 670 kW	0,4	rubles/kW	97,72
		6-20		49,16
	Work out of detailed design on construction of last mile			
	-	-	rubles/kW	-
	Activities on construction of the last mile			
	3.1. Construction of overhead lines			
	from 15 to 150 kW	0,4	rubles/kW	3 392,52
		6-20		5 044,87
	from 150 to 670 kW	0,4	rubles/kW	-
		6-20		-
	3.2. Construction of cable lines			
	-	-	rubles/kW	-
	3.3. Construction of switches of sectioning			
	-	-	rubles/kW	-
	3.4. Construction of package transformer substations, distribution transformer substations with voltage level up to 35kV			
	from 15 to 150 kW	0,4	rubles/kW	196,78
		6-20		-
	from 150 to 670 kW	0,4	rubles/kW	-
		6-20		-
	3.5. Construction of feeding centres, substations of 35kV and higher			
	-	-	rubles/kW	-
	Check by the grid company the implementation by the Applicant of the technical specifications			
	from 15 to 150 kW	0,4	rubles/kW	229,55
		6-20		342,20
	from 150 to 670 kW	0,4	rubles/kW	62,59
		6-20		32,97
	Participation in inspection of Rostekhnadzor of connected devices of the Applicant			
	from 15 to 150 kW	0,4	rubles/kW	-
		6-20		-
	from 150 to 670 kW	0,4	rubles/kW	-
		6-20		-
	Activities on connection and ensuring the operation of the devices			
	from 15 to 150 kW	0,4	rubles/kW	299,66
		6-20		537,51

	from 150 to 670 kW	0,4	rubles/kW	82,58
		6-20		58,53
	Applicant for technological connection – legal entity – non-profit partnership for provision with electric energy to members of this partnership, calculated by common meter at input, with condition of connection each member of the organization for maximum 15kW	-	For connection	N*466,1
	Applicant filing application for technological connection of energy receiving devices with maximum capacity, non-exceeding 15 kW inclusive, on condition that the distance from пapplicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements			466,1
“Rostovenergo” branch of “IDGC of the South” JSC				
Resolution of Regional Tariffs Service of Rostov Region No. 55/1 dated 27.12.2012 (source publication newspaper “Nashe vremya” 788-794 (21444-21450), 29.12.2012)	Standard tariff rates of payment for technological connection			
	Rate of covering expenses of technological connection exclusive of construction and overhaul of electric grid facilities and design documentation (in current prices):			
	total, including:	-	rubles/kW	821,95
	preparing technical requirements by grid company and approving them by system operator	-	rubles/kW	337,56
	grid company’s verification of meeting technical requirements by the applicant.	-	rubles/kW	210,84
	Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving	-	rubles/kW	-

	owner of the devices			
	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	-	rubles/kW	273,54
	Rate of covering expenses of grid company in the part of expenditures for construction of overhead lines at i-level of voltage (prices of 2001):			
	-	Low voltage	rubles/km	290 532,31
		Medium voltage 2		457 243,61
	Rate of covering expenses of grid company in the part of expenditures for construction and overhaul of cable power lines at i-level of voltage (prices of 2001):			
	-	Low voltage	rubles/km	291 225,00
		Medium voltage 2		764 360,92
	Rate of covering expenses of grid company for construction of substations (prices of 2001), including:			
	Construction of sectioning switches, electrical distribution points, switchgears, switching equipment (cubicles, chutes, panels and circuit breakers)	Low voltage	rubles/kW	-
		Medium voltage 2		273,75
	Construction of package transformer substations, Distribution Transformer Substations of under 35 kV voltage	Low voltage	rubles/kW	820,00
		Medium voltage 2		-
	Construction of feeding centres, substation of 35kV and higher	Low voltage	rubles/kW	-
		Medium voltage 2		1 508,21
	Rates for unit of peak capacity for technological connection			
	Rate for unit of peak capacity for organizational activities except construction of "last mile" and working out of detailed design (in current prices):			
	Rate, total, including	-	rubles/kW	821,95
	preparing technical requirements by grid company and approving them by system operator	-	rubles/kW	337,56

	grid company's verification of meeting technical requirements by the applicant.	-	rubles/kW	210,84
	Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving owner of the devices	-	rubles/kW	-
	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	-	rubles/kW	273,54
	Rate on activities on last mile, construction of overhead lines (in prices of 2001)			
	-	Low voltage	Руб./ кВт	1 500,94
		Medium voltage 2		3 104,28
	Rate on activities on last mile, construction of cable lines (in prices of 2001)			
	-	Low voltage	rubles/kW	-
		Medium voltage 2		7 800,32
	Rate for item of max capacity for activities on construction of switches of sectioning, package transformer substations, distribution transformer substations of 35kV and higher (in prices of 2001):			
	Rate for construction of switches of sectioning (recloser, distribution units, switch units)	Low voltage	rubles/kW	-
		Medium voltage 2		273,75
	Construction of package transformer substations, Distribution Transformer Substations of under 35 kV voltage	Low voltage	rubles/kW	820,00
		Medium voltage 2		
	Applicant for technological connection – legal entity – non-profit partnership for provision with electric energy to members of this partnership, calculated by common meter at input, with condition of connection each member of the organization for	-	For connection	N*466,1

	maximum 15kW			
	Applicant filing application for technological connection of energy receiving devices with maximum capacity, non-exceeding 15 kW inclusive, on condition that the distance from пapplicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements			466,1
“Astrakhanenergo” branch of “IDGC of the South” JSC				
Order of regional tariff service (RTS)of Astrakhan region dated 28.12.2012 No.286 (published at official webpage of tariff service of Astrakhan region, "Laws and legal documents of Astrakhan region” No.1, 10.01.2013)	Standard tariff rate for covering expenses on technological connection, grid facilities owned by grid companies and other entities, construction and modernization expenditures are not included (in current prices)			
	Up to 15 kW inclusive, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements	Low voltage	rubles/kW	672,00
		Medium voltage 2		
	from 15 to 150 kW inclusive	Low voltage	rubles/kW	124,00
		Medium voltage 2		107,60
	from 150 to 670 kW inclusive	Low voltage	rubles/kW	24,3
		Medium voltage 2		21,65
	min 670 kW	Low voltage	rubles/kW	9,9
		Medium voltage 2		
	Standard tariff rate for covering expenses on construction and modernization of electric grid facilities at technological connection of energy receiving devices, for construction and modernization of electric grid complex during technological connection of energy receiving devices, facilities owned by grid organizations or other entities, in part of expenditures on construction and modernization of overhead lines of III category of reliability (in prices of 2001)			
	Up to 15 kW inclusive, on condition that the distance from пapplicant to facilities of grid complex does not exceed 300 meters in	Low voltage	rubles/km	163 388
		Medium voltage 2	rubles/km	225 594

	urban settlements and 500 meters in rural settlements			
	from 15 to 150 kW inclusive	Low voltage	rubles/km	182 576
		Medium voltage 2	rubles/km	225 594
	from 150 to 670 kW inclusive	Low voltage	rubles/km	184 914*
		Medium voltage 2	rubles/km	234 612
	min 670 kW	Low voltage	rubles/km	184 914*
		Medium voltage 2	rubles/km	234 612*
	Standard tariff rate for covering expenses on construction and modernization of electric grid facilities at technological connection of energy receiving devices, for construction and modernization of electric grid complex during technological connection of energy receiving devices, facilities owned by grid organizations or other entities, in part of expenditures on construction and modernization of cable lines of III category of reliability (in prices of 2001)			
	Up to 15 kW inclusive, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements	Low voltage	rubles/km	146 568
		Medium voltage 2	rubles/km	191 133
	from 15 to 100 kW inclusive	Low voltage	rubles/km	150 377
		Medium voltage 2	rubles/km	203 721
	from 100 to 670kW inclusive	Low voltage	rubles/km	201 977
		Medium voltage 2	rubles/km	214 664
	min 670 kW (C3)	Low voltage	rubles/km	249 125**
		Medium voltage 2	rubles/km	488 055**
	Standard tariff rate for covering expenses on construction and modernization of electric grid facilities at technological connection of energy receiving devices, for construction and modernization of electric grid complex during technological connection of energy receiving devices, facilities owned by grid organizations or other entities, in part of expenditures on construction of substations for connection by III category of reliability (in prices of 2001)			
	Construction of one substation for applicants up to 15 kW inclusive, on condition that the	Low voltage		

	distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements	Medium voltage 2	rubles/kW	2 962,97
	Construction of one substation for applicants from 15 to 100 kW inclusive	Low voltage	rubles/kW	748,75
		Medium voltage 2		
	Construction of one substation for applicants from 100 to 670 kW inclusive	Low voltage	rubles/kW	608,01
		Medium voltage 2		
	Construction of one substation for applicants on min 670 kW	Low voltage	rubles/kW	281,50
		Medium voltage 2		
	Construction of distribution unit fir applicants on min 670kW	Low voltage	rubles/kW	701,35
		Medium voltage 2		
	Construction of one switch sectioning for connection of applicant from 15 to 150 kW inclusive	Low voltage	rubles/kW	2 165,97
		Medium voltage 2		
	Construction of one switch sectioning for connection of applicant from 150 and less than 670 kW	Low voltage	rubles/kW	379,49
		Medium voltage 2		
	Construction of one switch sectioning for connection of applicant of less than 670 kW	Low voltage	rubles/kW	129,42
		Medium voltage 2		
	Rate for unit of max capacity for technological connection			
	For energy supply to consumer that needs energy capacity up to 15kW, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements	-	rubles/kW	671,52
	Preparation and provision of technical	-	rubles/kW	246,75

	specifications			
	Working out by the rid company the project documentation on construction of last mile	-	rubles/kW	-
	Activities related to construction of last mile	-	rubles/kW	-
	Check by the grid company the implementation by the applicant of technical specifications	-	rubles/kW	133,68
	Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving owner of the devices	-	rubles/kW	-
	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	-	rubles/kW	291,09
	For energy supply to consumer that needs energy capacity from 15kW to 150 kW inclusive, as well as:	Low voltage	rubles/kW	123,67
		Medium voltage 2	rubles/kW	107,60
	Preparation and provision of technical specifications Working out by the rid company the project documentation on construction of last mile	Low voltage	rubles/kW	45,44
		Medium voltage 2	rubles/kW	39,54
	Activities related to construction of last mile	Low voltage	rubles/kW	-
		Medium voltage 2	rubles/kW	-
		Low voltage	rubles/kW	-

		Medium voltage 2	rubles/kW	-
	Check by the grid company the implementation by the applicant of technical specifications	Low voltage	rubles/kW	24,62
		Medium voltage 2	rubles/kW	21,42
	Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving owner of the devices	Low voltage	rubles/kW	-
		Medium voltage 2	rubles/kW	-
	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	Low voltage	rubles/kW	53,61
		Medium voltage 2	rubles/kW	46,64
	For energy supply to consumer that needs energy capacity from 150kW to 670 kW inclusive, as well as	Low voltage	rubles/kW	24,27
		Medium voltage 2	rubles/kW	21,65
	Preparation and provision of technical specifications	Low voltage	rubles/kW	8,22
		Medium voltage 2	rubles/kW	7,38
	Working out by the rid company the project documentation on construction of last mile	Low voltage	rubles/kW	-
		Medium voltage 2	rubles/kW	-
	Activities related to construction of last mile	Low voltage	rubles/kW	-
		Medium voltage 2	rubles/kW	-
	Check by the grid company the implementation by the applicant of technical specifications	Low voltage	rubles/kW	4,30
		Medium voltage 2	rubles/kW	3,82
	Participation in inspection of Rostekhnadzor	Low voltage	rubles/kW	2,39
		Medium voltage 2	rubles/kW	2,13

	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	Low voltage	rubles/kW	9,36
		Medium voltage 2	rubles/kW	8,32
	For energy supply to consumer that needs energy capacity less than 670 kW, including:	-	rubles/kW	9,95
	Preparation and provision of technical specifications	-	rubles/kW	4,05
	Working out by the rid company the project documentation on construction of last mile	-	rubles/kW	-
	Activities related to construction of last mile	-	rubles/kW	-
	Check by the grid company the implementation by the applicant of technical specifications	-	rubles/kW	1,37
	Participation in inspection of Rostekhnadzor	-	rubles/kW	1,53
	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	-	rubles/kW	2,99
	Applicant for technological connection – legal entity – non-profit partnership for provision with electric energy members of this partnership/organization, paying by common meter, on condition that capacity is max 15kW		For connection	N*466,1
	Applicant for technological connection of energy receiving devices with max connection capacity 15kW inclusive 15, on condition that the distance from applicant to facilities of grid complex does not		For connection	466,1

	exceed 300 meters in urban settlements and 500 meters in rural settlements			

Total capacity and specification for IDGC of the South assets (data on substations and power lines) as of 01.07.2013

Item	Unit of measurement	Total	Astrakhanenergo	Volgogradenergo	Kalmenergo	Rostovenergo
Amount and capacity of 35-220 kV substations, total	**pieces**	**1 219**	**136**	**396**	**118**	**569**
	MVA	**18 581**	**2 140**	**6 581**	**1 182**	**8 678**
including 220 kV substations	pieces	4	0	2	2	0
	MVA	516	0	126	390	0
110 kV substations	pieces	639	90	260	47	242
	MVA	14 798	1 777	5 660	582	6 779
35 kV substations	pieces	576	46	134	69	327
	MVA	3268	364	795	210	1 899
Length of overhead lines, total	**km**	**156124**	**19 107**	**44 680**	**19 431**	**72 906**
Length of 35-220 kV overhead lines	**km**	**27 927**	**3 023**	**8 976**	**4 269**	**11 659**
including 220 kV overhead lines	km	386	0	141	245	0
110 kV overhead lines	km	15823	2 354	5 995	2070	5404
35 kV overhead lines	km	11 718	669	2 840	1 954	6 255
Length of 0.38-10 kV overhead lines	**km**	**128 199**	**16 085**	**35 705**	**15 162**	**61 247**
including 10 kV overhead lines	km	72 352	9 268	20956	12 002	30 126
6 kV overhead lines	km	3837	1 104	891	24	1 818
0,38 kV overhead lines	km	52010	5713	13 857	3 137	29 303
Length of cable lines, total	**km**	**2077**	**1 142**	**422**	**1**	**512**
including 110-35 kV cable lines	km	89	2		0	87
10-0.38 kV cable lines	km	1983	1 134	422	1	426
Amount and capacity of transformer substations , distribution substations 6.10/0.38 kV	pieces	**30434**	**3 488**	**9 919**	**3 206**	**13 821**
	MVA	**5070**	**893**	**1 857**	**317**	**2003**

Data on energy transmission

Branch	Grid output	Productive supply	General power loss	
	kWh in thousands	kWh in mln	kWh in mln	%
2nd quarter of 2013				
“Astrakhanenergo”	845.2	713.3	131.9	15.60
“Volgogradenergo”	2 575.8	2 448.9	127.0	4.93
“Kalmenergo”	104.5	88.3	16.2	15.51

“Rostovenergo”	3 058.1	2 847.6	210.5	6.88
Total in IDGC of the South JSC	**6 583.6**	**6 098.0**	**485.6**	**7.38**

Note: Grid output – electric power volume delivered to the electric grid of the grid company delivered from other grids or electric power producers; productive supply - electric power volume consumed by power receivers of the User connected to this grid along with electric power transmitted by other grid companies; power loss – difference between power grid output and productive supply.

By the results of IDGC of the South activity in the 2nd quarter of 2013 the grid output was 6 583.6 million kW*h, where the productive supply was 6 098.0 million kW*h. Actual losses in the 2nd quarter of 2013 were 485.6 million kW*h or 7.38%.

Services rendered

Indicator	Measurement units	plan	actual	Deviations, %
2nd quarter of 2013				
Services performed, including:	**mln kWh**	**6 115.6**	**6 037.9**	**- 1.3**
“Astrakhanenergo”	mln kWh	765.0	705.7	-7.7
“Volgogradenergo”	mln kWh	2 432.7	2 439.4	0.3
“Kalmenergo”	mln kWh	82.4	88.3	7.2
“Rostovenergo”	mln kWh	2 835.5	2 804.5	- 1.1
Revenue, including:	**mln rbs**	**5 671.7**	**5 786.6**	**2.0**
“Astrakhanenergo”	mln rbs	888.8	818.9	-7.9
“Volgogradenergo”	mln rbs	1 973.4	2 042.1	3.5
“Kalmenergo”	mln rbs	124.9	139.9	12.0
“Rostovenergo”	mln rbs	2 684.6	2 785.8	3.8

Actual volume of rendered services on transmission of electric energy amounted to 6 037.9 million kW*h in the 2nd quarter of 2013, which is 77.7 million kW*h or 1.3% less than the planned indicator. Revenue from the rendered services was – 5 786.63 million rubles, VAT excluded. Increase in revenue in the 2nd quarter of 2013 was 114.9 million rubles or by 2% in comparison with planned indicator.

Data on Technological Connection of Consumers to Electric Grids (Inclusive of Generation)

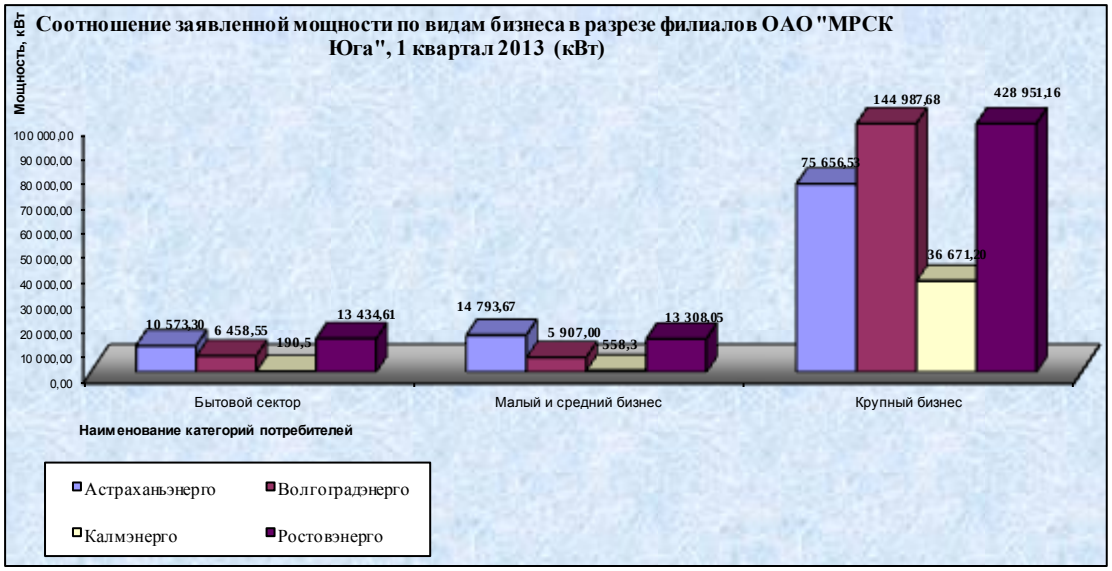
In the first half of 2013 there were 10 187 applications for technological connection. Consumers applied for technological connection to electric grids of branches of “IDGC of the South”, JSC: “Astrakhanenergo”, “Volgogradenergo”,

“Rostovenergo” and “Kalmenergo”. The total power applied for amounted to 104 738 kW. There were 6 901 contracts for technological connection concluded; total power of the contracts amounted to 217 956 kW.

Branches	Applications accepted, pcs.	Total power, kW	Contracts concluded, pcs	Total power, kW	Connections made	Total power, kW
Astrakhanenergo	3976	175735	2525	47931.90	1807	28348.45
Volgogradenergoo	1718	181025	1263	70352.71	1028	26704.89
Kalmenergo	163	41977	126	1708.31	120	2119.75
Rostovenergo	4330	641978	2987	97963.05	2995	88224.45
TOTAL in IDGC of the South JSC	10187	1040716	6901	217956	5950	145398

Structure of Applications in Terms of Business Types

Consumer category type	Amount of applications for technological connection (in process)									
	Astrakhanenergo		Volgogradenergo		Kalmenergo		Rostovenergo		IDGC of the South JSC	
	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW
Domestic household	2861	21 431	1087	12 330	67	351	2789	30 666	6804	64 779
Small and medium enterprises	1080	58344	513	32619	93	2205	1127	66637	2813	159805
Large scale business	35	95981	118	136075	3	39421	414	544676	570	816153
TOTAL	3976	175 757	1718	181024	163	41977	4330	641979	10187	104738



Quarterly Operation and Financial Results Forecast

Repair-and-maintenance programmes of branches of “IDGC of the South”, JSC shall be implemented according to approved work plans and schedules for the 2nd quarter of 2013.

According to business-plan for the 3rd quarter of 2013, the following costs are planned for repair activities:

Branches of “IDGC of the South”, JSC	repair of own property, total, thous. rbs	Incl. overhaul, rubles in thousands	Including current repair, thous. rbs
“Astrakhanenergo”	58 644	54067	4577
“Volgogradenergo”	118 828	111 757	7 071
“Kalmenergo”	21082	20233	848
“Rostovenergo”	191 481	156 781	34 700
“IDGC of the South”, JSC, total	**390 035**	**342 838**	**47 196**

Seasonal Character of the Issuer’s Principal Economic Activity

Principal economic activity of the Issuer is not regarded as seasonal.

General Structure of the Issuer’s Expenses

Indicator	6 months of 2013.
Store,%	1.91
Purchased components and intermediates, %	0
Works and production, maintenance and delivery services performed by external agencies, %	34.49
Fuel, %	0.84

Power, %	23.81
Labour costs, %	17.17
Interest on credits, %	0
Quasi rent, %	0.36
Fringe benefit expenses,%	5.18
Capital consumption,%	11.7
Taxes released to production costs,%	0.8
Miscellaneous expenses (to be accounted for)	3.73
Intangible assets depreciation, %	0
remuneration for rationalization proposal, %	0
Obligatory insurance paymentes, %	0.45
hospitality expenditures, %	0
other, %	3,28
Costs of production and selling (of works, services) (self-cost), %	100.
For reference only: product (works, service) proceeding, %	111.88

New Essential Types of Products (Works, Services), Offered by the Issuer on its Principal Activity Market to the Extent Matching Common Information Concerning such Products (Works and Services): New essential types of products (works, services) are absent.

Standards (Regulations) for the Financial Statements to Comply with and Settlements covered by this item of the quarterly report to be Performed

- Federal Law “On Accounting” No. 129-ФЗ dd. November 21, 1996 ;
- Regulation on Accounting Records and Preparation of Accounting Statements of Russian Federation, approved by Order of Russian Ministry of Finance No. 34н dated 29.07.1998;
- Tax Code of the Russian Federation;
- Chart of Accounts, approved by Order of Russian Ministry of Finance No. 94н dd. 31.10.2000 and Its Application Sheet as amended;
- Order of Russian Ministry of Finance “On Forms of Financial Statements in Organizations” No. 66н dated 02.07.2010;
- Accounting and Taxation Standard
- Chart of Accounts for the financial and economic activities of enterprises, approved by order of the Russian Ministry of Finance from 31.10.2000 No. 94n;

  Accounting regulations:
- RAS 1/2008 "Accounting Policy", approved by order of the Russian Ministry of Finance from 06.10.2008 No. 106n;
- RAS 2/2008 "Accounting for Construction Contracts", approved by order of the Russian Ministry of Finance from 24.10.2008 No. 116n;
- RAS 3/2006 "Accounting for assets and liabilities denominated

- Foreign Currency Translation ", approved by the Order of the Russian Ministry of Finance 27.11.2006
- Number 154n;
- RAS 4/99 "Accounting organization," approved by order of the Russian Ministry of Finance from 06.07.1999 No. 43n;
- RAS 5/01 "Accounting of Inventories", approved by order of the Russian Ministry of Finance from 09.06.2001 No. 44n;
- RAS 6/01, "Accounting of Fixed Assets", approved by order of the Russian Ministry of Finance from 30.03.2001 No. 26n;
- RAS 7/98 "Subsequent Events", approved by order of the Russian Ministry of Finance from 25.11.1998 No. 56n;
- RAS 8/2010 "Provisions, Contingent Liabilities and Contingent Assets", approved by order of the Russian Ministry of Finance from 13.12.2010 No. 167n ";
- RAS 9/99 "Income", approved by order of the Russian Ministry of Finance from 06.05.1999 No. 32n;
- RAS 10/99 "Expense," approved by order of the Russian Ministry of Finance from 06.05.1999 No. 33n;
- RAS 11/2008 "Information on related parties", approved by order of the Russian Ministry of Finance from 29.04.2008 No. 48n;
- RAS 12/2010 "Segment Information", approved by order of the Russian Ministry of Finance from 08.11.2010 No. 143n;
- RAS 13/2000 "Accounting of Government Assistance", approved by order of the Russian Ministry of Finance from 16.10.2000 No. 92n;
- RAS 14/2007 "Accounting of Intangible Assets", approved by order of the Russian Ministry of Finance from 27.12.2007 No. 153n;
- RAS 15/2008 "Accounting of loans and credits," approved by order of the Russian Ministry of Finance from 06.10.2008 No. 107n;
- RAS 16/02 "Information on discontinued operations", approved by order of the Russian Ministry of Finance from 02.07.2002 No. 66n;
- RAS 17/02 "Accounting of research, development and engineering works", approved by order of the Russian Ministry of Finance from 19.11.2002 No. 115n;
- RAS 18/02 "Accounting of income tax of organizations", approved by order of the Russian Ministry of Finance from 19.11.2002 No. 114n;
- RAS 19/02 "Accounting of investments", approved by order of the Russian Ministry of Finance from 10.12.2002 No. 126n;
- RAS 20/03 "Information on participation in joint activities", approved by order of the Russian Ministry of Finance from 24.11.2003 No. 105n;
- RAS 21/2008 "Change estimates", approved by order of the Russian Ministry of Finance from 06.10.2008 No. 106n;
- RAS 22/2010 "Correcting errors in the accounting and reporting", approved by order of the Russian Ministry of Finance from 28.06.2010 No. 63n;

- RAS 23/2011 "Statement on Cash Flows", approved by order of the Russian Ministry of Finance from 02.02.2011 No. 11n;
- The order of the Russian Ministry of Finance No. 10n, Federal Securities Commission of Russia from 29.01.2003 No. 03-6/pz
- "On approval of the valuation of net assets of joint-stock companies";
- The order of the Russian Ministry of Finance from 21.03.2000 No. 29n "On approval of recommendations on the disclosure of profit per share";
- Federal Law fated 23.11.2009 No. 261-FZ "On energy saving and increasing energy efficiency and on amendments to certain legislative scts of the Russian Federation"

3.2.3 Materials, Goods (Raw Materials) and Suppliers of the Issuer

6 months of 2013

Suppliers of the Issuer sharing not less than 10% of all the materials and goods (raw materials) supplied:

Full company name: **Closed joint stock company "Novelties and business in power industry"**

Location: **1 Zavodskaya str., Yuzhnouralsk, Chelyabinskaya oblast., 457040**

TIN: **7424022191**

PSRN: **1057436009531**

Part in the total volume of supplies, %: **26.33**

Data on Change in Prices for More than 10% of Basic Materials and Goods (Raw Materials) during the Accounting Period as Compared with Corresponding Accounting Period of the Previous Year:

	Goods	Change in price (in %)	notes
1	Concrete pole SV-164-12	13.41	increase
2	Switches 6-10kV, 20kV	16.22	increase
3	Flexible vinyl cable 4x4	30.46	increase
4	Voltage transformer 35-110kV	18.94	increase
5	Reinforcing steel bar 8-A-I St3sp (coils)	-10.26	reduce
6	Reinforcing steel bar 8-A-I St3sp	-10.26	reduce
7	Pylon SV-110-5	-11.81	reduce
8	Wire AS 120/19	-26.08	reduce
9	Wire A 50	-26.75	reduce
10	Wire A 35	-26.76	reduce
11	Wire AS 70/11	-33.81	reduce

Share of import in materials and goods supply, import sources availability forecast and potential alternative sources:

There is no import supply.

3.2.4. Commodity Markets of Products (Works, Services) of the Issuer

Basic Markets of the Issuer's Operation:

"IDGC of the South" JSC brings together distribution grid complexes of 4 constituent entities of the Russian Federation: Republic of Kalmykia, Astrakhan region, Volgograd region and Rostov region.

Issuer's ordinary activity is rendering services of electric power transmission and technological connection of power receivers (electric power installations) owned by legal persons and individuals to electric power grids.

The Issuer carries out Its ordinary activity in conditions of natural monopoly, state regulated as to setting tariffs for rendering services of electric power transmission and technological connection of the customers to the electric grid. With regard to growing demand for electric power in the configuration areas, the Issuer pays special attention to development, restructuring and enhancing transmission capacity of the electric grid facilities, expecting increase in electric power transmission service volumes.

Electric power transmission services provided by the branches of "IDGC of the South", JSC are consumed by participants of wholesale and retail electric power markets. According to accounting data of the 2nd quarter of 2013, seven guarantee suppliers, 31 independent power supply companies, 758 "direct" consumers and 96 territorial grid entities were registered.

Share of market of services of energy transmission to end-users of IDGC of the South grids in the 1st quarter of 2013

Branch of "IDGC of the South", JSC	Share of market, %
"Astrakhanenergo"	93.2%
"Volgogradenergo"	42.3%
"Kalmenergo"	50.6%
"Rostovenergo"	28.5%
"IDGC of the South", JSC, total	42.0%

Factors of Possible Negative Impact on the Issuer's Product (Works, Services) Sales and Probable Actions of the Issuer on Mitigation of Such Impact:

As part of the issuer's services on electricity transmission there might be reduction in the amount of such services by reducing the energy consumption of existing enterprises (manufacturing recession).

General changes to legislation basis and absence of regional development programmes can possibly have a negative impact on the volume and quality of services on technological connection of power receivers (electric power plants).

To reduce the impact of these factors, the Issuer shall agree its development plans upon development plans in the regions of the service area.

3.2.5. Data on the Issuer' Licenses

License issuing authority: Subsurface Management Department in Volgograd region

License number: **ВЛГ No. 01548 ВЭ**

Type of activity (activities): Abstraction of underground water for domestic and industrial needs, watering planted land of Voroshilovskiy district

Date of issue: **05.05.1993**

Valid until: **01.01.2032**

License issuing authority: Subsurface Management Department in Volgograd region

License number: **ВЛГ No. 01550 ВЭ**

Type of activity (activities): Abstraction of underground water for domestic and industrial needs, watering planted land of "Danilovka" Substation

Date of issue: **26.05.2008**

Valid until: **01.01.2034**

License issuing authority: Volgograd Area Office for Subsurface Use

License number: **ВЛГ No. 01540 ВЭ**

Type of activity (activities): Extraction of underground water for domestic and industrial needs, irrigation of green spaces at Log worker's settlement, Ilovlipskiy district Date of issue: **16.05.2008**

Valid until: **01.01.2033**

License issuing authority: Volgograd Area Office for Subsurface Use

License number: **ВЛГ No. 01549 ВЭ**

License number: **ВЛГ No. 01550 ВЭ**

Type of activity (activities): Abstraction of underground water for domestic and industrial needs

Date of issue: **26.05.2008**

Valid until: **01.01.2034**

License issuing authority: Volgograd Area Office for Subsurface Use

License number: **ВЛГ No. 02041 ВЭ**

Type of activity (activities): Extraction of technical groundwater

Date of issue: **06.03.2013**

Valid until: **24.01.2018**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **РСТ 01952**

Type of activity (activities): Extraction of underground drinking waters for process water supply of the industrial facility from the hole in Volgodonsk, Rostov region

Date of issue: **29.12.2008**

Valid until: **28.12.2013**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **РСТ 02227 ВЭ**

Type of activity (activities): Extraction of technical groundwater for process water supply of the industrial facility from the hole in Zavetnoye village, Zavetinskiy district, Rostov region

Date of issue: **05.10.2010**

Valid until: **04.10.2030**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **РСТ 02228 ВЭ**

Type of activity (activities): Extraction of technical groundwater for process water supply of the industrial facility from the hole in Volgodonsk, Rostov region

Date of issue: **05.10.2010**

Valid until: **04.10.2030**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **РСТ 02327 ВЭ**

Type of activity (activities Extraction of technical groundwater for process water supply of the industrial facility from the hole in Bolshaya Martynovka village, Martynovskiy district

Date of issue: **21.01.2011**

Valid until: **20.01.2031**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **РСТ 02414 ВЭ**

Type of activity (activities): Extraction of technical groundwater for process water supply of the industrial facility from the hole in Klyuchnikova Balka village, Neklinovskiy disctrict, Rostov region

Date of issue: **21.04.2011**

Valid until: **20.04.2031**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **РСТ 02024 ВЭ**
Type of activity (activities): Extraction of technical groundwater for process water supply of the industrial facility from the hole in Veshenskaya village, Sholokhovskiy district, Rostov region
Date of issue: **01.07.2009**
Valid until: **30.06.2029**

License issuing authority: Federal Service for Environmental, Technological and Nuclear Supervision
License number: **ВП-29-001130**
Type of activity (activities): Operation and maintenance of explosion and fire hazardous facilities
Date of issue: **15.01.2010**
Valid until: **15.01.2015**

License issuing authority: "Energostroy" NPO, Self-Regulatory Organization
License number: **No. 0265.03-2011-6164266561-С-060**
Type of activity (activities): Admission to a particular kind or kinds of works that have (has) an impact on the security of capital construction projects
Date of issue: **01.01.2012**
Valid until:
Perpetual licence

License issuing authority: **"Energoproekt"** NPO, Self-Regulatory Organization
License number: **П-0251-02-2010-0262**
Type of activity (activities): Admission to a particular kind or kinds of works that have (has) an impact on the security of capital construction projects
Date of issue: **14.12.2012**
Valid until:
Perpetual licence

License issuing authority: Federal Service for Supervision in the Sphere of Communications, Information Technology and Mass Communications
License number: **68956**
Type of activity (activities): Providing services on communication channels lease in Rostov Area
Date of issue: **06.08.2009**
Valid until: **06.08.2014**

License issuing authority: Federal Service for Supervision in the Sphere of Communications, Information Technology and Mass Communications
License number: **68957**

Type of activity (activities): Providing services on communication channels lease in Volgograd Area
Date of issue: **06.08.2009**
Valid until: **06.08.2014**
License issuing authority: Federal Service for Supervision in the Sphere of Communications, Information Technology and Mass Communications
License number: **68958**
Type of activity (activities): Providing services on communication channels lease in Rostov region
Date of issue: **06.08.2009**
Valid until: **06.08.2014**

License issuing authority: **RF Federal Security Service in Krasnodar region**
License number: **No. 911**
Type of activity (activities): **License for activities that include usage of information constituting state secret, classified documents of executive office of IDGC of the South JSC**
Date of issue: **01.07.2010**
Valid until: **01.07.2015**

License issuing authority: **RF Federal Security Service in Krasnodar region**
License number: **No. 911/1**
Type of activity (activities): **License for activities that include usage of information constituting state secret, classified documents of executive office of Rostovenergo**
Date of issue: **01.07.2010**
Valid until: **01.07.2015**

License issuing authority: **RF Federal Security Service in Krasnodar region**
License number: **No. 911/2**
Type of activity (activities): **License for activities that include usage of information constituting state secret, classified documents of executive office of Volgogradenergo**
Date of issue: **01.07.2010**
Valid until: **01.07.2015**
License issuing authority: **RF Federal Security Service in Krasnodar region**
License number: **No. 911/3**
Type of activity (activities): **License for activities that include usage of information constituting state secret, classified documents of executive office of Kalmenergo**
Date of issue: **01.07.2010**
Valid until: **01.07.2015**

License issuing authority: **RF Federal Security Service in Krasnodar region**
License number: **No. 911/4**
Type of activity (activities): **License for activities that include usage of information constituting state secret, classified documents of executive office of Astrakhanenergo**
Date of issue: **01.07.2010**
Valid until: **01.07.2015**
License issuing authority: **RF Federal Security Service in Krasnodar region**
License number: **No. 911/4/1**
Type of activity (activities): **License for activities related to protection of state secret of Astrakhanenergo**
Date of issue: **01.07.2010**
Valid until: **01.07.2015**

License issuing authority: **RF Federal Security Service in Rostov region**
License number: **3022**
Type of activity (activities): **License for activities that include usage of information constituting state secret, classified documents of executive office of IDGC of the South.**
Date of issue: **19.06.2012**
Valid until: **01.07.2015**

The Issuer fulfills license requirements, takes all the necessary actions to obtain, keep in force and renew licenses, as well as minimize the probability of license suspension, change or withdrawal. Consequently, the Issuer does not expect any complications in license renewal related with the Issuer's activities.

3.2.6. Additional requirements to issuers being joint stock investment funds, insurance or lending institutions, mortgage agents

3.2.7. Additional requirements to issuers which main activity is the extraction of minerals

Mining is not the core activities of the issuer

3.2.8. Additional requirements to issuers which main activity is the provision of telecommunications services

Provision of telecommunications services is not the core activities of the issuer

3.3. Plans for Future Activity of the Issuer

In nowadays situation the strategic goals of "IDGC of the South" JSC are:

• increase of reliability and quality of services rendered by the Company, including the reduction of deterioration of Company's transmission facilities;

• increase of efficiency of power grid facilities, buildings and structures and provision of innovation-based development of the Company;

• increase of the availability of grid infrastructure, including:

- meeting of demand and the creation of a reserve of electrical power to the extent advance economic development for 3-5 years;
- increase in market share of grid services on the service area;
• increase operational efficiency, including:
- reduction of transaction costs and the level of energy losses;
- increasing the profitability of the Company;
• improving the investment attractiveness of the securities of “IDGC of the South” JSC including increase in the level of capitalization of the Company, transition to RAB-regulation;
• development of human capital.

Information on plans of organization of rendering the basic services of “IDGC of the South” JSC

Organization of production, development of new products, changes in core activities are not planned by the issuer.

Development of power supply network is performed in accordance with the approved scheme of long-term development of electric networks and the requirements of technical conditions for the organization of technological connection of consumers to the grid of the Company.

Information on the investment projects, including on the expected level of funding for the planned investment projects

In accordance with the decision taken by the members of the International Football Federation (FIFA) in Zurich on holding the FIFA World Cup 2018 in Russia, in September 2012 11 cities of the Russian Federation were officially announced as hosts of football matches of the tournament, cultural and public events of the championship.

Two cities are included in the responsibility area of “IDGC of the South” JSC: Volgograd and Rostov-on-Don. In order to ensure timely implementation of measures aimed at ensuring the electricity infrastructure of the World Cup 2018, interaction was organized with the executive power.

For the implementation of the power supply it is planned to reconstruct a number of supply centers of 110 kV with increasing their transformer capacity, 6-10 kV distribution networks, as well as the existing 110 kV overhead line route in Volgograd in order to increase the capacity of the lines. As part of the new construction it is planned to construct 110 kV Gvardeiskaya subsation, 110 kV Kubanskaya substation, according to preliminary information from the Government of the Volgograd area the power needed to supply the infrastructure of the World Cup in 2018 is 60 MW.

To ensure the power supply of sports facilities and infrastructure within the planned for the championship in the city of Rostov-on-Don it is scheduled to construct 110 kV Sportivnaya substation with cable and overhead lines of 110 kV, the period of implementation of the activities is 2015-2017.

The purpose of IDGC of the South JSC is not only the provision of transmission

services and transport of electricity, but the activity of the issuer for the near future is to ensure that the needs of the growing economy of the South Russia in power capacities are met.

Large investor conducts construction of 2 stations NPS-2 and NPS-3, which will provide hundreds of millions of rubles of investments in the economy of the Kalmykia Republic, and contributes to the implementation of joint projects in the industrial and social spheres.

Organization of off-site power supply of 2 stations NPS-2 and NPS-3 (CPC-R) is entrusted to branch of IDGC of the South - "Kalmenergo" under the contracts for technological connection fot total connected capacity of 55.5 MW. The project involves the construction of two substations of 110/10 kV (NPS-2 and NPS-3), overhead lines of 110 kV in Chernozemelsky, Iki-Burulsky and Yashkulsky areas; that will increase the amount of useful output by 350 million kWh (settlement period - 2013-2014.).

During the implementation of major investment project of IDGC of the South – “Construction of 110 kV NPS-3 and 110 kV NPS-2 substation with power lines of 110 kV and reconstruction of the adjacent 110 kV line” the following works were performed: construction of 110 kV NPS-3 substation, 110kV NPS-2 – Iki Burul line(40 km), 110kV Partizanskaya substation – Iki Burul line (56km), 110 kV Elista-Zapadnaya substation – Iki-Burul power line (79 km), 110 kV NPS-3 – Raguli line (15 km), 110 kV line Cholun-Hamura Substation – Chernozemelskiy substation, as well as the reconstruction of 110 kV Partizanskaya substation, 110 kV Elista-Zapadnaya substation, 110 kV Iki Burul substation, 110 kV Cholun-Homura substation, 110 kV Adyk substation, 110 kV Chernozemelskiaya substation.

In addition, construction and commissioning works on the project “Reconstruction of 110 kV substation 110/35/10 kV Zenzeli” were performed under the contract for technological connection to electric networks of branch of IDGC of the South – “Astrakhanenergo” electric the oil-pumping station A-NPS-5A of “Caspian Pipeline Consortium-R”, the declared capacity is 19.500 kW.

Under the contract for technological connection of generating equipment of combined-cycle plant PGU-235 at boiler station “Tsentralnaya” of 235 MW capacity (the applicant “LUKOIL-Astrakhanenergo” LLC) the branch of IDGC of the South – “Astrakhanenergo” accomplished the construction of two transmission lines of 110kW “Kiri-Kili – PGU-235” and 110 kV “TsRP – Buzanskaya”, two line switch-bays on 110/10 kV Kiri-Kili subsattion.

And also the works are being implemented on technological connection of facilities of “Lotus-project”, including the reconstruction and replacement of 4.0MVA transformer by 6.3 MVA at 35/10 kV Travino substation.

In the 2nd quarter of 2013 branch of IDGC of the South – “Astrakhanenergo” concluded the grid connection agreement:

- with customers with discount – 1015 contracts on 7658.55kW, including electricity supply of residential houses 712 contracts on 5376.65 kW, on

which Astrakhanenergo performs the works for construction of power distribution networks 0.4-6 / 10 kV (power line construction and installation of the transformer stations);

- with “AstDomStroy-Invest” LLC on power supply of 10-storey residential buildings for orphans, the total capacity of 1608.3 kW; (the work on the equipping transformer stations is being implemented).

Under the federal program “Elimination of old and hazardous dwelling” the branch concluded with the management of capital construction of the Astrakhan region and municipal administrations 8 contracts on technological connection of apartment and single-family, the total capacity 1124kW (works on construction of power distribution networks 0,4-6 / 10 kV are in progress).

In order to improve the reliability of power supply the branch of IDGC of the South – “Rostovenergo” performs both modernization and construction of power grid facilities in the Rostov region:

- construction of the section of 110 kV transmission line A1-A30 and the reconstruction of 110 kV A-1 with the replacement of T-1 by transformer of 40MVA capacity for enhancing the reliability of electricity supply to consumers of the Azov district;
- construction of 35 kV Vinogradnaya – Potapovskaya power line with the reconstruction of 35 kV Vinogradnaya and Potapovskaya subsattions;
- reconstruction of 110 kV Karginskaya –Svechikovskaya line;
- reconstruction of 110kV Tihovskaya substation with replacement of 2x10 MVA transformers for power supply of Nizhnetihovsky settlement of Rostov region;
- reconstruction of 110 kV Orlovskaya subsattion for the provision of power supply in Orlovskiy settlement, Rostov region.

For technological connection of consumers the following works are performed:

- construction of two 110kV power lines with taps from different line circuits of 110 kV NGRES-C2 to the projected 110/10 kV Guardian Steklo substation.
- reconstruction of the facility under the project “External power supply for the mine Bystrianskaya 1-2” of “Rostov Coal Company” LLC;
- reconstruction of 110kV Chaltyr substation with replacement of transformers by 2x25 MVA for electricity supply to consumers of village Chaltyr on South-West of Rostov region;
- extention of 110 kV R-31 substation and construction of 6kV cable line for power supply of KNS-7 in Rostov-on-Don.

Cooperation between IDGC of the South JSC and “Russian Railways” JSC in the Rostov region in the field of energy supply of traction substations is confirmed by signed contracts, one of them is contract for technological connection to electric grids of IDGC of the South – “Rostovenergo” of Tyagovaya Substation, connected capacity of the facility will be 17,800 kW. For connecting the facility the expansion of 110 kV Dubovskaja, 110 kV Zhukovskaja subsations and

construction of 110 kV “Zhukovskaja – Remontnaya Tyagovaya” and “Dubovskaja – Remontnaya Tyagovaya” are needed. Completion of the work is planned for the 4th quarter of 2013.

In the 2nd quarter of 2013 branch of IDGC of the South – “Rostovenergo” executed contract for technological connection of large and socially important objects in order to supply with electric energy:

• grain terminal in Azov (applicant LLC “Promekspeditsiya”), capacity of the power devices – 2.567 MW;

• business center “Five Seas” (applicant “Builder-M”, with capacity of power units about 1 MW);

• homebuilding enterprise, capacity of the power devices - 1.7 MW (LLC “Irdon”);

• shopping complex in the south-eastern industrial zone Myasnikovskje district of Rostov region (LLC “Zelgros Immobilien”), capacity of the power devices – 0.928 MW.

By the results of activity in the 2nd quarter of 2013 in the sphere of technological connection large and socially important facilities to electric grids of IDGC of the South – “Volgogradenergo” contractual obligations for total capacity of 3.493 MW were fulfilled; it is worth noting the most significant facilities:

• the building of the dairy plant No.2 (JSC “Agro Invest”) declared capacity 3000 kW, the 2nd reliability category.

• television transmitting station (Federal State Unitary Enterprise “RTRS” branch RTRS “Volgograd radio television transmitting center”).

In addition, the contracts for technological connection of large and socially important facilities for total capacity of 14 270 MW were concluded:

• Oil Extraction Plant (LLC “Kargill Novoanninskiy”);

• Association on breeding, reproduction and fattening of 108 thousand pigs a year in Krasnolipovskiy settlement of Frolovskiy district, Volgograd region (LLC “”Bekon_Tsar_Produkt);

• shopping and entertainment complex (LLC “Volgogradstroykom”);

• technical facility of a single complex of settlement Srednyaya Ahtuba (JSC “Volgogradoblelektro”).

Under the investment program of the branch of IDGC of the South – “Volgogradenergo” for grid development the reconstruction of 110 kV Razvilka-2 subsattionwith replacement of transformers 2x40 MVA is carried out. In the first half of 2013 the second phase of construction was completed - the transformer of 40 MVA, now the facility is at the final stage of construction.

For each branch of “IDGC of the South” JSC in the investment program there are scheduled capital investments to carry out works for the construction of substations, reconstruction and expansion of the existing substation to the replacement of power transformers, construction and reconstruction of high-voltage transmission lines.

Investment volume of "IDGC of the South", JSC for 2013 - 2018 is estimated follows:

branch of "IDGC of the South", JSC	Investments, mln rbs						
	2013	**2014**	**2015**	**2016**	**2017**	**2018**	**2013-2018**
"Astrakhanenergo"	857.736	900.000	950.000	1 000.000	1 100.000	1 110.944	**5 918.680**
"Volgogradenergo"	840.342	653.045	995.000	1 580.000	2 055.001	1 807.213	**7 930.601**
"Kalmenergo"	181.354	72.640	153.304	180.000	190.000	191.520	**968.818**
"Rostovenergo"	2 000.000	2 594.995	3 893.004	4 097.002	4 166.000	3 092.223	**19 843.226**
Executive office	-	-	-	-	-	-	-
"IDGC of the South", JSC, total	**3 879.432**	**4 220.680**	**5 991.308**	**6 857.002**	**7 511.001**	**6 201.901**	**34 661.325**

The programmes should be carried out according to the technical policy adopted by "IDGC Holding", JSC. Relating to power grids the policy is determined by key strategic development goals of the Unified National Energy System which are as follows:

- creating grid and technological infrastructures to enable efficient functioning of the competitive electric power market within the Russian Federation and ensuring international power market integration;
- overcoming deterioration of fixed assets and electric grids and grid facilities through scaling-up their overhaul and retrofitting (re-equipment of substations, retrofitting of high-voltage power transmission lines, upgrade and development of information infrastructure).

Primary implementation areas of investment programme of "IDGC of the South" JSC (scheduled and actual indicators of the 2nd quarter of 2013) are represented in the following table

branch of IDGC of the South JSC	Plan for 6 months of 2013				Actual in 6 months of 2013							
	Assimilation	Introduction into service			Assimilation of CAPEX		Introduction into service					
	mln rbs	mln rbs	MVA	km	mln rbs	%	mln rbs	%	MVA	%	km	%
Astrakhanenergo	**910**	**1187**	**84**	**136**	**1693.880**	**186**	**1740**	**147**	**145**	**172**	**361**	**266**
Volgogradenergo	67	90	-	13	588.862	879	145	160	13	100	59	471
Kalmenergo	207	87	1	10	229.035	111	190	220	44	5988	39	375
Rostovenergo	78	648	80	107	77.988	100	629	97	80	100	116	109
Executive office	558	362	3	6	789.154	141	775	214	8	251	146	2527

IDGC of the South JSC, total	-	-	-	-	**8.840**		**0**		-		-	

In order to increase quality of services and satisfaction of consumers the Company opens clients service centres, as of March 31, 2013 there are 118 subdivisions responsible for interaction with consumers, among the subdivisions there are: 10 Central Offices for Customer Service and 108 Offices for Customer Service

In "Astrakhanenergo" there is 1 Central Office for Customer Service and 15 Offices for Customer Service:

1) Central Office for Customer Service Astrakhan;
2) Office for Customer Service Akhtubinsky distribution zone, Akhtubinsk village;
3) Office for Customer Service Volodarsky distribution zone, Volodarsky village;
4) Office for Customer Service Enotaevsky distribution zone, Enotaevka village;
5) Office for Customer Service Kamyzyaksky distribution zone, Kamyzyak village;
6) Office for Customer Service Ikryaninsky distribution zone, Ikryanoye village;
7) Office for Customer Service Krasnoyarsk distribution zone, Krasny Yar village;
8) Office for Customer Service Limansky, distribution zones, Lyman village;
9) Office for Customer Service Right Bank distribution zone, Solyanka village;
10)Office for Customer Service Privolzhskiy distribution zone, Nachalovo village;
11) North KLO RES, Znamensk;
12) Office for Customer Service Harabalinskiy distribution zone, Kharabali village;
13) Central Office for Customer Service distribution zone, Astrakhan;
14) Office for Customer Service Zaboldinsky distribution zone, Astrakhan;
15) Office for Customer Service Trusovsky, distribution zone, Astrakhan;
16) Office for Customer Service Chernoyarsky distribution zone, Cherniy Yar village;

In branch of "IDGC of the South" JSC – "Volgogradenergo" – there are 6 customer service centres and 36 quality assurance departments of distribution zones:

17) Customer service centre of "Levoberezhnye electric grids", Volzhskiy;
18) Quality assurance departments of Volzhskiy distribution zone, Volzhskiy;
19) Quality assurance departments of Sredneakhtubinskiy distribution zone, worker's settlement Srednyaya Akhtuba;
20) Quality assurance departments of Leninskiy distribution zone, Leninsk;
21) Quality assurance departments of Bykovskiy distribution zone, worker's settlement Bykovo;
22) Quality assurance departments of Nikolaevskiy distribution zone, Nikolaevsk;
23) Quality assurance departments of Pallasovskiy distribution zone, Pallasovka;
24) Quality assurance departments of Staropoltavskiy distribution zone, worker's settlement Staraya Poltavka;
25). Customer service centre of "Pravoberezhnye electric grids", Volgograd;

26) Quality assurance departments of Kotelnikovskiy distribution zone, Kotelnikovo;
27) Quality assurance departments of Oktyabrskiy distribution zone, worker's settlement Oktyabrskiy;
28) Quality assurance departments of Surovinskiy distribution zone, Surovikino;
29) Quality assurance departments of Chernyshovskiy distribution zone, worker's settlement Chernyshovskiy;
30) Customer service centre of "Volgograd electric grids", Volgograd;
31) Quality assurance departments of Dubovskiy distribution zone, Dubovka;
32) Quality assurance departments of Gorodishenskiy distribution zone, worker's settlement Gorodishe;
33) Quality assurance departments of Gorodskoy distribution zone, Volgograd;
34) Quality assurance departments of Kalachaevskiy distribution zone, Kalach-on-Don;
35) Quality assurance departments of Krasnoarmeyskiy distribution zone, Volgograd;
36) Quality assurance departments of Parkhomenskiy distribution zone, village Parkhomenko;
37) Customer service centre of "Kamyshinskiy electric grids", Kamyshin;
38) Quality assurance departments of Petrovvalskiy distribution zone, Petrov Val;
39) Quality assurance departments of Olkhovskiy distribution zone, village Olkhovka;
40) Quality assurance departments of Krasnoyarskiy distribution zone, worker's settlement Krasniy Yar;
41) Quality assurance departments of Kotovskiy distribution zone, Kotovo;
42) Quality assurance departments of Danilovskiy distribution zone, worker's settlement Danilovka;
43) Quality assurance departments of Rudnyavskiy distribution zone, worker's settlement Rudnya;
44) Quality assurance departments of Elanskiy distribution zone, worker's settlement Elan;
45) Customer service centre of "Mikhailovskie electric grids", Mikhailovka;
46) Quality assurance departments of Mikhailovskiy distribution zone, Mikhailovka;
47) Quality assurance departments of Kumylzhenskiy distribution zone, village Kumylzhenskaya;
48) Quality assurance departments of Logovskiy distribution zone, village Log;
49) Quality assurance departments of Serafimovichskiy distribution zone, Serafimovich;
50) Quality assurance departments of Kletskiy distribution zone, village Kletskaya;
51) Quality assurance departments of Frolovskiy distribution zone, Frolovo;
52) Customer service centre of "Uryupinskie electric grids", Uryupinsk;
53) Quality assurance departments of Uryupinskiy distribution zone, Uryupinsk;

54) Quality assurance departments of Novoanninskiy distribution zone, Novoanninskiy;
55) Quality assurance departments of Nekhaevskiy distribution zone, village Nekhaevskaya;
56) Quality assurance departments of Alxeevskiy distribution zone, village Alexeevskaya;
57) Quality assurance departments of Novonikolaevskiy distribution zone, worker's settlement Novonikolaevskiy;
58) Quality assurance departments of Kikvidzenskiy distribution zone, village Preobrazhenskaya;

In branch of "IDGC of the South" JSC – "Rostovenergo" – there are 2 customer service centres and 44 quality assurance departments of distribution zones:

59) Customer service centre of Rostov-on-Don;
60) Customer service centre of Taganrog;
61) Quality assurance departments of Aksaiskiy distribution zone, Aksay;
62) Quality assurance departments of Bagaevskiy distribution zone, village Bagaevskaya;
63) Quality assurance departments of Veselovskiy distribution zone, village Veseliy;
64) Quality assurance departments of Semikarakorskiy distribution zone, Semikarakorsk;
65) Quality assurance departments of Krasno-Sulinskiy distribution zone, Krasniy Sulin;
66) Quality assurance departments of Oktyabrskiy distribution zone, Kamenolomni;
67) Quality assurance departments of Rodionovo-Nesvetaiskiy distribution zone, settlement Rodionovo-Nesvetaiskaya;
68) Quality assurance departments of Ust-Donetskiy distribution zone, village Aparinskiy;
69) Quality assurance departments of Volgodonskiy distribution zone, village Romanovskaya;
70) Quality assurance departments of Dubovkiy distribution zone, village Dubovskoe;
71) Quality assurance departments of Konstantinovskiy distribution zone, Konstantinovsk;
72) Quality assurance departments of Martynovskiy distribution zone, settlement B. Martynovka;
73) Quality assurance departments of Zimovnikovskiy distribution zone, village Zimovnikovskiy;
74) Quality assurance departments of Zavetinskiy distribution zone, village Zavetnoe;
75) Quality assurance departments of Tsymlyanskiy distribution zone, Tsymlyansk;

76) Quality assurance departments of Remontnenskiy distribution zone, village Remontnoe;
77) Quality assurance departments of Azovskiy distribution zone, Azov;
78) Quality assurance departments of Zernogradskiy distribution zone, Zernograd;
79) Quality assurance departments of Kagalnitskiy distribution zone, village Kagalnitskaya;
80) Quality assurance departments of Egorlytskiy distribution zone, village Egorlytskaya;
81) Quality assurance departments of Taganrogskiy distribution zone, Taganrog;
82) Quality assurance departments of Matveevo-Kurganinskiy distribution zone, village Matveevo-Kurgan;
83) Quality assurance departments of Kuibyshevskiy distribution zone, village Kuibyshevo;
84) Quality assurance departments of Neklinovskiy distribution zone, village Troitskoe;
85) Quality assurance departments of Chaltyrskiy distribution zone, village Chaltyr;
86) Quality assurance departments of Tarasovskiy distribution zone, village Tarasovskiy;
87) Quality assurance departments of Kamenskiy distribution zone, village Stanitsa;
88) Quality assurance departments of Belokalitvenskiy distribution zone, Belaya Kalitva;
89) Quality assurance departments of Tatsynskiy distribution zone, village Tatsynskaya;
90) Quality assurance departments of Morozovskiy distribution zone, Morozovsk;
91) Quality assurance departments of Milyutinskiy distribution zone, village N. Kuznetsov;
92) Quality assurance departments of Oblivskiy distribution zone, village Oblivskaya;
93) Quality assurance departments of Sovetskiy distribution zone, village Sovetskaya;
94) Quality assurance departments of Orlovskiy distribution zone, village Orlovskiy;
95) Quality assurance departments of Peschanokopskiy distribution zone, village Peschanokopskoe;
96) Quality assurance departments of Proletarskiy distribution zone, Proletarsk;
97) Quality assurance departments of Salskiy distribution zone, Salsk;
98) Quality assurance departments of Tselinskiy distribution zone, village Tselina;
99) Quality assurance departments of Millerovskiy distribution zone, Millerovo;
100) Quality assurance departments of Kasharskiy distribution zone, village Kashary;
101) Quality assurance departments of Chertkovskiy distribution zone, village Chertkovo;

102) Quality assurance departments of Bokovskiy distribution zone, village Bokovskaya;
103) Quality assurance departments of Verkhnedonskiy distribution zone, village Kazanskaya;
104) Quality assurance departments of Sholokhovkiy distribution zone, village Veshenskaya;

In branch of "IDGC of the South" JSC – "Kalmenergo" - 1 customer service centre and 13 quality assurance departments of distribution zone:
105) Customer service centre of Elista;
106) Quality assurance departments of Laginskiy distribution zone – Lagan;
107) Quality assurance departments of Chernozemelskiy distribution zone – village Komsomolskiy;
108) Quality assurance departments of Sarpinskiy distribution zone – village Sadovoe;
109) Quality assurance departments of Ketchenerovskiy distribution zone – village Ketchenery;
110) Quality assurance departments of Yustinskiy distribution zone – village Tsygan-Aman;
111) Quality assurance departments of Oktyabrskiy distribution zone – village Bolshoy Tsaryn;
112) Quality assurance departments of Maloderbetovskiy distribution zone – village Malye Derbety;
113) Quality assurance departments of Gorodovikovskiy distribution zone – Gorodovikovsk;
114) Quality assurance departments of Yashaltinskiy distribution zone – village Yashalta;
115) Quality assurance departments of Yashkulskiy distribution zone – village Yashkul;
116) Quality assurance departments of Priyutnenskiy distribution zone – village Priyutnoe;
117) Quality assurance departments of Troitskiy distribution zone – village Troitskoe;
118) Quality assurance departments of Iki-Burulskiy distribution zone – village Iki-Burul

The total number of staff, including the executive staff and services for interaction with customers of management bodies of the branches of "IDGC of the South", employed in the system of centralized customer service: 185 employees.

There were no changes in the accounting period in the structure of the CSC and in the staffing table of employees of centralized service of consumers.

In order to increase control over the timing of processing the applications from consumers in the 2nd quarter of 2013 in the branches of "IDGC of the South" JSC was implemented the automation of work with applications of employees customer service offices and technical support team with usage of module "Applications" of

enterprise software complex “Software of customer service offices”.

In order to implement the Plan of measures on bringing the customer service system in correspondence with the requirements of the Proprietary Standard 80980011-ИА-ИСМ 028-2011 “The system of centralized customer service of “IDGC of the South” JSC” for the implementation of SAP CRM - system in the 2nd quarter of 2013 a technical task “Introduction of corporate information system “IDGC of the South” JSC was developed.

In order to increase level of customer’s satisfaction with Company's services the branch of “IDGC of the South” JSC – “Volgogradenergo” extended the range of services rendering now auto transportation services and simplified the procedure of concluding direct contracts on energy trasnmission.

The branch of “IDGC of the South” JSC – “Rostovenergo” extended the functions of “Journal of applications “Modus”- the call-centre now gives information on technological faults and power cut-offs.

3.4. Participation of the Issuer in Industrial, Bank and Financial Groups, Holdings,

During the reporting quarter there were no changes in the information disclosed in this chapter

3.5. Organizations of significant importance controlled by Issuer.

During the reporting quarter there were no changes in the information disclosed in this chapter

3.6. Composition, Structure and Value of the Issuer’s Fixed Assets, Data on Plans for Acquisition, Replacement, Retirement of Fixed Assets, as well as all the Facts of Encumbrance of the Issuer’s Fixed Assets

3.6.1. Fixed Assets

As of the need of reporting quarter

In items of rbs

fixed assets	Baste (Replacement) cost	Depreciation
Land plots	12 979	0
Buildings	3 997 436	594 243
Construction and transmission devices	20 186 960	5 594 922
Machinery and equipment	13 696 522	5 114 531
Transportation equipment	752 715	418 519
Other fixed assets	92 348	71 893
Total	38 738 960	11 794 108

Data on Methods of Depreciation Charges Accounting for Fixed Assets Item Group: Depreciation for fixed assets items is accounted by straight-line method, issuing from terms of benefit period of the items. Accounting of depreciation for

the facilities acquired by the Company on lease agreement and booked on its balance is carried out by method, stipulated by the agreement.

Accounting date: 30.06.2013

Results of revaluation of fixed assets and leased assets, carried out during the last completed financial year, as well as the date of the revaluation, gross and net (minus depreciation) of the book value of fixed assets before revaluation and gross and net (minus depreciation) of the replacement cost fixed assets to reflect this reassessment. The specified information is provided for groups of fixed assets. The information is provided on methods of calculation of depreciation for groups of fixed assets. Revaluation of fixed assets during this period was not carried out

Data is pointed out referring to plans on acquisition, replacement, and retirement of fixed asset, value of which amounts 10% and more of the Issuer's fixed assets value and other fixed assets at the Issuer's option. Data on all facts of fixed assets of the Issuer encumbrance (with indication of encumbrance character, moment of encumbrance its validity term and other conditions at the Issuer's opinion), which exist for the date of the last completed accounting period is indicated as well: the company does not have such plans

Data on Encumber Assets of "IDGC of the South", JSC as of 30.06.2013.

Fixed Assets Leased						
	Short characteristics of property		Encumbrance grounds (number and date of lease agreement)	Lessee	Starting and termination date of encumbrance	
	Name, address	Area, square m.			Original term of lease according to the agreement	Renewal of agreement
1	2	3	4	5	6	7
"Astrakhanenergo" branch of "IDGC of the South", JSC						
1.	Non-residential Premises (Akhtubinsk Elecric Grid District)	11	No. 49-12-192 dated 23.11.10	"Astrakhan GSM" CJSC	from 01.01.11 to 30.12.11	absent
2.	Non-residential Premises ("Astrakhanenergo", JSC 19, 32 Sov Militsii Kr. Naberezhnaya st.)	3	No. 49-12-207 dated 28.12.10	"Astrakhan GSM" CJSC	from 01.01.10 to 30.12.10	absent
3.	Non-residential Premises ("Astrakhanenergo", JSC 1 Energetikov high road	6.1	No. 49-12-208 dated 28.12.10	"Astrakhan GSM" CJSC	from 01.01.10 to 30.12.10	absent
4.	Container Installation Place and Lamp Pole Place for Sky Hooks Setup ("Tsarevskaya" Substasion 2 B.Khmelnitskiy st.)	15.85	No. 49-12-209 dated 27.12.10	"Astrakhan GSM" CJSC	from 01.01.10 to 30.12.10	absent
5.	Non-residential Premises (Ikryaninsk Distribution Zone)	6	No. 49-12-187 dated 22.11.10	"MegaFon", JSC	from 01.01.11 to 31.12.11	absent
6.	Non-residential Premises (Ikryaninsky Distribution Zone)	6	No. 49-12-198 dated 24.12.10	"MegaFon", JSC	from 01.10.11 to 30.12.11	absent
7.	Non-residential Premises (1	6.5	No. 49-12-202	"MegaFon", JSC	from 01.01.11 to	absent

	Energetikov high road Astrakhan)		dated 25.12.10		30.12.11	
8.	Container Installation Pace and Place in Metal Lighting Tower for Antenna-feeder Arrangement (Volgograd Electric Grid District)	10.81	No. 49-12-191 dated 23.11.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
9.	Non-residential Premises (Chernoyarsky Distribution Zone)	7.6	No. 49-12-188 dated 22.11.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
10.	Container Installation Pace and Place on Concrete Pole for Antenna-feeder Arrangement (Ikryaninsky distribution zone)	2.3x3.5	No. 49-12-190 dated 23.11.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
11.	Non-residential Premises (“Tsarevskaya” Substasion 1 B.Khmelnitskiy st. Astrakhan)	15.85	No. 49-12-200 dated 24.12.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
12.	Non-residential Premises (Enotaevsk Distribution Zone)	3.2	No. 49-12-185 dated 22.11.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
13.	Non-residential Premises (Akhtubinsk Distribution Zone)	26.1	No. 49-12-194 dated 23.11.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
14.	Container Installation Pace and Place on Concrete Tower for Antenna-feeder Arrangement (Ikryaninsk Elecric Grid District)	7	No. 49-12-184 dated 22.11.10	“VympelCom” JSC	from 01.01.11 to 31.12.11	absent
15.	Antenna-feeder Arrangement Place (“Oktyabrskaya” Substation Trusov District)	6	No. 49-12-186 dated 22.11.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
16.	Non-residential Premises (1 Energetikov high road Astrakhan)	6	No. 49-12-199 dated 24.12.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
17.	Non-residential Premises “Neftebasa” Substation, Ilyinka village	15	No. 49-12-189 dated 23.11.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
18.	Non-residential Premises (Akhtubinsk Electric Grid District)	10,1	No. 49-12-195 dated 25.11.10	“Mobile TeleSystems” JSC	from 01.01.11 to 31.12.11	absent
19.	Non-residential Premises (1 Energetikov high road Astrakhan)	6	No. 49-12-201 dated 01.01.11	“Mobile TeleSystems” JSC	from 01.01.11 to 31.12.11	absent
20.	Non-residential Premises (“Astrakhanenergo”, JSC 32 Kr. Naberezhnaya st. Astrakhan)	565.4	No. 49-12-142/29 dated 25.08.10	“Construction Company - Central Dispatch of Unified Energy System – Astrakhan Regional Dispatching Office”, JSC	from 31.12.09 to 29.12.12	absent
21.	Non-residential Premises (1 Energetikov high road Astrakhan)	189.1	No. 49-12-210 dated 01.01.11	Mikhailova Aleksandra Vladimirovna (business owner)	from 01.01.11 to 30.12.11	absent
22.	Non-residential Premises (18 I.Franko st. Akhtubinsk)	11.1	No. 49-12-203 dated 28.12.10	“Zolotukhinsk District Hospital”, Municipal Health Care Institution	from 01.01.11 to 30.12.11	absent
23.	Non-residential Premises (1 Energetikov high road Astrakhan)	13	No. 49-12-206 dated 28.12.10	“Real Medical Service”, LLC	from 01.01.11 to	absent

					30.12.11	
24.	Non-residential Premises (75/69 Sun-yat-Sen/Kulikov st.)	11.9	No. 49-12-204 dated 28.12.10	"Real Medical Service", LLC	from 01.01.11 to 30.12.11	absent
25.	Non-residential Premises (18 Franko st., Akhtubinsk)	10.1	No. 49-12-205 dated 28.12.10	"Real Medical Service", LLC	from 01.01.11 to 30.12.11	absent
26.	1, D. Rid Square, Astrakhan	407.5	No. 49-12-215 dated 03.06.11	"Atlas" LLC	from 03.06.11 to 01.06.12	absent
27.	171, Dzerzhinskiy street, Astrakhan	94.9	No.49-12-218 dated 20.09.11	"Astrakhangazservic e" JSC	from 20.09.11 to 19.08.12	absent
28.	1, D. Rid Square, Astrakhan	50.7	No. 49-12-214 dated 03.06.11	Business owner I.V. Zhidkov	from 03.06.11 to 01.06.12	absent
"Volgogradenergo" Branch of "IDGC of the South" JSC						
29.	Administration Building (rooms), (15 Lenin pr. Volgograd)	733.8	No. 679 dated 01.07.11	"Construction Company of Unified Energy Systems" JSC	from 01.04.11 to 31.07.11	Is in actual use
30.	Administration Building (room), (15 Lenin pr. Volgograd)	6.4	No. 347011059 dated 02.06.11	"Airport – Service" Agency of the air traffic, LLC	from 02.06.11	absent
31.	Administration Building (room No. 201), (15 Lenin pr. Volgograd)	21.51	No. 3470110143 dated 24.02.11	"Cobalt – S" Private Security Firm, LLC	from 02.01.11	absent
32.	Industrial Building of Repair and Maintanance Department at Kletskaya Repair and Maintanance Department, III floor (48 Dymchenko st. Kletskaya Cossack village Volgograd region)	53	No. 1192 dated 19.12.07	"Volgogradenergosbyt" JSC	from 01.11.07	The contract was terminated on 31.08.11
33.	Industrial building. 4, Energeticheskaya street, Oktyabrskiy district, Volgograd region	92.91	No. 1192 dated 19.12.07	"Volgogradenergosbyt" JSC	from 01.11.07	The contract was terminated on 31.08.11
34.	Administrative and Domestic Building, inventory number 3456010019 (139 Lenin pr. Uryupinsk Volgograd region)	212.7	No. 1192 dated 19.12. 07	"Volgogradenergosbyt" JSC	from 01.11.07	The contract was terminated on 31.08.11
35.	Part of non-residetial premises in administrative building (liter B). 2A, Volzhskiy prospect, Volgograd	79.5	No. 3470111184 dated 12.07.11	"Proplex" LLC	from 01.04.11	absent
36.	Part of non-residetial premises in administrative building (liter G). 2A, Volzhskiy prospect, Volgograd	291.98	No. 3470111184 dated 12.07.11	"Proplex" LLC	from 01.04.11	absent
37.	Part of non-residential premises in administrative building inventory number 3455014662 (2A Volzhskiy prospect, Volgograd)	125,8	No. 644 dated 01.08.11	"Volgogradsetremont" JSC	from 01.06.11	absent
38.	Industrial building liter D (2A, Volzhskiy prospect, Volgograd)	164,0	No. 644 dated 01.08.11	"Volgogradsetremont" JSC	from 01.06.11	absent
39.	Garage, liter G1 (2A, Volzhskiy pr.,	74,8	No. 644 dated	"Volgogradsetremont"	from	absent

	Volgograd)		01.08.11	JSC	01.06.11	
40.	Non-residential premises (205 B, Lenina street, Mikhailovka, Volgograd region)	286,8	No. 3454100055 dated 08.07.10	Business owner A.N. Sekachev	from 08.07.10 to 08.06.11	Is in actual use
41.	Non-residential premises (205 B, Lenina street, Mikhailovka, Volgograd region)	16,5	No. 3454100822 dated 29.10.10	Business owner N.S. Albegova	from 01.11.10 to 30.09.11	absent
42.	Non-residential premises. 39, Sovetskaya street, Kamyshin	78	No. 3452101022 dated 05.08.10	Independent non-commercial organization training centre "Electric grids of Kamyshin"	from 01.04.11 to 31.12.11	present
"Kalmenergo" Branch of "IDGC of the South" JSC						
43.	Non-residential Premises of Administrative Building in "Kalmenergo" branch, 5th floor	9	No. 37 dated 01.12.10	"Transmission System Operator of Unified Energy System represented by Rostov Regional Dispatching Office	from 01.12.10 to 30.10.11	present
44.	**Non-residential Premises** Type (group)of Capital Asset: buildings: 1)Ketchenerovsk Elecric Grid District; 2)Iki-burulsk Elecric Grid District; 3)Yashkulsk Elecric Grid District; 4)Preyutnensk Elecric Grid District; 5)Gorodovikovsk Electric Grids; 6)Kaspiysk Electric Grids; 7)Chernosemelsk Electric Grids; 8)Sarpin Tidal Electric Station; 9)Elista (car park boxes, Garages); **Movable Assets:** 1)Type (group)of Capital Asset: machinery and equipment: refrigerator, fax machine, switchboard etc. (18 items in all) 2) Type (group)of Capital Asset: industrial and household equipment: safe, storage wall etc (13 items in all)	72.26 88.6 57.3 66.5 79.9 56.0 76.0 157.4 172.0	No. F-04-262 dated 08.12. 07	"Kalmenergosbyt" JSC	from 01.12.07 to 31.10.08	Is in actual use
"Rostovenergo" Branch of "IDGC of the South" JSC						
45.	Part of non-residential Premises No. 10-11 located on the ground floor of Culture Centre "Energetic" at the address: 48 Semashko lane, Rostov-on-Don	25,0	01/112134 dated 10.01.11	"NIKOL" LLC	from 01.11.10 to 30.09.11	Without prolongation
46.	Non-residential Premises No. 30-31 located in basement of Culture Centre "Energetic" at the address: 48 Semashko lane, Rostov-on-Don	11.5	107818/10 dated 01.11.10	Business owner T.A. Krutko	from 01.11.10 to 30.09.11	Without prolongation
47.	Non-residential Premises for core activity of the contractor No. 10-13-14, S=54.3 sq. m, part of No. 21…25, S=50 sq. m, No. 19, S=78.7 sq. m, No. 22, S=31.1 sq. m, located in Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don.	214,1	135141/25/11 dated 26.09.11	Independent non-commercial educational organization	from 26.09.11 to 26.07.12	Unlimited prolongation

48.	Non-residential Premises No 55x, located in basement of Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don.	11,9	111562 dated 09.02.11	"Agameda" LLC	from 09.02.11 to 09.01.12	Without prolongation
49.	Parts of non-residential premises No. 19, No. 21-22-23-24-25, No. 10-13-14, No. 10, No.45 located on the ground and first floors of the Culture Center "Energetic" at the address: 48, Semashko lane, Rostov-on-Don. Parts of premises for dance training according to schedule.	238,6	111380/11 dated 04.02.11	V.M. Radchenko	from 01.11.10 to 30.09.11	Without prolongation
50.	Parts of non-residential premises No. 10-13-14 located on the first floor of the Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don. Parts of premises for dance training according to schedule.	54,3	110977/11 dated 26.01.11	O.A. Voznykh	from 01.11.10 to 30.09.11	Without prolongation
51.	Parts of non-residential premises No. 19, No. 29, No. 29A, No. 29C, No. 17 located in the basement of Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don. Parts of premises for dance training according to schedule.	92.13	110978/11 dated 26.01.11	Business owner K.B. Kovalev	from 01.11.10 to 30.09.11	Without prolongation
52.	Part of non-residential premises No. 10-11, located on the ground floor of Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don. Parts of premises for English classes according to schedule.	34.1	111260/11 dated 03.02.11	N.V. Ankudinova	from 01.01.11 to 30.11.11	Without prolongation
53.	Non-residential premises to install bank machine on the ground floor at the address: 49, B. Sadovaya street, Rostov-on-Don.	13,62	68895/08 dated 12.12.08	Bank "Center-Invest" JSC	from 01.01.09 to 30.11.09	Unlimited prolongation
54.	One-roomed flat. Area: 21.3 sq.m. Including residential area – 12.4 sq. m. Located 69, 85/5 Eremenko street, Rostov-on-Don.	21,3	9474/07 dated 29.12.06	G.A. Apanasova	from 29.12.06 to 29.12.46.	-
55.	Flat. Area: total 83 sq..m. Second floor. Liter A. 1, 35 Krepostnoy lane, Rostov-on-Don.	83,0	No. 295 dated 05.01.04 No. 298 dated 05.01.04	A.V. Lapteva A.A. Nichaev	Is not fixed	If residents refuse to sign the new rental agreement a declaration had been applied on 26.05.10 No. RE/1300/802 to sign the rental agreement.
56.	Flat. Area: total 68.5 sq..m. Second floor. Liter A. 2, 35 Krepostnoy lane, Rostov-on-Don Rostov region, Russia.	68,5	No. 296 dated 05.01.04 No. 297 dated 05.01.04	N.U. Starchenko A.A. Leiko	Is not fixed	

57.	Flat. Area: total 32.2 sq. m. Fourth floor. Liter A. 23, 23/5 Kommunisticheskiy pr., Rostov-on-Don.	32.2	82589/10 dated 16.03.10	V.U. Raikova	16.02.11	Unlimited prolongation
58.	Residential house. Area: total 71.6 sq. m. Inventory number: 10471. Liter A. Number of floors – 1. Kolodezny lane, Krasny Sulin, Krasnosulinsky district, Rostov-on-Don region.	71.6	Commorancy of Pugachev S.A. family (5 persons in all) domiciled by authority of Nesvetay SDPP director in 1991 (previously – an item of Nesvetay SDPP balance; presently – "Experimental TPP		Corporate activities for the sale of the object are implemented in accordance with register of non-core assets proved by Board of Directors 29.10.2010	
Central Power Plant						
59.	Premise at Substation BT – 1 (8 Pervoy Pyatiletki st., Bataysk)	58.0	497/01/10-110328/11 dated 01.11.10	"Energosbyt Rostovenergo" JSC	from 01.11.10 to 30.09.11	Without prolongation
60.	Premise of 5 type Circuit Breaker RPB of Distribution Electric Grid System (10 Energetikov st. Ssemikarakorsk)	54.9	497/01/10-110328/11 dated 01.11.10.	"Energosbyt Rostovenergo" JSC	from 01.11.10 to 30.09.11	Without prolongation
61.	Part of non-residential Premises 303 Office and Amenity Building Central Power Station located at the address: 9, Futbolnaya street, Rostov-on-Don, 344039.	2.0	96757/09/10 dated 13.08.10	"Rostovenergoservice" LLC	from 13.08.10 to 13.07.11	Without prolongation
62.	Non-residential Premises of 15 sq.m. total area and tower area on 50 m above grade high, located: 54 Narodnaya st. Novocherkassk	15.0	63635/9/08/AP–12–H/97 dated 28.10.1997	"Rostov Cellular Communications" CJSC	from 28.10.1997 to 31.12.2012	Terms are not defined if there is no failure of the parties
63.	Flat. Area: total 53.4 sq. m. Floor: 9. Liter: A (79, 66/9 Eremenko st., Rostov-on-Don)	53.4	61538/08 dated 30.03.2008.	I.N. Pogorely	from 30.03.08 to 30.03.18	Without prolongation
64.	Flat. Area: Total 46.8 sq. m. Floor: 1 (18, 119 Komsomolskaya st., Bataysk, Rostov Region)	46.8	78728/09/10, additional agreement No. 1 dated 01.09.10	Y. V. Kolesnikov (deom 01.09.10 T.V. Kolesnikova)	from 01.10.08 to 01.08.09	Duration of charge has been extended to 30.06.11 with additional agreement No. 1
Northeast Electric Grids						
65.	Substation House (124 Lunacharskiy st. Morosovsk, Rostov Region)	99.60	497/01/10-110328/11 dated 01.11.10	"Energosbyt Rostovenego"JSC	from 01.11.10 to 30.09.11	absent
66.	Administrative offices. 162, Gagarina street, stanitsa Oblivskaya, Oblivsky district, Rostov region.	49.06	497/01/10-110328/11	"Energosbyt Rostovenego"JSC	from 01.11.10 to 30.09.11	absent
67.	Garage Building (4 Garazhnaya st. Kamensk-shakhtinskiy, Rostov Region)	25.80	497/01/10-110328/11	"Energosbyt Rostovenego"JSC	from 01.11.10 to 30.09.11	absent
68.	Garage for 5 automobiles at Repair and Maintanance Base (2-a	38.50	497/01/10-110328/11	"Energosbyt Rostovenego"J	from 01.11.10 to	absent

	Zavodskaya st. Bolshaya Kalitva, Rostov Region)			SC	30.09.11	
69.	Non-residential Premises workers of Rostovenergo SVES canteen, area 46.9 sq. m. Address: 26, Geroev Pionerov Street, Kanesk-Shakhtinskiy, Rostov region.	46.9	135392/25/11 dated 27.09.11	Business owner G.K. Galaktionov	from 27.09.11 to 27.07.12	Unlimited prolongation
70.	Part of a Premise of 39.1 sq.m. total area within the facility: Service Men Post. Area: total area of 100.7 sq.m. Inventory number: 5722. Letter: A. (3, Centralnaya street, khutor Chebotovka, Tarasovskiy district, Rostov region)	39.1	-	Since 1978 - domicile of Baidakova N.I., a pensioner	"Gratuitous Transfer" strategy is applied to the indicated part of the object with total area of 39.1 sq. m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
71.	Part of a Premise of 50.9 sq. m. total area within the facility: Service Men Post. Area: total area of 102.3 sq. m. Inventory number: 6721. Letter: A. Number of storeys: 1. 57, Sadovaya st. Voikovo settlement, Tarasovskiy dc, Rostov Region	50.9	-	Domicile of Shurov M.P. family, 2 persons in all	"Gratuitous Transfer" strategy is applied to the indicated part of the object with total area of 50.9 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
72.	Building of Electric Grid Item at "Tatsinskaya Agrarian Partnership" Substation, function: non-residential. Area: 150 sq.m. total Inventory number: 1/1819. Letter: A,A1,A2,A4,A3,a,a1. Number of storeys: 1 (61 Mayakovskiy st., Cossack village Tatsinskaya, Tatsinskaya dc, Rostov region).	150	-	Domicile of families: Tkachev N.F. – 3 persons in area of 62.7 sq.m. since 2001, Dorofeev V.V. – 3 persons in area of 73.6 sq.m. since 2003	"Gratuitous Transfer" strategy is applied to the entire object in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
73.	Building of Electric Grid Item at "Б – 12 Uglegorskaya" Substation. Area: 172.7 sq.m. total Inventory number: 9/237. Letter: A,A1,A2,a. Number of storeys: 1 31 Gagarin st., Uglegorskiy settlement, Tatsinskaya dc, Rostov Region.	172.7	-	Domicile of families: Tsvikalova N.A. – 3 persons since 1988 and Shepelev V.L. – 3 persons	"Gratuitous Transfer" strategy is applied to the entire object in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
74.	Building of Electric Grid Item at Tatsinskaya Distribution Zone. Area: 171.7 sq.m. total Inventory number: 1/3426. Letter: A. Number of storeys: 1 20-a Sosnovaya st., Cossack village Tatsinskaya, Rostov region.	171.7	-	Domicile of families: Abramov V.A. – 3 persons, Zakharov A.V. – 3 persons	"Gratuitous Transfer" strategy is applied to the indicated part of the object with total area of 171.7 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
75.	Premises with total area of 42.5 sq. m. within the facility: Service Men Post Building at "Verkhnekoltsov" Substation. Area: 89.3 sq. m. total	42.5	-	Domicile of Zadavin R.V., the pensioner,	"Gratuitous Transfer" strategy is applied to the indicated part of the object with total area of	

	Inventory number: 5/629. Letter: A, a, a1. Number of storeys: 1. 23 Zarechnaya st., Khutor Verkhnekoltsov, Tatsinskaya dc, Rostov Region			family since1986	42.5 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
76.	Premises with area of 48.7 sq. m. within the facility: Motor housing. Area: 95.9 sq. m. total Inventory number: 8/580. Letter: A, a, a1. Number of storeys: 1. 12, Lenin st., Khutor Aliphanov, Tatsinskaya district, Rostov Region.	48.7	-	Domicile of Bezrodnaya N.M.., the pensioner, family since1980	"Gratuitous Transfer" strategy is applied to the indicated part of the object with total area of 48.7 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
77.	Premise with total area of 38.1 sq. m. within the facility: Motor housing. Area: 95.9 sq. m. total Inventory number: 199. Letter: A, a, a1. Number of storeys: 1. (13, Stepnaya st., Khutor Novonikolaevskiy, Tatsinskaya dc, Rostov Region)	38.1	-	Domicile of family of Tupeko N.I., Electric Grid Item foreman	"Gratuitous Transfer" strategy is applied to the indicated part of the object with total area of 38.1 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
78.	Service Men Post at Oblievskaya-1 Substation. Area: 129.3 sq.m. total Inventory number: 5202. Letter: A2, A3. Number of storeys: 1.(Ростовская обл., Обливский район, ст-ца Обливская, ул. Гагарина, 162 Gagarin st., Oblievskaya Cossack village, Oblievskaya dc, Rostov Region).	129,3	-	Domicile of families of: Ivanov F.I. – 52.45 sq.m. (since 1987); Malyshkin A.T.(since 1977), area – 42.2 sq.m.; Chuchalin V.A.(since 1979) area – 34.6 sq.m.	"Gratuitous Transfer" strategy is applied to the entire object in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
79.	Service Men Post. Area: 105.3 sq. m. total. Inventory number: 5102. Letter: A, a, a1. Number of storeys: 1. (13 Vostochnaya st. Kashtanovskiy settlement, Oblievskaya district, Rostov Region).	105.3	-	Domicile of Tkachenko N.V., an electrician, family, 4 persons since 1990	"Gratuitous Transfer" strategy is applied to the entire object in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
80.	Premise with total area of 122 sq. m. within the facility: Service Men Post. Area: 144 sq. m. total inventory number: 5102. Letter: A, a, a1. Number of storeys: 1. (6, Dachnaya st., Sosnovy settlement, Olievskaya district, Rostov Region).	122	-	Domicile of Motorkin F.A., an electritian, family,since 1981	"Gratuitous Transfer" strategy is applied to the entire object (144 sq. m.) in accord with roster of non-core assets proved by Board of Directors 09.04.2009.	
Souhern Electric Grids						
81.	Part of Garage Building (garage box No. 5), Egorlykskaya Distribution Zone, 4b Gagarin st. Egorlykskaya	67.7	497/01/10-110328/11 dated 01.11.10	"Energosbyt Rostovenergo" JSC	from 01.11.10 to 30.09.11	absent
82.	Residential house. 24 a, Kooperativnaya street, Azov.	54.1	69153/08 dated 29.11.08	A.I. Peshkov, employee of Production Department"Southern Electric Grids Rostovenergo	to 29.11.13	-

				”		
83.	Residential house. 24 a, Kooperativnaya street, Azov.	54.5	69152/08 dated 04.10.08	A.V. Anferov, employee of Production Department“Southern Electric Grids Rostovenergo”	to 04.10.13	-
84.	Residential house. 24 b, Kooperativnaya street, Azov.	29.9	69154/08 dated 04.10.08	A.V. Mokryakov, employee of Production Department“Southern Electric Grids Rostovenergo”	to 04.10.13	-
85.	Residential house. 24 b, Kooperativnaya street, Azov.	33.3	8781/06 dated 13.09.06	V.N. Skripniichenko	to 13.09.26	-
86.	Residential house. 24 b, Kooperativnaya street, Azov.	44.7	The agreement on distribution of area of 44.7squarre meters between Moryakov A.V. and Skripnichenko V.N. is being prepared			
Eastern Electric Grids						
87.	Non-residential Premises in maintenance building. 22, Grishina street, Tsymlyansk.	222.2	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
88.	Office premise. 10, Tsymlyanskoe highway, Volgodonsk.	90.5	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
89.	Office premise. 18, Pervomaiskaya street, settlement Dubovskoe.	75.4	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
90.	Office premise. 7, Gvardeiskaya street, settlement Zavetnoe.	61.0	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
91.	Office premise. 9, Sosnoviy lane, settlement B. Martynovka.	59.2	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
92.	Part of non-residential premise. Area 3 sq. m. Address: 22, Grishina street, Tsymlyansk.	3	2-C/55079/07 dated 29.12.06.	Bank Center-Invest JSC	from 29.12.06 to 31.10.07	For 11 months
93.	Non-residential Premise, located: 39 Sovetskaya st., Progress settlement, Volgodonsk region	68.7	389/08/64660/08 dated 01.01.2008.	“Southern Telecommunications Company” JSC	dated 01.01.08to 30.11.08	For 11 months
94.	Premise with total area of 147.2 sq. m., located: 10 Tsimlyansk high road, Volgodonsk, Rostov Region. Premise with total area of 32.2 sq.m., located: 22 Grishin st., Tsimlyansk, Rostov Region	32,3	79619 datet 22.01.10	Business owner Cherednyakova S.L.	from 01.01.10 to 30.11.10	absent
95.	Premise with total area of 31.9 sq. m. located: 22 Grishin st. Tsimlyansk	31.9	0-11/73619 dated 01.04.2006.	Mengel V.T.	from 01.04.06 to 30.04.07	Prolonged on the basis of an

						additional agreement
96.	Premise with total area of 22.9 sq. m. located: 22 Grishin st. Tsymlyansk	22.9	0-10/73618 dated 01.04.2006.	Turichenko A.A.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
97.	Premise with total area of 30.3 sq. m. located: 22 Grishin st. Tsimlyansk	30.3	0-6/73613 dated 01.04.2006.	Shlyakhtin O.N.	from 01.04. 06 to 30.04.07	Prolonged on the basis of an additional agreement
98.	Premise with total area of 21.8 sq. m. located: 22 Grishin st. Tsimlyansk	21.8	0-4/73612 dated 01.12.2008	Losev A.I.	from 01.12. 08 to 31.12.09	Prolonged on the basis of an additional agreement
99.	Premise with total area of 30.5 sq. m. located: 22 Grishin st. Tsimlyansk	30.5	0-3/73611 dated 01.04.2006.	Bezverkhova M.A.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
100.	Premise with total area of 31.5 sq. m. located: 22 Grishin st. Tsimlyansk	31.5	0-2/73610 dated 01.04.2006	Kalmykov S.I.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
101.	Premise with total area of 37 sq. m. located: 22, Grishin st. Tsimlyansk	37	0-9/73616 dated 05.05.2006	Ladygin S.V.	from 05.05.06 to 31.05.07	Prolonged on the basis of an additional agreement
102.	Premise with total area of 23 sq. m. located: 22, Grishin st. Tsimlyansk	23	0-1/73576 dated 01.04.2006	Veresova E.G.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
Sotheastern Electric Grids						
103.	Main Building of Tselinskaya Electric Grids District (letter A), 3 Prodolnaya st., Tselina settlement	84.1	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.12. 06 to 01.11.07	absent
104.	Main Building of Tselinskaya Electric Grids District (Letter A), 3 Prodolnaya, Tselina settlement	49.3	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
105.	Main Building of Tselinsk Electric Grids District (Letter A),3 Prodolnaya st., Tselina settlement	0.5	67794 dated 23.10.2008	“Soglasie” LLC	from 23.10.08 to 01.07.09	Number of renewals is not limited
106.	Flat with total area of 79.2 sq.m. Floor: 2. (27, 15 Beregovaya st. Salsk, Salsk dc, Rostov Region)	79.2	-	Director of “Rostovenergo ”Production Association of Southeastern Electric Grids District Lisovoy A.N.	Corporate activities for the sale of the object are implemented in accordance with register of non-core assets	
Nothern Electric Grids						

107.	Premise (34, Artilleriyskaya st., Millerovo)	49.67	104008/98 dated 01.11.2010	Business owner ”Berezhnova”	from 01.11.10 to 30.09.11	
108.	Premise (Floor No. 1 room 2, 34 Artilleriyskaya st. Millerovo, Rostov Region)	11.8	49/102011/93 dated 01.10.2010	Insutance Company “Russia”, JSC	from 01.10.10 to 31.08.11	-
Southwest Electric Grids						
109.	Canteen building. Address: 144, Dzerzhiskiy street, Taganrog.	179.6	No. 95773 dated 02.08.2010	“Salen” LLC	from 02.08.10 to 02.07.11	Still used
110.	Administrative Building of Repair and Production Base-3, type of Southwest Electric Grids Production Association, Letter A, ATM, 144 Dzerzhinskiy st. Taganrog	8	No. 95779 dated 02.08.2010	“Centre-Invest” Commercial Bank, JSC	from 02.08.10 to 02.07.11	Prolonged for the same period
111.	Checkpoint Building, 144 Dzerzhinskiy st. Taganrog	24.8	No. 95779 dated 02.08.2010	“Centre-Invest” Commercial Bank, JSC	from 02.08.10 to 02.07.11	Prolonged for the same period

Fixed Assets under Arrest			
	Brief Description of the Property	Basis of Encumbrances	Start Date and End Encumbrances
	Name		
1	1) Monitor-4 pc, 2) System unit-4 pc, 3) Key board-4 pc, 4) Computer Mouse-4 pc, 5) Printer-1 pc.	Order of Seizure dated 27.12.2007 in accord with consolidated enforcement proceeding Execution No. 47/07 dated 11.01.2007	Seized since 27.12.2007
2	1) 10 kv HV Branch line from 5/250 Package Transformer Substation with length of 0.8 km laid by Service Team-1, 12 electricity pylons of wood on ferro-concrete, 2.4 km of AC-35 wire 10/0.4-250 kVA PTS; 2) 10 kv HV Branch line from 1/250 kVA “Zernotok” PTS with length of 0.75 km laid by Service Team-1, 4 electricity pylons of wood on ferro-concrete; 3)) 10 kv HV Branch line from 1/250 kVA PTS with length of 3/6 km laid by Service Team-1, 4 electricity pylons of wood on ferro-concrete;	Order of Seizure dated 06.12.2007 in accord with consolidated enforcement proceeding Execution No. 47/07 dated 11.01.2007	Seized since 06.12.02007
3	1) 35/10 kv Pump Electric Grid Company; 2) 35 kv HV Tavn-Gashunskaya Pump Line; 3) 35/10 kv HV Chernozemelskaya-Zulturganskaya Line; 4) 35/10 kv Kirovskaya Electric Grid Company; 5) 35/10 kv “Improver” Electric Grid Company;	Order of Seizure dated 21.10.2007 in accord with enforcement proceeding Execution No. 934/74 dated 06.02.2007	Seized since 27.09.2007

Fixed Assets Transferred to the Operational Management

	Brief Description of the Property		Basis of Encumbrances (Rulings had been made by management body before the moment "Rostovenergo" JSC was affiliated to "IDGC of the South" JSC)	Start Date and End Encumbrances
	Name	Area, sq.m.		
1	Building, Letter A, located: 147 2-aya Krasnodarskaya st., Svetskiy dc, Rostov on Don, Rostov region	321.6	Basis: Ruling of Board of Directors of "Rostovenergo" JSC dated 26.04.2004, Minutes No. 22 (as to the agenda item No. 14 "Regarding Property Settled on "Training Centre "Energetik", Non-state Non-commercial Educational Institution on the basis of operational management) (Certificate of State Registration of Rights 61 АГ No. 981624 dated 26.08.2008)	Since 01.12.2012 – without time restrictions
2	Building, Letter A, location: 147/2 2-aya Krasnodarskaya st., Sovetskiy dc, Rostov on Don, Rostov Region	4789.1	Basis: Ruling of Board of Directors of "Rostovenergo" JSC dated 26.04.2004, Minutes No. 22 (as to the agenda item No. 14 "Regarding Property Settled on "Training Centre "Energetik", Non-state Non-commercial Educational Institution on the basis of operational management) (Certificate of State Registration of Rights 61 АГ No. 981623 dated 26.08.2008)	Since 26.08.2008 – without time restrictions
3	Movable Assets to the number of 9531 ea amounting to 2133 048.67 rub	-	Basis: Ruling of Board of Directors of "Rostovenergo" JSC dated 26.04.2004, Minutes No. 22 (as to the agenda item No. 14 "Regarding Property Settled on "Training Centre "Energetik", Non-state Non-commercial Educational Institution on the basis of operational management)	Since 01.07.2004 – without time restrictions
4	Production Base Building of Training Centre totaling to 12052190.08 rub, Letter of Building No. 65, location: Industrial hub at Thermoelectric Plant-2, Privolzhskiy dc, Astrakhan Region	1158.5	Basis: Ruling of Board of Directors of "Astrakhanenergo" JSC dated 29.04.2003, Minutes No. 100 (as to the agenda item "Regarding Participation of "Astrakhanenergo" JSC in "Astrakhan Training Complex" Non-state Non-commercial Educational Institution by means of property transferred under the operational management), Treaty on the Right of Operational Asset Management No. 01-25-24/37 dated 05.01.2004, Additional Agreement No. 1 dated 24.03.2008 to treaty No. 01-25-24/37 dated 05.01.2004, Certificate of State Registration of Rights 30 CP No. 009108 dated 12.05.2004.	Since 12.05.2004 - without time restrictions
5	Movable Assets to the number of 100 ea amounting to 36500.47 rub.	-------	Basis: Ruling of Board of Directors of "Astrakhanenergo" JSC dated 29.04.2003, Minutes No. 100 (as to the agenda item "Regarding Participation of "Astrakhanenergo" JSC in "Astrakhan Training Complex" Non-state Non-commercial Educational Institution by means of property transferred under the operational management), Treaty on the Right of Operational Asset Management No. 01-25-24/35 dated 05.01.2004, Additional Agreement dated 20.12.2006 to	Since 05.01.2004 - without time restrictions

			treaty No. 01-25-24/35 dated 05.01.2004, Additional Agreement No. 2 dated 24.03.2008 to treaty No. 01-25-24/35 dated 05.01.2004.	
6	Movable Assets to the number of 4 ea amounting to 12988.10 rub.	---------	Basis: Ruling of Board of Directors of “Astrakhanenergo” JSC dated 29.04.2003, Minutes No. 100 (as to the agenda item “Regarding Participation of “Astrakhanenergo” JSC in “Astrakhan Training Complex” Non-state Non-commercial Educational Institution by means of property transferred under the operational management), Treaty on the Right of Operational Asset Management No. 01-11/03-Д117-1P dated 29.06.2004, Additional Agreement No. 3 dated 24.03.2008 to treaty No. 01-11/O3-Д117-1P dated 29.06.2004.	SinceC 29.06.2004 - without time restrictions
7	Movable Assets to the number of 2 ea amounting to 21310.43 rub.	-------	Basis: Ruling of Board of Directors of “Astrakhanenergo” JSC dated 29.04.2003, Minutes No. 100 (as to the agenda item “Regarding Participation of “Astrakhanenergo” JSC in “Astrakhan Training Complex” Non-state Non-commercial Educational Institution by means of property transferred under the operational management), Treaty on the Right of Operational Asset Management No. 01-11/03-Д117-1P dated 13.08.2004, Additional Agreement No. 4 dated 24.03.2008 to treaty No. 01-11/O3-Д117-1P dated 13.08.2004.	Since 13.08.2004 - without time restrictions

IV. Data on Financial and Economic Activity of the Issuer

4.1. Results of Financial and Economic Activity of the Issuer

Business activity dynamics, including company’s (un)profitability complied on the basis of accounting report

Standard (rules) applied for accounting (financial report): **RAS (Russian Accounting Standards)**

In rubles

Indicator	6 months of 2012	6 months of 2013
Net profit, %	5.6	1.4
Return on equity, %	0.28	0.27
Return on assets, %	1.58	0.38
Ratio of net profit, %	4	1.4
Uncovered loss amount as of the reported date	2 634 385	7 691 102
Ratio of uncovered loss rate as of the reported date to balance sheet	6.05	16.82

All indicators are calculated on the basis of existing methods of calculation

Economic analysis of profitability/unprofitability of Issuer, based on the dynamics of

these indicators, and also reasons that caused the unprofitability/profitability of Issuer showed in accounting (financial) report:

Ratio of net profit shows share of net profits, remaining at the disposal of the Company, percentage of total sales revenue. In comparison with the same period of the previous year the net profit has decreased from 5.6 to 1.4 due to reduction of net profit.

Asset turnover ratio characterizes the efficiency of the Company's usage of all available resources, regardless where they originated from, that is, shows how many times during the period under review makes a complete cycle of production and circulation. Indicator of assets turnover in the 2nd quarter of 2013 has slightly increased due increase of assets amount.

Return of assets characterizes the efficiency of Company's funds application, i.e. the efficiency of Issuer's funds managing and returning through the every ruble invested in assets, and shows the generating of Company's profit. In comparison with last year indicator decreased and equals to 0.38% due to reduction of net profit.

Return on equity is the coefficient of net profit to equity and characterizes the efficiency of invested in organization of own funds. Compared to the same period of the previous year index value has decreased from 4.0% to 1.4% due to the decrease in net income.

Additional indicators describing the results of financial and economic activities, thousand rubles

Indicator	**6 months of 2012**	**6 months 2013**
Profit	12 228 528	12 352 408
Total profit	2 275 669	1 311 617
Net profit (undistributed profits (unrecovered loss)	689 384	174 724
Product profitability (sale), %	15,4	8,1
Capital turnover, times	0,3	0,3

Profit for the 2nd quarter of 2013 amounted 12 352 408 thousand rubles, which more in comparison with indicator of the same period of the previous year. The main cause of increase in revenue is tariffs growth.

Gross profit in the reporting period amounted 11 040 792 thousand rubles, which more in comparison to the same period of the previous year. The man cause of such growth is inflation

Net profit in the 2nd quarter of 2013 was 174 724 thousand rubles, which is lower than in the 2nd quarter of 2012. The negative dynamics of the financial results of the issuer is mainly due to the decrease in gross profit.

Sales profitability factor characterizes the efficiency of industrial and commercial activity, estimates the cost of sales, operating profit shows the amount of sales of the issuer. This is the main and most frequently mentioned indicator of profitability. In other words, this ratio shows how much profit is retained by the Company after covering the cost of production. In the 2nd quarter of 2013 it was 8.1%, which is lower than in the previous year.

Total assets turnover ratio shows the speed of ratio turnover of Issuer, and it amounts 0.3 on accounting date, in comparison with similar period of last year it has grown.

Factors that Had Impact on Change of the Issuer' Sales, Product, Work and Service Proceeding and on Change of the Issuer's Income (Loss) from Operations, in thousand rubles

indicator	**6 months of 2012**	**6 months of 2013**
Revenues (net) from sales of products (services), total, rub	12 228 528	12 352 408
Cost of products (services), total, rub	9 952 859	11 040 792
Gross profit, total, rub	2 275 669	1 311 617
Net profit (loss)	689 384	174 724
ROE (Return on equity, cumulative), %	4.0	1.4

The structure of the Issuer's revenue in the reporting period was as follows:

revenue from the transfer and transit of electricity – 12 116 875 rubles or 98.1%;

revenue from technological connection of consumers – 184 981 rubles or 1.2%;

revenue from other activities – 50 552 thousand rubles or 0.4%.

In comparison with the same period the revenue, precisely the revenue from transmission services, technological connection services and other types of activities, has decreased.

Self-cost has increased due to inflation.

Opinions of issuer's management bodies in relation to the causes or the effects on results of financial and economic activities are not the same: no

Member of the Board of Directors (Supervisory Board) of the Issuer, or a member of the collegial executive body has a special opinion on the above reasons and / or their impact on the financial performance of the issuer, as reflected in the minutes of the meeting (session) of the Board of Directors (Supervisory Board) of the Issuer or the collective executive body, which considered the relevant issues, and insists on including such opinion in the quarterly report: no

4.2. Issuer's Liquidity, Capital and Current Assets Adequacy

The dynamics of indicators of Issuer's liquidity, calculated on the basis of accounting (financial) report.

Standard (rules) applied for preparing accounting (financial) report: RAS

In items of thousand rubles

Indicator	6 months of 2012	6 months of 2013
Net fixed assets index	4 174 704	-1 307 460
Current ratio	1.55	0.96
Quick ratio	1.32	0.81

At the Issuer's discretion it shows the additional dynamic of indicators, characterizing Issuer's liquidity, calculated on the basis of consolidated accounting (consolidated financial) report of Issuer, which is included in year report: **No**.

All figures are based on the recommended methods of calculations: **Yes**

An economic analysis of Issuer's liquidity and solvency, the Issuer's capital adequacy ratio for the performance of short-term obligations and meet current operating expenses, based on economic analysis of the dynamics of these indicators with a description of factors that, in the opinion of the Issuer, had the most significant impact on the liquidity and solvency of the Issuer:
Net working capital is the difference between value of working capital and current liabilities.
This indicator characterizes the value of floating capital, devoid of short-terms (current) liabilities, i.e. the share of Company's floating assets, which has been financed from long-term sources and it cannot be used for discharging of current debt.
The value of the net working capital of the Issuer as of 30.06.2013 amounted to minus 1 307 460 rubles. The decrease in net working capital in comparison to the same period of the previous year is explained an increase in short-term debt and indicates a decline in the liquidity of the Company.

The current ratio indicates the extent to which current assets cover current liabilities of the organization, and allows us to estimate the amount of current assets per ruble of current liabilities. As of 30.06.2013 this ratio is 0.96. The recommended current liquidity ratio is not less than 0.6.

The quick ratio shows how much the most liquid assets cover current liabilities of the organization. As of 30.06.2013 the ratio was 0.81. The recommended value of quick ratio is not less than 0.5.

According to data for the period, all of these factors are within the recommended values.

The opinions of the Issuer's administration with respect to the causes or extent of their influence on the results of the Issuer's financial activities does not match: **No**.

A member of the Issuer's Board of the directors (supervisory council) or a member of the Issuer's collegial executive body has a special opinion on the reasons mentioned and / or the degree of their influence on the results of the Issuer's financial activities, as reflected in the minutes of the meeting (conference) Issuer's Board of directors (supervisory council) or the collective executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report: **No**.

4.3. Financial Investments of the Issuer

During the reporting quarter there were no changes in the information disclosed in this chapter

4.4. Intangible Assets of the Issuer

As of the end of reporting date

In thousandrubles

Trademark	Undepreciated (replacement) value	Amortization charge
Total	23	10

Trademark	23	10

Standards (rules) of accounting in accordance with which the issuer gives data on its intangible assets are as follows:

Accounting Regulation “Intangible Assets Accounting” (ПБУ 14/2007), approved by Order of Ministry of Finance of the Russian Federation No. 153н dated 27.12.2007. Intangible Assets are not reassessed. Amortization expenses for all types of Intangible Assets are charged by straight-line method.
Reporting date: **30.06.2013**

4.5. Data on Policy and Expenditures of the Issuer in the Field of Scientific and Technical Development, Concerning Licenses and Patents, New Development and Research

Information about the policy in the area of scientific and technological development

In 2011 on the meeting of the Board of the directors of “IDGC of the South” JSC 29.07.2011 approved the Program of innovate development of Company for 2011-2016 (minutes of meeting dated 01.08.2011 No. 69/2011).
In the 2nd quarter 2012 the Program of innovate development of Company was corrected (minutes of meeting 91/2012 dd 18.06.2012).
The main directions of innovate development of Company:

- development of methodological (regular) support;
- development of human capital (staff training);
- planning and implementation of scientific and research and development projects (R&D);
- introduction of “finished” effective innovate development;
- improvement of basic business processes of Company;
- development of information technology and IT infrastructure;
- energy efficiency.

R&D in “IDGC of the South”, JSC includes:

– increase of safety and reliability energy supply to the consumers;
– optimization of management system, increase of financial and economic efficiency, operational and repair activity (elaboration of perspective solutions and events for advancing the maintenance systems at grids facilities);
– increase of energy efficiency (energy conservation equipment, systems of light and heat control, decrease of energy losses, cost optimization)
– sophistication of procedural framework and technical basis;
– sophistication of procedural framework and technical basis;
– trial operation of modern types of electric equipment;
– development and introduction of new methods for making the diagnostics of facilities at electric grid complex;
– corporate and technical events aimed to increase stability of company’s activity in cases of emergency situations;
– increase of environmental and informational safety

The adjusted programme includes the approved “Plan of research, development and technological works of IDGC of the South JSC for 2012, providing for the implementation in 2012 research and development activities (hereinafter - R&D) performed by contractors in accordance with the terms of contracts concluded with them, the result of the implementation of which will be the preparation for introduction in the distribution grid complex of the Company's the latest models of electrical equipment and devices, as well as the most efficient and advanced technologies.

As of June 30, 2013 the Company signed with the contractors 13 listed below contracts with a total sum of 132 865 million rubles, of which 2 contracts are completed and 11 agreements are in progress, and the actual payment by the Company for completed by contractors stages of R&D amounts to 62 848 million rubles, when the planned sum was 96 472 million rubles in accordance with the schedule of implementation of works, which are specified in the contract (works completed – 65%).

Thus, the total value of the of the Company’s current accounts payable to the counterparties is 33 624 million rubles.

Completed R&D contracts:

1. The contract on R&D works on project “Operational testing of device short-circuit neutral in 10 kV network on the basis of reclosers for the needs of IDGC of the South JSC branch – “Volgogradenergo”, signed with “Tavrida Elektrik GK” CJSC on September 19, 2011 No.743 and consisting of 3 stages of R&D works, the total sum is 3.142 million rubles (including VAT).

As of June 30, 2013, all stages of R&D works are carried out, the actual results of their implementation are as follows:

1.1 Report on the implementation of the 1st phase of researches was made, comprising:

- Results of the study of regimes of electrical networks 6-10 kV with overhead lines in single-phase ground fault
- The results of study of technical solutions, algorithms of system functioning and schemes of the developed device, as well as the results of patent research and patent searches
- The results of calculation of the cost of industrial design in mass production with the conclusion of the feasibility of creating a test model
- Technical documentation on the development, installation, commissioning and operation of the industrial design in accordance with the developed technical solutions was prepared, as well as documentation for the re-use of these technical solutions was worked out and formed an annotated report on completed research.

A final report on the full-scale testing of the developed experimental-industrial model, which on December 14, 2011 was discussed at meeting of the Scientific and Technical Council of “IDGC Holding” JSC with the direct participation of

representatives of “Tavrida Elektrik” CJSC contains:

- the results of developing the industrial design and introduction of technical solutions at one of the substations of production division “Kamyshinskye electric grids “Volgogradenergo”
- the results of field tests for confirmation of the achievement of the goals

The Company has fully paid for R&D works; the total sum is 3.142 million rubles.

2. R & D works under contract on project "Research and development of methods of determining the indicators of efficiency of electric energy transmission taken in conjunction with var flow and indicators of quality of electric energy in grids of 110kV" concluded with "National research technical university of Tomsk" on September 19, 2011 No.2-476/11u/742 and including 3 stages of R & D works of total sum of 9.0 million rubles (including VAT).

As of March 31, 2013, all stages of R&D works are carried out in full extent and the actual results of their implementation are as follows:

2.1. The modes of 110kV electric grids of IDGC of the South JSC branches – “Rostovenergo” and “Volgogradenergo” with the definition of the basic properties of their frequency response and defining of their impact on the value of the additional losses of electricity and performance indicators of its transport were examined.

2.2. The technique of determining the efficiency of power transmission in conjunction with the cross flow of reactive power, power quality in electrical grids of 110 kV and frequency properties was elaborated.

2.3. A final report on the implemented researches was made, including:

2.3.1. system of organizational and technical measures to reduce the basic and additional power losses and ensuring control of reactive power flows and correcting the frequency characteristics of electrical networks as a whole and in particular the overhead lines for increasing efficiency of transport of electric energy in electric grids of 110 kV;

2.3.2. technical and economic assessment of the feasibility of the abovementioned programme of activities.

Actual payment of the Company for the performance by a counterparty of stages of R&D project was carried out in full and amounted 9.0 million rubles.

The existing contracts on performance of R&D works are:

1. The contract on R&D works under the project “Development of technical requirements and characteristics of sources of DC control power installed in RP 6-10 kV, substations of 35-110 kV, performed with using modern components, with the development of re-use projects, concluded with “Interregional production union of technical acquisition “Tekhnokomplekt” dated September 16, 2011 No. 706 and providing 5 stages of R&D, amounting 3.15 million rubles (including VAT).

As of June 30, 2013, all stages of R&D works are carried out in full, the actual

results of the implementation are as follows:

1.1. An report on the implementation of the 1st phase of R&D works was prepared, comprising:

- analysis of the composition and characteristics of the load of operating DC voltage system depending on the main circuit of the substation and its voltage class;
- the schemes of the elements of operating DC voltage system and technical requirements to them, as well as the method of choice of the main circuit of operating DC voltage system depending on the main circuit of the substation and its voltage class.

1.2 A report on the implementation of Phase 2 of the research works was prepared, comprising:

– analysis and requirements for protective devices, procedures for selection of protective devices of operating DC voltage system and definition of resource switching devices;

– analysis and requirements for operating DC voltage system, depending on the type of service of the substation;

– analysis and general requirements for set forth to system of monitoring the operating DC voltage system, insulation monitoring system and alarm systems and display.

1.3 A report on the implementation of the third phase of research was prepared, comprising:

– requirements to parameters of quality of automatic direct current, switching surges protection system;

– analysis and general regulating documents on electrical safety in servicing operating DC voltage system;

– feasibility study on the use of standard solutions for operating DC voltage system.

1.4 Models of operating DC voltage system were created, tests were conducted, and a technical specification for R&D project was prepared.

2. The agreement to perform R&D works on project "Introduction of a modern system for early detection of icing on 35-110 kV overhead lines" (branches "Volgogradenergo", "Rostovenergo"), concluded with “Scientific Centre Instrument-Micro" dated 19 September 2011 No. 745 provides 5 stages of implementation, and the total value of it is 18.78 million rubles (including VAT).

As of June 30, 2013 all stages of R&D are performed in full, the actual results of their implementation are as follows:

The following activities were performed:

a patent search, the comparative analysis, and the selection and approval of

prototype device of detecting icing and frost deposits on the phase conductors and ground wire 35-110 kV and, in addition, documents were prepared and an application for a patent of the Russian Federation as filed, followed by its receipt and publication on May 27, 2012

Project works were performed and a final report on completed research was prepared.

The design of the devices for detecting deposits was made, as well as experimental models for introduction into operation at the overhead line and upgrade of existing control points system for early detection of icing and, in addition, a single system of monitoring overhead lines.

A final report on the implementation of the researches was prepared, comprising:

- technical and economic calculation of the cost of industrial design in mass production with the obligatory conclusion of whether to continue the work on the creation of an experienced industrial design detection devices deposits;
- technical documentation for a sample of device deposits detection.

Along with it, the Company paid 6 756 million rubles for the performance by a counterparty of stages of R&D.

The agreement to perform R&D work on project "Development of information system for monitoring and forecasting parameters of electricity distribution networks" concluded with the "Kuban State Technological University" on September 19, 2011 No. 8.64.01.07-11/714 and providing the implementation of 4 stages of R&D works, total value of the contract is1695 million rubles (VAT is not stipulated).

As of 31st March 31, 2013 1 and 2 stages of R&D were performed in full, the actual results of their implementation are as follows:

A report on the implementation of the project includes:

basic, not detailed requirements for information system;

information about the basic types of users (including the number and powers);

information on the number of work places;

the results of identification of the degree of distribution of developed information systems;

the structure, composition and functions of the territorial divisions;

structure and composition of facilities;

detailed range of equipment for which the level of wear and tear will be monitored;

controlled parameters of the equipment;

analysis of means of receiving the parameter values and their changes over time;

analysis of the possibility of automatic or manual collection of monitored parameters;

range of emergencies and technological failures;

list of indicators for each hazard and technological violations;

analysis of the methods of obtaining the values of the indicators and their changes over time;

analysis of the possibility of automatic, automated or manual collection of monitored parameters;
results of research and analysis of the parameters that describe the network load;
analysis of the ways to get the network boot parameters and their changes over time.

A report on the implementation of R&D works includes:
results of structural modeling of information system with the evaluation of dynamic features;
description of the general functioning of the algorithms;
analytical model of the domain and the results of its normalization;
model of database;
description of algorithms for data collection;
classification of the types of forecasting for each monitored parameter (short, medium and long term), and the results of the forecast;
comparative analysis of the results and the choice of forecasting methods, depending on the particular subject area:
mathematical models of forecasting and selection criteria for evaluating the results of the quality of prognosis and the possibility of its adaptation to conditions;
analysis of requirements to retrospective data (for each of the monitored parameters) in order to ensure the required quality of the forecasts.

For the performed by the Contractor woks the Company paid in total 0.847 million rubles.

The agreement to perform R&D on project “Survey of the influence of traction and other non-linear loads on 110 kV power grids on the quality and level of electricity losses” was concluded with the “National Research Tomsk Polytechnic University” on September 19, 2011 No. 2-475/11u / 741 and includes 3 stages of researched works; the price of contract is 12.0 million rubles (including VAT).
As of June 30, 2013, all stages of R&D works are carried out in full, with the following results:
Reports on the implementation of the 1st and 2nd phases of research were prepared, containg:
the results of the survey of modes and daily schedules of power consumption by traction substations and other non-linear loads in branches of IDGC of the South - "Rostovenergo" and "Volgogradenergo" (0.5 of the required volume);
the results of the survey of modes and daily schedules of consumption by other substations and 110 kV overhead lines of the above-mentioned branches (0.5 of the required volume);
A final report on the implementation of the research was prepared, comprising:
the results of calculations of modes and the value of the additional losses in electric networks of 110 kV;
the results of studies of the main parameters of 110kV electric grids and its

frequency characteristics that define additional power losses;
methodology of survey of additional losses in 110kV electric grids V;
program of measures to reduce additional losses in 110kV electric grids of the abovementioned branches of IDGC of the South.
The actual payment by the Company for the performance by the counterparty of the R&D stages amounted to 8.0 million rubles, when the planned sum was 12.0 million rubles, so that the actual total current debt of the Company to the counterparty is 4.0 million rubles.
The agreement on R&D works under the project “Development of estimate and regulatory base for determine the cost of repair and maintenance of electrical installations with the prices of January 1, 2012” was concluded with “Siberian Center for Pricing in Construction, Industry and Energy” JSC on 19 September 2011 No. 726 and provides the implementation of R&D works in 4 stages, a total sum of the agreement is 12 057 million rubles (including VAT).
As of 30 June 2013, 1-3 stages of R&D were performed, the actual results of the implementation are as follows:
The necessary information was gathered and analytical work was carried out for the development of collection of cost standards for the repair of equipment of the branch of IDGC of the South - "Rostovenergo".
The necessary information was gathered and analytical work was carried out for the development of collection of cost standards for the repair of equipment of the branch of IDGC of the South - "Rostovenergo", the procedure for applying the abovementioned collections was described, and a method to determine the index of increased cost was worked out.
Operational testing of estimate and regulatory base for the repair was performed and the consolidated results of its analysis of the effectiveness were presented.
The actual sum the Company paid for the performance by the counterparty of these stages of R&D project is 12 057 million rubles.
The agreement on project “Introduction of the microprocessor blocks for 110 kV disconnectors of new generation” (micro-electronic and microprocessor-based system with a magnetic lock installation of a prototype at substation switchgear of “Rostovenergo”) was concluded with Research and development Institute of Energy Technology” on 27 September 2011 No.727 and includes 3 stages; the total price of the agreement is 2.9 million rubles (no VAT).
As of June 30, 2013, all stages of R&D works were performed in full, the actual results of their implementation are as follows:
report on the implementation of the 1st phase of research was prepared, including:
results of a study of the electromagnetic environment on three substations of 110/35/6 kV;
analysis of technical solutions and the results of the choice options for building microelectronic and microsystems blocking switching devices of 110/35/10/6 kV contactless position sensors and the possibility of integration into the information system of the subsattion;
the results of the preparation of the necessary documentation and the application

for the patent of the Russian Federation.
Report on the implementation of 2nd phase, comprising:
results of the development of physical and mathematical models for tests of the locking system;
results of design of the system blocking switching devices of 110/35/10/6 kV substations with contactless sensors.
The actual payment by the Company for the performance of these works amounted 1.8 million rubles.
1. The Contract dated 10 May 2012 No. 12/027/628 concluded with “Scientific and Research Engineering Center of Interregional Distribution Grid Companies” JSC and providing for the implementation of 6 stages of R&D works on project “The establishment of modern base and introduction into trial operation sets of the selective protection from single-phase earth fault in compensated and non-compensated networks 6-35 kV, based on the definition of a single-phase earth fault in the transient and steady-state processes”, contract price – 33.0 million rubles (including VAT).
As of 30 June 2013, 1-4 stages of R&D works were performed in full extent, the actual results of their implementation are as follows:
1.1. an interim report on the implementation of R&D works, as well as report of patent search with the draft explanatory notes containing:
1.1.1. results of the collection and analysis of statistical data on the performance of the existing protection devices based on different principles for the determination of damaged connections in the distribution zone of 6-35 kV;
1.1.2. results of comparative analysis of the well-known principles and designs of centralized and personal protection devices for RES PTG 6-35 kV, and patent search;
1.1.3. analysis, research, development and validation of methods for determining appropriate combination of damaged connections for devices of selective signaling for all types of PTG RES 6-35 kV with different types of earthing;
1.1.4. analysis, research, development and validation of methods for determining appropriate combination of damaged connections for individual devices selective protection from single phase-to-earth fault (with effect on or off by a signal) for RES 6-35 kV with different modes of neutral grounding.
1.2. An interim report on the implementation of R&D was prepared, comprising:
1.2.1. technical requirements for centralized selective signaling device of single phase-to-earth fault and personal protection device from single phase-to-earth fault;
1.2.2. functional block diagram of the functioning of the centralized algorithms and selective signaling device on single phase-to-earth fault and individual protection devices from single phase-to-earth fault.
1.3. An interim report on the research was prepared, comprising:
1.3.1. mathematical (computer) model of the “RES-centralized selective device signaling device on phase-to-earth fault”, the results of research on the mathematical model of the functioning of the centralized algorithms for selective

signaling device on phase-to-earth fault, as well as completion of the block diagram and operation of centralized algorithms for selective signaling device on phase-to-earth fault based on the results of research on mathematical models;
1.3.2. mathematical (computer) model of the "RES-personal protection device from phase-to-earth fault ", the results of research on mathematical models of algorithms of functioning of individual protection devices from phase-to-earth fault, as well as completion of the block diagram and operation algorithms of individual protection devices from phase-to-earth fault based on the results of research on mathematical models;
1.3.3. structural concepts and mock-centralized device selective signaling on phase-to-earth fault and individual protection devices from phase-to-earth fault;
1.3.4. software prototype model of centralized selective signaling device on phase-to-earth fault and individual protection devices from phase-to-earth fault.
1.4. Reports on the tests of prototypes of centralized device selective signaling on phase-to-earth fault and individual protection devices from phase-to-earth fault, the materials on the patent application, as well as the final report of the research on the basis of the following actions:
1.4.1. production of prototype model of centralized selective signaling device on phase-to-earth fault;
1.4.2. laboratory testing of the sample of centralized device selective signaling on phase-to-earth fault;
6.4.3. production of prototype model of individual protection devices from phase-to-earth fault;
6.4.4. laboratory testing of the model sample of individual protection devices from phase-to-earth fault;
6.4.5. patenting of developed technical solutions for centralized selective signaling device on phase-to-earth fault and personal protection device from phase-to-earth fault.
The Company paid the Contract 14.25 million rubles for the performance of stages of R&D works, while the planned sum was 19.00 million rubles, so that the actual total current liabilities of the Company to the counterparty amounted to 4.75 mln.
1. The contract dated October 31, 2012 No.884/12/037 concluded with “Scientific and Research Engineering Center of Interregional Distribution Grid Companies” JSC and provides for the implementation of 2 stages of research and technology works on the project “The norms of spending materials for maintenance of equipment of 35-110 kV substation”; the total cost of the contract – 5.892 million rubles (including VAT).
As of 30 June 30 2013, stages of research and technology works were in the process of implementation by the counterparty, so that the Company did not pay the actual cost of these works, and the advance paid by the Company totaled 1.178 million rubles.
2. Contract dated 31 October 2012 No.17/12-K/897 concluded with “FINEX quality” JSC and presupposing implementation of 5 stages of research and technology works on project “Development of system of normative documents of

IDGC of the South JSC based on the requirements of the international standard ISO 50001:2011"; the total cost of project is 5.894 million rubles (including VAT). As of 30 June 2013, 1-3 stages of works were fully implemented, with the actual results of their implementation as follows:

2.1. an analytical review of the existing legal base of the requirements of the international standard ISO 50001:2011 and of elements of energy saving and increasing energy efficiency on the basis of regulations and other governing documents of the Company.

2.2. range of documents that are necessary and sufficient for the establishment of energy management systems in the Company was prepared.

2.3. the plan of activities on establishing the energy management system in the Company was elaborated and approved.

The Company paid advance of 1,179 million rubles for the performance of stages of R&D by counterparty.

The actual payment for the performance by the counterparty of all stages of R&D was not performed, so that the actual total current liabilities of the Company to the counterparty amounted to 2.057 million rubles.

Information on creating and obtaining legal protection for the main objects of intellectual property and risk factors

Inventions, utility models, industrial designs in the accounting quarter were not created, patents (certificate) did not issued, the application for the invention did not filed, and therefore, the risk factors associated with the possibility of the expiration of main patents for the issuer, license to use trademarks, are absent

4.6. Analysis of Development Trends Related to the Issuer's Ordinary Activity

During the reporting quarter there were no changes in the information disclosed in this chapter

4.6.1. Analysis of Factors and Conditions Influencing the Issuer's Activity

During the reporting quarter there were no changes in the information disclosed in this chapter

4.6.2. Business Competitors of the Issuer.

During the reporting quarter there were no changes in the information disclosed in this chapter

V. Detailed Data on Members of Management Authorities of the Issuer, Authorities of the Issuer Undertaking Control over Financial and Economic Activities, and Brief Data on the Staff (Employees) of the Issuer

5.1. Data on Structure and Competence of the Issuer's Management Authorities

During the reporting quarter there were no changes in the information disclosed in this chapter

5.2. Data on Members of the Issuer's Management Authorities

5.2.1. Structure of the Board of Directors (Supervisory Body) of the Issuer

Surname, name, patronymics: **Gurevich Dmitriy Mikhailovich**

Year of birth: 1971

Education:

Higher. The Bonch-Bruevich Leningrad state university of communication, specialization – radio engineering

Advanced education: Saint-Petersburg international management university and Master Certificate of Washington University in project management sphere

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2008	2010	Moscow Telecommunications Center of Energy Systems	Board of Directors member
2008	2008	RadioTel CJSC	Board of Directors member
2008	2009	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Telecommunications director
2009	2010	Chitatekhenergo JSC	Board of Directors member
2009	2010	IT Energy Service JSC	Board of Directors member
2009	2011	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	IT and telecommunications director
2009	2012	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Member of Management Board
2011	Now	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Deputy chairperson of Management Board
2012	2013	IDGC Holding JSC , Russian Grids JSC	Deputy executive director (part-time)
2013	Now	Russian Grids JSC	Advisor of director general

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of

the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Branis Aleksandr Markovich**

Year of birth: 1977

Education: **Russian Presidential Academy of National Economy and Public Administration (ANE), Bachelor of Management**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity	Position
from	up to		
2005	present day	Prosperity Capital Management Ltd (RF)	Director
2005	present day	“Territorial generating company - 6”JSC	Board of Directors Member
2006	2009	Representative Offices of Prosperity Capital Management Ltd (RF)	Head of Analytical department
2006	2009	“Territorial generating company - 4”JSC	Board of Directors Member
2006	2009	“Territorial generating company - 2”JSC	Board of Directors Member
2007	2009	“Prokatmontazh” JSC	Board of Directors Member
2007	2011	“Bashkirenergo” JSC	Board of Directors Member
2007	Present time	“IDGC of Centre” JSC	Board of Directors Member
2008	2009	Prosperity Capital Management Ltd	Director general
2008	2009	“Novgorod energy selling company”, “IDGC of Centre and Volga region”, JSC	Board of Directors Member

2008	2011	Prosperity Capital Management Ltd	Chief accountant
2009	2011	Prosperity Capital Management Ltd	Chairman of liquidation committee
2009	present day	Representative office of Prosperity Capital Management Ltd	Investments director
2010	Present time	“IDGC of Centre and Volga region”, JSC	Board of Directors Member
2012	Present time	“Territorial generating company - 2”JSC	Board of Directors Member

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Vashkevich Vladimir Frantishkovich (chaiperson)**

Year of birth: 1972

Education:

Leningrad higher Military and Political Academy n.a. Andropov Yu.V., speciality: “Command, tactical air defense”; State University of Saint-Petersburg, speciality “Law”

Advanced education: 1997-1998 – Saint-Petersburg Financial and Economical College, speciality: “Finances”, qualification: lawyer;

Kuban State Technical University, speciality: “Energy supply” (completes education).

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
form	up to		
2007	2007	“Gazkomplektimpex” LLC	Deputy head of department for steel and building materials
2007	2009	“Gazavtomatika” LLC	Head of sales and marketing department; Head of department for contract projects management
2009	2009	“Elektrogaz” LLC	Deputy director general in charge of inventory and technical resources, acting director general
2009	2010	“Elektrogaz” LLC	Deputy director general in charge of inventory
2010	2011	“Elektrogaz” LLC	Deputy director general in charge of business affairs
2011	08.10.2012	“IDGC of the South” JSC	Deputy director general in charge of capital construction, member of BoD
2011	2012	“IDGC of the South” JSC	Member of Committee on strategy, developing, investments and reforming of BoD
09.10.2012	14.02.2013	“IDGC of the South” JSC	Acting Director General, Chairman of Board
14.02.2013	Now	“IDGC of the South” JSC	Director General

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the

Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions
Surname, name, patronymic: **Korsunov Pavel Yurievich**
Year of birth: 1971
Education: Higher. The Moscow Engineering Physics Institute (MEPhI).
Advanced education: Institute for professional retraining of managers in financial and banking specialities at Finance Academy under the Government of the Russian Federation, economist in banking and insurance.
PhD in economics.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		**Company**	**Position**
from	to		
2009	2010	"Nerudresurs" LLC	Deputy director general
2010	now	"Scientific and Research Centre of Power Industry" JSC	Director general
2013	now	"Russian Grids" JSC	Deputy director general in charge of innovative development (as part-time job)

The person has no participation shares/ordinary shares in authorized capital of the Issuer
Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer
The person does not own the specified shares
Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:
No specified family relations
Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:
The person was not brought to the specified kinds of responsibility
Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions
Surname, name, patronymic**: Likhov Khasan Mushtafaevich**
Year of birth: 1983

Education: Academy of economic security under RF Ministry of internal affairs

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2008	2010	RF Ministry of Energy	Leading consultant, advisor, Deputy director of Department for fulfilment of federal targeted investment programme
2010	Now	RF Ministry of Energy	Deputy director of Department for economic regulation and property relations in Fuel and energy complex of RF Ministry of energy
2010	Now	Kubanenergo JSC	Board of Directors member
2010	2011	Dagenergoset JSC	Board of Directors member
2010	2011	Nurenergo JSC	Board of Directors member
2010	2012	Kabbalkgaz JSC	Board of Directors member
2011	2011	KamGEK JSC	Board of Directors member
2011	2012	Kabbalkenergo JSC	Board of Directors member
2011	2013	DVUEK JSC	Board of Directors member
2012	2013	Ust-Srednekanskaya hydropower plant JSC	Board of Directors member
2012	Now	IDGC of North Caucasus JSC	Board of Directors member

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic**: Magadeyev Ruslan Raisovich**

Year of birth: 1977

Education: Higher. State technical university of Magnitogorsk named after Nosov G.I., speciality – electrical engineer, energy supply to production enterprises
Advanced education: Major computer center of Power Industry in Saint-Petersburg;
Corporate Power Industry University of RAO "UES of Russia", branch "SO UES" Education centre of North Caucasus" JSC

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2006	2009	IDGC of Centre JSC (till 2008 – IDGC of Centre and North Caucasus JSC	Head of operations and process management department, head of sector for operations and process management
2009	2011	SO UES JSC (System Operator of Unified Energy System JSC)	Head of office for advanced development, head of sector of development and technical modernization
2011	2013	IDGC Holding JSC	Head of operations and process management department
2013	Now	Russian Grids JSC	Director of operations and process management department

The person has no participation shares/ordinary shares in authorized capital of the Issuer
Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer
The person does not own the specified shares
Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:
No specified family relations
Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:
The person was not brought to the specified kinds of responsibility
Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions

Surname, name, patronymic: **Repin Igor Nikolaevich**
Year of birth: 1966

Education: Moscow State University, faculty of geography, specialization "land hydrology"

Further education: Federal committee on RF stock market (certificate of 1st category).
Higher school of economics, programme advanced training of companies board of directors members.

Russian jurisprudence academy at RF Ministry of justice, court-appointed manager programme

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2000	now	Non-profit Partnership Association for investors rights protection	Deputy executive director
2012	now	"IDGC of the South" JSC	Member of Committee on strategy, development, investment and reforming, Human Resources and Compensation Committee, Audit Committee, Reliability Committee and Committee on technological connection to electricity networks

The person has no participation shares/ordinary shares in authorized capital of the Issuer
Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer
The person does not own the specified shares
Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:
No specified family relations
Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:
The person was not brought to the specified kinds of responsibility
Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions

Name: **Solod Alexandr Viktorovich**

Year of birth: **1976**

Education: **Higher**. South-Russian State Technical University of Novocherkassk; speciality “Electric systems and networks”, qualification “Electrical engineer”

Advanced education: Pyatigorsk State Linguistic University, Moscow Power Engineering Institute.

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Company	Position
from	to		
2008	2009	Southern branch of “Glavsetservis ENES” JSC	Deputy chief engineer
2009	2009	Federal Grid Company JSC branch - Main Power Networks of the South	Director in charge of investment and assets maintenance
2009	2009	Southern branch of “Glavsetservis ENES” JSC	Deputy director general – executive director
2010	2010	Federal Grid Company JSC branch - Main Power Networks of the South	Deputy director general in charge of technical maintenance and repair
2010	2012	Federal Grid Company JSC branch - Main Power Networks of the South	Deputy chief engineer
2012	2013	Federal Grid Company JSC branch – Sochi Main Power Networks	Director
2013	now	Federal Grid Company JSC branch - Main Power Networks of the South	Director general

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state

power:
The person was not brought to the specified kinds of responsibility
Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions

Name: **Filkin Roman Alekseevich**
Co-director of representative office of Prosperity Capital Management Ltd (RF)
Year of birth**: 1983**
Education: Finance Academy under the Government of the Russian Federation, speciality "Finance and Cred

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Name of entity	Position
From	Up to		
2006	2009	Representation of Prosperity Capital Management LLC	Deputy head of representation
2006	2009	"Mordova energy sales company" JSC	Member of BoD
2006	2009	"Novgorod energy sales company" JSC	Member of BoD
2006	2009	"Penza energy sales company" JSC	Member of BoD
2006	2009	"Ryazan energy company" JSC	Member of BoD
2006	2009	"Tver energy sales company" JSC	Member of BoD
2006	2009	"Territorial generating company No. 4" JSC	Member of BoD
2006	2010	"Arkhangelsk energy sales company" JSC	Member of BoD
2006	2010	"Yaroslavl energy sales company" JSC	Member of BoD
2006	2011	"Dagestan energy sales company" JSC	Member of BoD
2006	2011	"Penza energy maintenance company" JSC	Member of BoD
2006	2011	"Smolensk energy maintenance company" JSC	Member of BoD
2006	2011	"Smolensk energy service company" JSC	Member of BoD

2006	2011	“Tver energy maintenance company” JSC	Member of BoD
2006	now	“Territorial generating company No. 6” JSC	Member of BoD
2007	2009	“Bryansk energy sales company” JSC	Member of BoD
2007	2009	“Mosenergosetstroy” JSC	Member of BoD
2007	2009	“Oryol energy sales company” JSC	Member of BoD
2007	2009	“Kursk energy sales company” JSC	Member of BoD
2007	2009	“Territorial generating company No. 2” JSC	Member of BoD
2007	2010	“Voronezh energy sales company” JSC	Member of BoD
2007	2011	“Novgorodsetstroy” JSC	Member of BoD
2008	2009	“Prosperity Capital Management” LLC	Controller
2008	2009	“Chemical and pharmaceutical plant “Akrihin” JSC	Member of BoD
2008	2009	“Smolenskenergosbyt” JSC	Member of BoD
2008	2009	“Tambov energy sales company” JSC	Member of BoD
2008	2010	“Krasnyi kotelschik” JSC TCNR	Member of BoD
2008	2011	“Dalenergomontazh” JSC, “NOVAYA ERA” JSC	Member of BoD
2008	2011	“NOVGORODOBLKOMUNELECTRO” JSC	Supervisory Board member
2008	now	“Energospetsmonyazh” JCS	Member of BoD
2009	2009	Bank “Yuzhniy region” JSC	Member of BoD
2009	2009	“Spetssetstroy” JSC specialized on construction of high-voltage transmission lines and substations	Member of BoD
2009	2010	“Severtruboprovodstroy” JSC	Member of BoD
2009	2010	“Voronezh joint-stock aircraft building company” JSC	Member of BoD
2009	2011	Joint-stock company of power and electrification “Bashkirenergo”	Member of BoD
2009	2011	“Urengoytruboprovodstroy” JSC	Member of BoD
2009	2011	Joint-stock company of power and electrification “Magadanenergo”	Member of BoD
2009	2011	Joint-stock company of building of	Member of BoD

		major pipelines on the South of Russia "Yuzhtruboprovodstroy"	
2009	Now	Representative office of "Prosperity capital management (RF)" Ltd.	Co-director, electrification, machinery
2009	Now	"IDGC of Centre" JSC, "IDGC of Centre and Volga region" JSC	Member of BoD
2010	2010	"Tambov energy sales company" JSC	Member of BoD
2011	2012	"Prokatmontazh" JSC	Member of BoD
2011	Now	"IDGC of North-West" JSC	Member of BoD
2012	Now	"Dalenergomontazh" JSC	Member of BoD
2012	Now	"Smolensk energy maintenance company" JSC	Member of BoD
2012	now	"Kurganinsk machinery plant" JSC	Member of BoD
2011	Now	"IDGC of the South" JSC	Member of committee on audit of BoD
2011	Now	"IDGC of the South" JSC	Member of Committee on strategy, development, investment and reforming of BoD
2012	now	"IDGC of the South" JSC	Member of Personnel and Remuneration Committee

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Shatokhina Oksana Valentinovna**
Year of birth: **1975**
Education:
Higher. Finance Academy under the Government of the Russian Federation, specialization – Finances and credit, qualification – economist.

Period		Company	Position
from	to		
2008	2008	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	First deputy director of Department for economic planning and budgeting
2008	2012	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Head of Department for economic planning and budgeting
2012	2013	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Director of Economic affairs
2012	2013	IDGC Holding JSC	Director of Economic affairs
2013	Present day	Russian Grids JSC	Deputy director of economic affairs and finances

The person has no participation shares/ordinary shares in authorized capital of the Issuer
Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer
The person does not own the specified shares
Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:
No specified family relations
Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:
The person was not brought to the specified kinds of responsibility
Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions

Surname, name, patronymic: **Shevchyuk Aleksandr Viktorovich**
Year of birth**: 1983**
Education: Financial University under the Government of the Russian Federation, faculty of Finance and Crediting

All positions held by person in the Issuer and other organizations for the last 5

years and now in chronological sequence including part-time

Period		Name of entity	Position
From	Up to		
2004	present day	Non-profit Partnership "Association for protection of investors' rights	Deputy acting director general
2006	2011	“Dalsvayz” JSC	Board of Directors Member
2007	2008	“Centretelecom” JSC	Board of Directors Member
2007	2009	IDGC of North Caucasus JSC	Board of Directors Member
2009	2010	NCC, CJSC	Board of Directors Member
2010	2011	“Centretelecom” JSC	Board of Directors Member
2010	2011	Southern Telecommunications Company JSC	Board of Directors Member
2010	2011	Sibirtelecom JSC	Board of Directors Member
2011	present day	IDGC of Centre, JSC	Board of Directors Member
2011	present day	IDGC of North Caucasus JSC	Board of Directors Member
2011	present day	“Volgogradgorgaz” JSC	Board of Directors Member
2011	present day	“Urengoytruboprovodstroy” JSC	Board of Directors Member
2011	present day	"IDGC of the South" JSC	Member of Audit Committee, Personnel and Remuneration Committee, Committee for Strategy, Development, Investments and Reforming
2012	Present day	“MOSTOTREST” JSC	Board of Directors Member

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law

related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Additional Data Disclosed in Accordance with Regulation on Information Policy of "IDGC of the South", JSC

Information on transactions concluded by the issuer and persons included in management bodies:

All members of "IDGC of the South" BoD are RF citizens.

Information on transaction concluded between the issuer and persons constituting the Board of Directors: such transactions were not concluded in the reporting period.

Data on Board of Directors' members training at the Company's expense: no members of the Board of Directors of the Company were trained at Company's expense in I quarter, 2013.

Data on the Company's Board of Directors Nominating Process, Procedure of Items Submission to the Company's Board of Directors

Shareholders (shareholder) of the Company owning at least 2 (two) % of the Company's voting shares in total are entitled to contribute issues to the agenda of Annual General Meeting of Shareholders and to nominate candidates to the Board of Directors and Audit Committee of the Company within 60 (sixty) days after the end of fiscal year. Number of candidates should not exceed quantity of the corresponding body.

Proposal to contribute issues to the agenda of General Meeting of Shareholders as well as proposal to nominate candidates are accepted in the written form with names of shareholders (shareholder) contributing; quantity and categories (types) of shares owned should be indicated by the shareholders (shareholder).

Proposal to contribute items to the agenda of General Meeting of Shareholders should contain wording of each of the item contributed, and proposal to nominate candidates should contain name and data of the identity document (series and (or) number, date and place of issue, the authority which issued the document) of each of the nominated candidates, name of the body the candidate is nominated to be elected in.

Board of directors of the Company should consider contributed proposals and take decision either on their inclusion in the agenda of General Meeting of Shareholders or on refusal to include them in this agenda within 5 (five) days after the end of the terms, indicated in point 13.1 of article 13 of the Company Charter.

Board of Directors of the Company may refuse to include items contributed to the agenda by shareholder (shareholders) as well as to enlist nominees for election to the appropriate body of the Company on the grounds provided by the Federal Law "On Joint Stock Companies" and other legal acts of the Russian Federation.

Reasoned Decision of the Board of Directors on the Company's refusal to include the item in the agenda of the General Meeting of Shareholders of the Company or to include a candidate in the list of nominees for election to the appropriate body of the Company should be sent to the shareholder (shareholders) contributed the item or nominating the candidate within the next 3 days after the moment of the contribution.

The Board of Directors of the Company does not have the right to make any changes in the wording of items proposed for inclusion in the agenda of General Meeting of Shareholders and (in case there are such) in wording of decisions on such issues.

Apart from the questions proposed by shareholders for inclusion in the agenda of General Meeting of Shareholders as well as in case of absence of such proposals, absence or lack of candidates, nominated by shareholders to form the proper unit, the Board of Directors of the Company has right to include items into the agenda of General Meeting of Shareholders or names of candidates into the list of nominees as they see fit.

Procedures of Items Submitting to the Board of Directors of the Company

Order of items submitting to the Board of Directors of "IDGC of the South", JSC is defined by the Regulation "On the Procedure for Convening and Holding Meetings of the Board of Directors of "IDGC of the South", new edition approved by Company BoD 18.06.2012 (Minutes No. 7 dated 21.06.2012).

In accordance with sub point No.5.3.3 point 5.3 of article 5 in regulation "On the Procedure for Convening and Holding Meetings of the Board of Directors of "IDGC of the South", schedule of the Board of Directors is formed on the basis of proposals of the Chairman and Members of the Board of Directors, Audit Commission, Chief Executive Officer of the Company and Company Auditor.

Indicated proposals are submitted to the Chairman of Board of Directors in written form and their copies are simultaneously sent by fax to Corporate Secretary.

Brief review of decisions adopted by the Board of Directors

In the 2nd quarter of 2013 the BoD held 5 meetings and discussed 79 issues.

IDGC of the South Board of Direcetors (minutes of meeting No.107/2013 dated 11.04.2013):

The following reports of director general were taken into considereation: on implementation of schedule of activities on introduction of system of production assets management, on implementation of Programme of Innovative Development of the Company for the 3rd quarter of 2012, on insurance coverage for the Company, on implementation of decisions of the Board of Directors, on observance of the Information Policy of IDGC of the South JSC in the 4th quarter of 2012.

The agreement on provision of services on development of a unified catalogue of IT between IDGC of the South JSC and "IT Energy Service" LLC as a transaction of interest was approved.

Credit plan of IDGC of the South JSC for the 2nd quarter of 2013 was approved. Investment programme of IDGC of the South JSC for the period of 2013-2018 was approved.

IDGC of the South Board of Direcetors (minutes of meeting No.108/2013 dated 17.05.2013):

Issues reteted to convening and holding the annual General meeting shareholders were discussed. Company's opinion on items of agendas of annual General meetings of shareholders of IDGC of the South affiliated companies – "Recreation Centre "Energetik" JSC, "Volgogradsetremont" JSC, "PSKh named after Grechko" JSC, "PSKh Sokolovskoye" JSC and "Energoservis Yuga" JSCwas expressed.

IDGC of the South Board of Direcetors 15.05.2013 (minutes of meeting No.109/2013 dated 20.05.2013):

The following reports of director general were taken into considereation: on Company's credit policy, **on the process of implementation of non-core assets**, on implementation of annual purchasing programme by the results of the 4th quarter of 2012; contracts between "RusGidro" JSC and "IDGC of the South" JCS were approved, as well as between "IDGC of the South" JSC and "Southern engineering centre of power industry" JSC.

IDGC of the South Board of Direcetors 31.05.2013 (minutes of meeting No.110/2013 dated 03.06.2013):

The report of Director General on grounds of excess actual prices of purchasing and input value of fixed assets over design and estimate price and full estimated cost of the facilities was taken into consideration, as well as the report of Director General of "IDGC of the South" JSC on management of facilities of Housing and public use of the Company in 2012, and on implementation of the Program of consolidation of electric grid assets of "IDGC of the South" JSC for the period of 2011-2015 in 2012. Goncharov Pavel Viktorovich was appoopinted deputy director general in charge of technical issues – chief engineer of IFDC of the South JSC; Alaev Timur Ulyumdzhievich was approved for the position of deputy director general – director of "Astrakhanenergo" branch of IDGC of the South JSC. The "Plan of research, development and engineering and technological works

(R&D) of “IDGC of the South” JSC for 2013-2017” was approved.

IDGC of the South Board of Direcetors 11.06.2013 (minutes of meeting No.111/2013 dated 14.06.2013):

Company expressed its opinion on agenda item of BoD of “Volgogradsetremont” JSC: On electing Director General of “Volgogradsetremont” JSC.

Redrafted Regulation on Human Resources and Compensation Committee of BoD of “IDGC of the South” JSC was approved. The following candidates were elected: Yaschenko Aleksei Mikhailovich for the position of Director of branch of “IDGC of the South”, JSC – “Kubanenergo”, Korolyov Mikhail Aleksandrovich for the position of deputy director general in charge of capital development of “IDGC of the South” JSC, Shutov Dmitriy Aleksandrovich for the position of deputy director general in charge of development and services implementation of “IDGC of the South” JSC, Kiyok Oleg Petrovich for the position of deputy director general – chief of staff of “IDGC of the South” JSC, Sobolev Denis Vladimirovich for the position of head of Logistics Department of “IDGC of the South” JSC, Chasovskiy Aleksandr Aleksandrovich for the position of deputy director general in charge of security of “IDGC of the South” JSC. The collection of data of maximum allowed capacity of connected customers to power grids was determined as the Company as priority type of Company’s activity.

Minutes of meetong of Company Board of Directors are available on the website: http://www.mrsk-yuga.ru/corporate_management/resh_sov_direct/

5.2.2. Information on Sole Executive Body of the Issuer

Surname, name, patronymics: **Vashkevich Vladimir Frantishkovich**

Year of birth: **1972**

Education:

Leningrad higher Military and Political Academy n.a. Andropov Yu.V., speciality: “Command, tactical air defense”; State University of Saint-Petersburg, speciality “Law”

Advanced education: 1997-1998 – Saint-Petersburg Financial and Economical College, speciality: “Finances”, qualification: Financier;

Kuban State Technical University, speciality: “Energy supply”, qualification - Engineer.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
form	up to		
2007	2007	“Gazkomplektimpex” LLC	Deputy head of department for steel

			and building materials
2007	2009	“Gazavtomatika” LLC	Head of sales and marketing department; Head of department for contract projects management
2009	2009	“Elektrogaz” LLC	Deputy director general in charge of inventory and technical resources, acting director general
2009	2010	“Elektrogaz” LLC	Deputy director general in charge of inventory
2010	2011	“Elektrogaz” LLC	Deputy director general in charge of business affairs
2011	08.10.2012	“IDGC of the South” JSC	Deputy director general in charge of capital construction, member of BoD
2011	2012	“IDGC of the South” JSC	Member of Committee on strategy, developing, investments and reforming of BoD
09.10.2012	14.02.2013	“IDGC of the South” JSC	Acting Director General
14.02.2013	Now	“IDGC of the South” JSC	Director General

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

5.2.3. Structure of Collegiate Executive Body of the Issuer

Surname, name, patronymics: **Vashkevich Vladimir Frantishkovich (chaiperson)**

Year of birth: **1972**

Education:

Leningrad higher Military and Political Academy n.a. Andropov Yu.V., speciality: “Command, tactical air defense”; State University of Saint-Petersburg, speciality “Law”

Advanced education: 1997-1998 – Saint-Petersburg Financial and Economical College, speciality: “Finances”, qualification: Financier;

Kuban State Technical University, speciality: “Energy supply”, qualification – “Engineer”.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
form	up to		
2007	2007	“Gazkomplektimpex” LLC	Deputy head of department for steel and building materials
2007	2009	“Gazavtomatika” LLC	Head of sales and marketing department; Head of department for contract projects management
2009	2009	“Elektrogaz” LLC	Deputy director general in charge of inventory and technical resources, acting director general
2009	2010	“Elektrogaz” LLC	Deputy director general in charge of inventory
2010	2011	“Elektrogaz” LLC	Deputy director general in charge of business affairs
2011	2011	“IDGC of the South” JSC	Acting deputy Director General
2011	08.10.2012	“IDGC of the South” JSC	Deputy director general in charge of capital construction, member of BoD
2011	2012	“IDGC of the South” JSC	Member of Committee on strategy, developing, investments and reforming of BoD
09.10.2012	14.02.2013	“IDGC of the South” JSC	Acting Director General, Chairman of Board
14.02.2013	Present day	“IDGC of the South” JSC	Director General

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of

the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Alaev Timur Ulyumdzhievich**

Year of birth: **1971**

Education:

Novocherkassk Polytechnic Institute in honor of Order of the Red Banner of Labour named after Sergo Ordzhonikidze, speciality "Automated control of electric energy systems", qualification "Electrical engineer".

Advanced education:

State academy of professional retraining and advanced training for managers and specialists of investment sphere, program "Provision by managers and specialists of management system the environmental safety";

Institute of professional retraining and advanced training for managers and specialists at Plekhanov Russian Academy of Economics, federal program "Management", specialization "Strategic management".

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
From	Up to		
2007	2008	"Kalmenergo" JSC	Deputy director general on technical issues – technical director
2008	Now	Branch of "IDGC of the South" JSC – "Kalmenergo"	Deputy director general – director of the branch
2009	2010	"IDGC of the South" JSC	Member of Management Board
2011	Now	"IDGC of the South" JSC	Member of Management Board
2013	Now	Branch of "IDGC of the South" JSC – "Astrakhanenergo" JSC	Acting deputy director general – director of the branch

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Goncharov Pavel Viktorovich**

Year of birth: **1966**

Education:

Industrial Institute of Pavlodar, speciality “Electric systems”, qualification “Electrical engineer”

Advanced education:

1. Volgograd Academy of State service, retraining on “State and municipal management”,
2. Institute for advanced retraining of managers and specialists of power industry, program “Protection of commercial secret”,
3. Professional retraining at State university of management, program “Management of energy companies in market economy” with right to perform activity in the sphere of economy and management in energy industry.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
From	Up to		
2007	2008	“Astrakhanenergo” JSC	First deputy director general–chief engineer
2008	2010	Branch of “IDGC of the	Deputy director general of

		South" JSC - "Astrakhanenergo"	technical issues – chief engineer
2010	Now	Branch of "IDGC of the South" JSC - "Astrakhanenergo"	Deputy director general– director of the branch
2011	Now	"IDGC of the South" JSC	Member of Management Board
2011	Now	"Astrakhanelektrosetremont" JSC	Member of Board of Directors
2013	Now	"IDGC of the South" JSC	Acting deputy director general in charge of technical issues – chief engineer

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Ivanov Vitaliy Valerievich**

Year of birth: **1970**

Education:

Higher education, Omsk Institute of Railway Engineers, with specialization in "Railway Automation, Telemechanics and Communications";

The Academy of National Economy of the Russian Federation Government, with specialization in "Corporate Development Management"

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
From	Up to		
2006	2010	“IDGC of Siberia” JSC	Deputy CEO in charge of Engineering, Engineering Manager
2010	2010	“IDGC Holding” JSC	Advisor of the CEO Executive Office
2010	2013	“IDGC of the South” JSC	Deputy CEO in charge of Engineering, Engineering Manager
2011	2013	“Astrakhanelectrosetremont”, JSC, “Volgogradsetremont”, JSC	Chairman of Board of Directors
2011	2013	“Energoservice Yuga”, JSC	Member of Management Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Kalenyuk Yegor Vladimirovich**

Year of birth: **1970**

Education: 1. Khabarovsk Polytechnic Institute, speciality “Economy and management in mechanic engineering”, qualification “Engineer-economist”; 2. Far Eastern National University of transport routes, speciality “Energy systems

and networks”, qualification “Engineer”.
Advanced education:
1.Academy of National Economy of the Russian Federation Government , program “Management in power industry”;
2. “Institute of management” at RAO UES of Russia, program “Preparation of reserve of administrators at energy enterprises in conditions of restructuring of management system: directors, chief engineers, deputies”;
3. Institute of economy, management and social relations, program “Debt management in housing and public utilities system: new legal acts and methods of debts collection” ;
4. Institute for advanced training for power engineers, program “Increase of efficiency of energy selling activity”;
5. Non-profit partnership “Corporate educational centre of UES”, program “Development, introduction and monitoring of quality management system”;
6. International seminar in Belgium - Netherland, program “Organization of effective marketing and commercial activity of energy enterprise”;
7. State educational institution for professional education “Polytechnic institute of Tomsk”, program “Heat electric stations”;
8. Short-term course on federal law “On energy safety and increase of energy efficiency: practice”;
9. Non-state non-profit partnership “Educational centre “Kubanenergo”, program “Model of leadership”

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2007	2010	“Generating Company of Far East” JSC	Deputy director general
2010	2010	Branch of “IDGC of the South” JSC – “Volgogradenergo”	Acting deputy director general – director of branch
2010	Now	Branch of “IDGC of the South” JSC – “Volgogradenergo”	Deputy director general– director of branch
2011	Now	“Volgogradsetremont”, JSC	Member of BoD
2011	Now	“IDGC of the South” JSC	Member of Management Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment

fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Savin Grigoriy Grigorievich**

Year of birth: **1952**

Education:

Russian Distance Institute of Finance and Economics, specialization “Labour economics”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Name of Entity	Position
From	Up to		
2006	2010	“Kubanenergo” JSC	Chief accountant, Member of Management Board
2007	2008	“Recreation centre “PLamya” JSC, “Recreation centre “Energetik” JSC	Board of directors member
2007	2008	“IDGC of the South”, JSC	Chief accountant
2008	2011	“IDGC of the South”, JSC	Member of Management Board
2008	now	“IDGC of the South”, JSC	Chief accountant –head of department for accounting and tax reporting
2013	now	“IDGC of the South”,	Member of Management Board

		JSC	

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Fyodorov Nikolai Vladimirovich**

Year of birth: **1960**

Education:

Novocherkassk Institute of Technology, specialization "Electric power plants", qualification "electrotechnical engineer".

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2008	2008	“Rostovenergo” branch of IDGC of the South JSC	Deputy Director in charge of development and selling of services
2008	2010	“Smolenskenergo” branch of IDGC of Center JSC	Deputy general director – head of “Smolenskenergo” branch of IDGC of Center
2010	2012	“Rostovenergo” branch of IDGC of the South JSC	Deputy Director in charge of development and selling of services
2012	now	“Rostovenergo” branch of IDGC of the South JSC	Deputy general director – director of “Rostovenergo” branch of IDGC of the South JSC

2013	now	IDGC of the South JSC	Member of Management Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Date of electing Management board of "IDGC of the South" JSC:

Vashkevich Vladimir Frantishkovich: member of Management Board on 30.05.2011, Chairperson of Management Board from 09.10.2012
Alaev Timur Ulyumlzhievich: 16.09.2011– 26.02.2013
Goncharov Pavel Viktorovich: 16.09.2011
Ivanov Vitaliy Valerievich: 22.12.2010
Kalenyuk Egor Vladimirovich: 16.09.2011
Savin Grigoriy Grigorievich: 26.02.2013
Fyodorov Nikolay Vladimirovich: 26.02.2013

All members of Management board of "IDGC of the South" JSC are citizens of Russian Federation

5.3. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Each Management Authority of the Issuer

Data on the amount of remuneration to each management authority of the Issuer (except for the physical person functioning as sole executive authority of the Issuer): All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses and other property advancements discharged by the Issuer for the last completed financial year:

Unit of measurement: thousand rubles

Board of Directors

indicator	2013, 6 months
Remuneration,	3 171
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other property advancements	0
TOTAL	3 171

Payment of remunerations and compensations to the members of the Board of Directors is carried out in compliance with the Regulations "On Remuneration and Compensation Payment to Members of the Board of Directors of the Open Joint Stock Company "Interregional Distribution Grid Company of the South" (new revision) approved by the decision of "IDGC of the South", JSC Annual General Shareholders Meeting (Minutes No. 1 dated June 04.2008).

According to p. 4.1 of these regulations, for participation in an absentee meeting (by way of filling in a questionnaire), a member of the Board of Directors is paid an equivalent of eight minimum monthly wages of a 1st category worker fixed in the sectoral tariff agreement of the electric power industry of the RF (hereinafter referred to as Agreement) as of the date of the Executive board meeting, indexed in conformity with the Agreement, during one month from the date of the Board of Directors meeting.

For participating in the Board of Directors meeting in the form of collective presence, a member of the Company's Board of Directors is paid remuneration equivalent to ten minimum monthly wages of a 1st category worker fixed in the sectoral tariff agreement of the electric power industry of the RF (hereinafter referred to as Agreement) as of the date of the Board of Directors meeting, indexed in conformity with the Agreement, during one month from the date of the Board of Directors meeting.

Amount of remuneration paid in accordance with p. 4.1. of the Regulations to the Chairman (Deputy Chairman) for each meeting where he fulfilled functions of Chairman of the Board of Directors is increased by 50%.

According to p. 4.2 of the Regulations, members of the Board of Directors of JSC "IDGC of the South" are paid extra remunerations for net profit indicator of the Company on the annual balance sheet approved by the Company's General shareholders meeting.

Collegiate executive body:

Unit of measurement: thousand rubles

Indicator	2013, 6 months
Remuneration	589
Wages	13 159

Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	1 276
Other property advancements	1 536
TOTAL	16 560

Members of the Management Board belong to the category of top managers of the Company.

In conformance with labour contracts concluded between the Company and members of the Management Board, remuneration to the member of the Management Board is paid in amount and in order specified by Regulations "On Material Motivation of Top Managers of JSC “IDGC of the South" (new revision) approved by the decision of the Board of Directors on 14.06.2011 (Minutes No.67/2011 dd 16.06.2011).

Members of the Management Board are motivated by:

- by making, in accordance with order of Company Director general, bonus payments in amount up to 15% from the fixed salary of top manager;
- paying quarterly and annual remuneration to members of the Management Board as top managers for achieving target values of key performance indicators

On the basis of decision adopted by “IDGC of the South” JSC Board of Directors (minutes dd 22.05.2008 No.13/2008, minutes dd 01.12.2008 No.20/2008, minutes dd 11.02.2009 No.22/2009, minutes dd 25.12.2009 No.38/2009, minutes dd 05.02.2010 No. 39/2010, minutes dd 28.04.2010 No. 44/2010, minutes dd 28.06.2010 No. 49/2010, minutes dd 08.07.2010 No. 50/2010, minutes dd 01.09.2010 No.53/2010, minutes dd 29.10.2010 No. 55/2010, minutes dd 24.12.2010 No. 57/2010, minutes dd 01.06.2011 No.65/2011, minutes dd 30.08.2011 No. 71/2011, minutes dd 19.09.2011 No. 72/2011, minutes dated 26.12.2011 No. 77/2011, minutes dd 30.07.2012 No. 92/2012**,** minutes dated 01.03.2013 No. 104/2013) on determining the amount of members of Management Board and on electing members to the Board, as well as in accordance with article 21 of the Company Charter and articles 15 and 57 of RF Labour Code additional agreements to the labour contracts are concluded with members of the Management Board of the Company on exercising powers of members of the Collegiate Executive Body of the Company - Management Board.

From the date of creation of the Board of JSC "IDGC of the South" (19.05.2008) to 31.08.2011 the Board members of the Company for exercise of powers is paid monthly remuneration in the amount of five (5) times the monthly minimum wage rates of a first rate worker, established by industry tariff agreement in the power sector of the Russian Federation

Starting from 01.09.2011 members of Management Board receive monthly payments in amount of 11% from fixed top manager's salary for exercising their authorities.

Remuneration of Director General of the Issuer:

Questions of material incentives of CEO of the Company governs by the terms of his employment contract, the Regulations on material incentives for the Director General of "IDGC of the South" JSC, approved by the Board of Directors (Minutes No. 67/2011 dd. 16.06.2011), with changes (the report dd 26.04. 2012 No. 85/2012 and No.102/2012 dd 13.01.2013)

5.4. Data on Structure and Competence of Authorities Undertaking Control over the Issuer's Financial and Economic Activities

There were no changes during the reporting quarter.

5.5. Data on Members of Authorities Undertaking Control over the Issuer's Financial and Economic Activities

Name of authority controlling Issuer's financial and economic activities: Auditing Committee of "IDGC of the South", JSC.

Surname, name, patronymics: **Shmakov Igor Vladimirovich (chairperson)**

Year of birth: **1974**

Education: Kuban State University, qualification: "Economist".

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
From	To		
2008	2012	"IDGC of the South" JSC	Head of Department of internal control and risks management
2012	2013	"FGC UES" JSC	Head of Department of internal control
2013	Present day	"Rosseti" JSC	Head of Directorate of control and risks of Department of internal control and audit

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Bogachyov Igor Yurievich**

Year of birth: **1959**

Education:

Moscow automotive Institute, qualification – mechanic engineer.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
from	up to		
2007	2010	“MOESK” JSC	Chief specialist of directorate of internal control
2010	2013	“IDGC Holding”, JSC	Chief expert of Department of internal control and risks management
2013	Present day	“Rosseti” JSC	Chief expert of division of investment control of audit activities and internal audit of Department of internal control and audit

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of

the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Gaichenya Ivan Alekseevich**

Year of birth: **1967**

Education:

Higher boundary military and political collage of KGB of USSR. Specialization - frontier guard officer. International independent ecological-political University, specialization – Lawyer.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
1985	2011	Service in arms of Russian Federation	-
2011	2012	“Holding IDGC” JSC	First deputy head of Security Department
2012	2013	“FGC UES” JSC	First deputy Director on security in “FGC UES” JSC
2013	Present day	“Rosseti” JSC	Director of Security Department

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Golubeva Olga Vladimirovna**

Year of birth: **1983**

Education: Moscow State University, specialty – lawyer.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
from	to		
2005	2008	“RAO UES of Russia” JSC	Lead expert of Department of corporate management and interaction with shareholders of Corporate centre
2009	2010	Non-profit organization “Corporate education and science centre of Unified energy system”	Lead legal adviser
2010	Present day	“Rosseti” JSC	Lead expert of division of analyze and control of corporate management of Department of corporate management and

			interaction with shareholders

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Filippova Irina Aleksandrovna**
Year of birth: **1958**
Education: Ryazan agricultural institute named after Professor Kostychev, specialty – accountance.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
From	To		
2006	2009	“Energoconsulting” LLC	Specialist on IFRS
2010	2013	IDGC Holding JSC	Lead expert of Department of internal control and risks management
2013	Present day	“Rosseti” JSC	Lead expert of division of general audit and revision of Directorate of revision

			activity and internal control of Department of internal control and audit

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

If the issuer has internal audit service or other body to monitor its financial and business activities, other than the issuer's Audit Committee, which consists of more than 10 persons, the information required by this paragraph, is indicated for at least 10 persons who are members of the relevant of the issuer's control over its financial and economic activities, including the head of such body.

5.6. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Authority Undertaking Control over the Issuer's Financial and Economic Activities

All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses, and other property advancements discharged by the Issuer for the last completed financial year:

Unit of measurement: thousand rubles

Name of the authority undertaking control over the Issuer's financial and economic activity: Auditing Committee of "IDGC of the South", JSC

Remuneration for participation in work of supervisory body

Indicator	2013, 6 months.
Remuneration	131
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other property advancements	0
TOTAL	131

Data on current agreements about such payments in the financial year:

According to cl. 3.1 of the Regulations, for participation in financial and economic activity check (audit), a member of Auditing Committee of the Company receives lump sum remuneration in the amount equivalent to five minimum monthly tariff rates of the first category worker established by the sectoral tariff agreement in electric energy complex of the Russian Federation (further on referred to as Agreement) for the period of carrying out the check (audit), indexed in conformity with the Agreement. Payment of the compensation specified in cl. 3.1 of the Regulations should be made within one week term after drawing up the report following the results of the check (audit) held. According to clause 3.3 of the Regulations, the amount of remunerations paid to Chairman of Audit Committee increases by 50 %.

According to clause 3.2 of the Regulations, extra fee can to be paid for each financial and economic activity check in amount not exceeding twenty minimum monthly tariff rates of the first category worker, indexed in conformity with the Agreement. The procedure and terms of such payment are defined by Board of Directors of the Company.

According to clause 2.1 of the Regulations, charges related to participation in the Company's Auditing Committee meeting and carrying out of a check are compensated to members of the Company's Audit Committee according to norms of compensation of travelling and living expenses of the Company actual by the moment of carrying out the meeting or the check,.

In accord with the Charter of "IDGC of the South" JSC, decisions on payment of remuneration and (or) reimbursement are taken by the General Shareholders Meeting of "IDGC of the South" JSC taking into account recommendations of the Board of Directors concerning the amount of such remunerations and (or) reimbursement. Volume and order of the payment are determined by the abovementioned Regulation.

Besides, members of Auditing Committee of "IDGC of the South", JSC holding staff positions in the Company at the same time are paid wages according to their positions in the staff schedule and Regulations on Payment for Labour.

Additional information:

In the 2nd quarter of 2013 there were two meetings of the Company's Auditing Committee (Minutes No.10 dated 16.04.2013, No. 11 dated 07.05.2013) where 2 issues were discussed, precisely:

- approving the decision of Auditing Committee of "IDGC of the South" JSC on results of examination of finances and business operations of the Company for 2012;
- approving of Act of Auditing Committee of "IDGC of the South" JSC on results of examination of finances and business operations of the Company for 2012.

Minutes of meetings of the Audit Committee for the whole period of its activity are available at corporate website at:

http://www.mrsk-yuga.ru/corporate_management/revision/

5.7. Data on Headcount and Generalized Data on Education and Structure of the Issuer's Employees (Staff Members), and also on Headcount Change of the Issuer

Unit of measurement: thousand rubles.

Indicator	2013, 6 months
Average number of employees	13 807.5
Volume of money transferred for remuneration of labour	2 159 555.6
Volume of money transferred for social benefits	11 505.7

No significant changes in amount of employees occurred. Other employees that may have significant impact (specified in clause 5.2 of the present quarterly report) on issuer's business activity are absent.

The labour unit was not established.

5.8. Data on any Obligations of the Issuer to Employees (Staff Members) Concerning Possibility of their Participation in the Authorized (Share) Capital (Share Fund) of the Issuer

The Issuer has no obligations to employees (staff members) concerning possibility of their participation in the authorized (share) capital (share fund) of the Issuer

VI. Data on Participants (Shareholders) of the Issuer and on the Issuer's Interested Parties Transactions

6.1. Data on the Total Amount of Shareholders (Participants) of the Issuer

Total number of persons indicated in the register of shareholders of the Issuer as of the expiration date of the last accounting quarter: **9 221**

Total number of nominee shareholders of the Issuer: **5**

Total amount of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **11 932**

Date of making the list of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **17.05.2013**

Holders of ordinary shares of the issue that are subject to inclusion in such list: **11 932**

6.2. Data on Participants (Shareholders) of the Issuer Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares, as well as Data on Participants (Shareholders) of the Bodies Holding at least 20 percent of Authorized (Share) Capital (Share Fund) or at least 20 percent of Ordinary Shares

Participants (shareholders) of the Issuer holding at least 5 percent of the Issuer's authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Nominee holder

Information on nominee holder:

Full company name: **"Depositary and Corporate Technologies" Limited Liability Company**

Short company name: **"DCT", LLC**

Location

Building 1, 4 Stromynka St., Moscow, RF 107014

TIN: 7729520219

PSRN: 1057746181272

Telephone: (495) 641-3031

Fax: (495) 641-3031
E-mail address: dkt@depotech.ru

Data on license of professional participant of the securities market

Number: 177-11151-000100

Date of issue: 03.04.2008

Valid until:

Without limitation of validity period

License issuing authority: FSEC (FFMS) of Russia

Number of ordinary shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: 25 730 843 051

Number of preferred shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: 0

Nominee holder

Information on nominee holder:

Full company name: **Non-profit Partnership "National Depository Centre"**

Short company name: **"NDC", CJSC**

Location

Building 8, 1/13 Sredniy Kislovskiy lane, Moscow, Russia, 125009
TIN: **7702165310**

PSRN: **1027739132563**

Telephone: (495) 956-2790

Fax: (495) 956-0938

E-mail address: dc@ndc.ru

Data on license of professional participant of the securities market

Number: 177-12042-000100

Date of issue: 19.02.2009

Valid until:

Without limitation of validity period

License issuing authority: FSEC (FFMS) of Russia

Number of ordinary shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: **22 496 430 553**

Number of preferred shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: 0

6.3. Data on State or Municipal Unit Stake in Authorized (Share) Capital (Share Fund) of the Issuer, Availability of Special Right ("golden share")

Information about the controllers of state, municipal shares.

Federal property

Federal property

Name: **Federal Agency of State Property Management**

Address: **9, Nikolskiy lane, Moscow, 109012**

The size of the authorized (share) capital (share fund) of the Issuer of municipal property, located in the state (federal, subjects of Russian Federation): **0.139**

Federal property

Name: **State Taxation Inspection of Taganrog**

Address: **22-24, A.Glushko lane, Taganrog 347900**

The size of the authorized (share) capital (share fund) of the Issuer of municipal property, located in the state (federal, subjects of Russian Federation): **0.003**

Persons who, on behalf of the Russian Federation, subject of Russian Federation or municipal entity shall perform the functions participant (shareholder) of the Issuer.

There are no such persons

Special right for participation of the Russian Federation, subjects of the Russian Federation, municipal units in management of the Issuer (Joint Stock Company) ("golden share"):

Specified right is not stipulated

6.4. Data on restriction on participation in authorized (share) capital (share fund) of the Issuer

Restrictions on participation in the authorized (share) capital of the issuer – no.

6.5. Data on Changes in Composition and Amount of Participation of Shareholders (Participants) of the Issuer Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares

Structure of the Issuer's shareholders (participants) who held at least 5 percent of the Issuer's authorized (share) capital (at least 5 percent of the Issuer's ordinary shares – for Issuers representing joint stock companies) as of the date of drawing up the list of the persons entitled to participate in each General Shareholders Meeting for the 5 latest completed financial years prior to the termination date of the accounting period, or for each completed financial year preceding the termination date of the accounting period in case the Issuer has been functioning less than 5 years; and for the last quarter according to the list of the persons who had a right to participate in each of such meetings.

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **05.10.2007**

List of shareholders (participants)

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 100

Stake of the Issuer's ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **25.12.2007**

List of shareholders (participants)

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 100

Stake of the Issuer's ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **28.02.2008**

List of shareholders (participants)

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 100

Stake of the Issuer's ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **18.04.2008**

List of shareholders (participants)

Full company name: **Russian Joint Stock Company of power and electrification**

“UES of Russia”

Short company name: **RAO “UES of Russia”, JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer’s ordinary shares held by the person, %: 51.66

Full company name: **Closed Joint Stock Company “Promregion Holding”**

Short company name**: “Promregion Holding”, CJSC**

Address: **Building 2, 29 Shabolovka str., Moscow 115162**

TIN: **7706307082**

PSRN: **1037706044408**

Stake of the person in the Issuer’s authorized capital, %: 16.21

Stake of the Issuer’s ordinary shares held by the person, %: 16.21

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Address: **1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor**

Is not resident of RF

Stake of the person in the Issuer’s authorized capital, %: 5.22

Stake of the Issuer’s ordinary shares held by the person, %: 5.22

Date of drawing up the list of persons who are entitled to participate in the Issuer’s Shareholders (participants) Meeting: **08.05.2009**

List of shareholders (participants)

Full company name: **Open Joint Stock Company “Holding of Interregional Distribution Grid Companies”**

Short company name: **“IDGC Holding”, JSC**

Location: 5a Akademic Chalomey str., Moscow 117630

TIN: **7728662669**

PSRN: 1087760000019

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Oflamenta Trading Limited**

Short company name: the Issuer does not have information

Location: **Gr. Xenopoulou, 17, P.C. 3106, Limassol, Cyprus**

is not RF resident

Stake of the person in the Issuer's authorized capital, %: 21.15

Stake of the Issuer's ordinary shares held by the person, %: 21.15

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Location: **1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor**

is not RF resident

Stake of the person in the Issuer's authorized capital, %: 5.05

Stake of the Issuer's ordinary shares held by the person, %: 5.05

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **03.07.2009**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 5a Akademic Chalomey str., Moscow 117630

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Limited liability company "Management - Consulting" ("Trust Management") (performing trust management of mutual investment fund "Closed Mutual Investment Fund of Shares "Resource")**

Short company name: **"Management - Consulting", LLC**

Location: **building 1, 7 Meschanskaya str., Moscow 129090**

TIN: **7702203678**

PSRN: **1027700050168**

Stake of the person in the Issuer's authorized capital, %: 21.15

Stake of the Issuer's ordinary shares held by the person, %: 21.15

Full company name: **Limited Liability Company "Managing Company "AGANA" Trust management. Closed blend share fund "Strategic assets" managed by LLC "Managing Company "AGANA"**

Short company name: **"Managing Company "AGANA", LLC**
Location: building 1, 9 Staromonetniy lane, Moscow **119017**
TIN: **7706219982**
PSRN: **1027700076513**

Stake of the person in the Issuer's authorized capital, %: 5.15

Stake of the Issuer's ordinary shares held by the person, %: 5.12

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Location: **1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor**

is not RF resident

Stake of the person in the Issuer's authorized capital, %: 5.08

Stake of the Issuer's ordinary shares held by the person, %: 5.08

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **07.05.2010**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 5a Akademic Chalomey str., Moscow 117630
TIN: **7728662669**
PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Limited liability company “Management - Consulting” (“Trust Management”) (performing trust management of mutual investment fund “Closed Mutual Investment Fund of Shares “Resource”)**

Short company name: **“Management - Consulting”, LLC**

Место нахождения: **129090 г. Москва, ул. Мещанская, д. 7, стр. 1**

ИНН: **7702203678**

ОГРН: **1027700050168**

Stake of the person in the Issuer’s authorized capital, %: 21.36

Stake of the Issuer’s ordinary shares held by the person, %: 21.36

Date of drawing up the list of persons who are entitled to participate in the Issuer’s Shareholders (participants) Meeting: **20.04.2011**

List of shareholders (participants)

Full company name: **Open Joint Stock Company “Holding of Interregional Distribution Grid Companies”**

Short company name: **“IDGC Holding”, JSC**

Location: 26, Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer’s ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

Location:9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus

is not RF resident

Stake of the person in the Issuer’s authorized capital, %: 9.18

Stake of the Issuer’s ordinary shares held by the person, %: 9.18

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer’s authorized capital, %: 6.8

Stake of the Issuer's ordinary shares held by the person, %:6.8

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **06.05.2011**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 26 Ulanskiy lane, Moscow 107996
TIN: **7728662669**
PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 9.25

Stake of the Issuer's ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 6.85

Stake of the Issuer's ordinary shares held by the person, %:6.85

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **08.05.2012**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 26 Ulanskiy lane, Moscow 107996
TIN: **7728662669**
PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 9.25

Stake of the Issuer's ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 6.85

Stake of the Issuer's ordinary shares held by the person, %:6.85

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **05.07.2012**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 26 Ulanskiy lane, Moscow 107996
TIN: **7728662669**
PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment Limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 9.25

Stake of the Issuer's ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 6.85

Stake of the Issuer's ordinary shares held by the person, %:6.85

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **17.05.2013**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Russian Grids"**

Short company name: **"Rosseti", JSC**

Location: **26 Ulanskiy lane, Moscow 107996**

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: **51.66**

Stake of the Issuer's ordinary shares held by the person, %: **51.66**

Full company name: **Lancrenan Investment Limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: **9.28**

Stake of the Issuer's ordinary shares held by the person, %: **9.28**

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: **6.85**

Stake of the Issuer's ordinary shares held by the person, %:**6.85**

6.6. Data on the Issuer's Interested parties Transactions

Data on number and monetary volume of the Issuer's transactions considered to be transactions of interest which required approval by the authorized management body of the Issuer according to legislation of the Russian Federation and concluded in the last accounting period.

Unit of measurement: thousand rubles

Item	Total number	Total volume in monetary terms
Interested parties transactions which required approval by the authorized management body of the Issuer	5	103 560
Interested parties transactions concluded in the accounting period and approved by General Meeting of participants (shareholders)	0	0
Interested parties transactions concluded for the accounting period and approved by Board of Directors (supervisory board) of the Issuer	5	103 560
Interested parties transactions for the accounting period which required approval yet were not approved by the authorized management body of the Issuer	0	0

Data on transactions (groups of associated transactions) concluded by the Issuer in the accounting period making of at least 5 (five) percent of the balance sheet cost of the Issuer's funds as of the last accounting date before the transaction

such transactions were not made

Data on interested parties transactions (a group of associated transactions) decision on approval of which was not taken by Board of Directors (supervisory board) or the Issuer's General Shareholders (participants) Meeting if such approval is obligatory according to the legislation of the Russian Federation

such transactions were not made

Additional Information

Quarterly Review of Interested Party Transactions Closed by "IDGC of the South", JSC

	Document	Contractor	Sum of transaction, rubles	Services

1	Supplementary agreement No. 61000000000212 dd 17.05.2013	“Southern CPE” JSC (branch “ Southern CPE - Volgogradenergosetrpoekt” JSC	59 240 096,28	Supplementary agreement to eh contract on design and research works No.811 dated 20.08.2012
2	Contract No. 5654 dd 03.06.2013	“Southern CPE” JSC (branch “ Southern CPE - Volgogradenergosetrpoekt” JSC	17 695 211,01	Design and survey work on project “Scheme and programme of advanced development of 35kV electric grids”
3	Contract No. 61000000000308 dd 04.06.2013	Federal Grid Company of Unified Energy System	20 281 575	Designer supervision of electric grid facilities of territorial distribution grid of IDGC of the South JSC
4	Contract No. 61000000000352 dd 17.06.2013	“Southern CPE” JSC	610 000	Design and survey work on project “Videosurveillance system at distribution zones and electric grids enterprises”
5	Contract No. 61000130000323 dd 07.06.2013	Recreation Centre “Energetik” JSC	5 773 850	Purchase of trips to Recreation Centre “Energetik” JSC in amount and types specified in applications.
TOTAL:				**103 560 732,29**

6.7. Data on the Amount of Accounts Receivable

At the date of ending the reporting quarter

Unit of measurement: thousand rubles

Type of accounts receivable	
Accounts receivable from buyers and customers	7 726 330
including overdue	5 462 446
Accounts receivable from bills	0
including overdue	0
Accounts receivable from participants (founders) on payments to share capital	0
including overdue	0
Other accounts receivable	1 419 884
including overdue	316 155
Total	9 288 739
including overdue	5 856 674

Debitors which share is at leats 10% from total sum of accounts receivable as of the reporting period

Full company name: Open Joint Stock Company **“Volgogradenergosbyt”**
Short name: **“Volgogradenergosbyt”, JSC**
Location: **Volgograd**
TIN: **3445071523**

PSRN: **1053444090028**
Sum of accounts receivable: **3 691 791.59**
Unit of measurement: **thousand rubles**
Amount and terms of overdue receivables (interest rate, penalties, fines): **Contractor's overdue payable to IDGC of the South is 3 235 059.66 rubles. Claim-related work on collection the debt is being carried out, also the possilibity of debt restructuring is being discussed.**
Debtor is issuer's affiliated person: **no**

Full company name: Municipal Unitary Production Enterprise "**Inter-district electric grids of Volgograd"**
Short name: **MUPP VMES of Volgograd**
Location: **Volgograd**
TIN: **3441010181**
PSRN: **1023402460620**
Sum of accounts receivable: **1 675 071.48**
Unit of measurement: **thousand rubles**
Amount and terms of overdue receivables (interest rate, penalties, fines): **Contractor's overdue payable to IDGC of the South is 1 304 981.45 rubles. Claim-related work on collection the debt is being carried out, also the possibility of debt restructuring is being discussed.**
Debtor is issuer's affiliated person: **no**

VII. Accounting Report of the Issuer and Other Financial Information

7.1. Annual Accounting Report of the Issuer

Is not specified in this reporting quarter.

7.2. Quarterly accounting (financial) report of the Issuer

Accounting Balance as of 30.06.2013

		Code
Form No. 1 as per Russian National Classification of Management Documentation (RNCMD)		**0710002**
	Date	**30.06.2013**
Organization: **"Interregional Distribution Grid Company of the South" Open Joint Stock Company**	as per Russian National Classifier of Business Organizations (RNCBO)	**80380011**
Taxpayer Identification Number	TIN	**6164266561**

Type of activity: electric energy transmission	as per Russian National Classifier of Economic Activities (RNCEA)	**40.10.2**
Legal form of organization / form of ownership: **open joint stock company**	as per Russian National Classifier of Forms of Incorporation (RNCFI)/ Russian National Classifier of Forms of Ownership (RNCFO)	**47 / 16**
Unit of measurement: **ths.rub.**	as per Russian National Classifier of Measurement Units (RNCMU)	**384**
Location (address)	49 Bolshaya Sadovaya St., Rostov-on-Don, Russia, 344002	

Explanations	Assets	Line	As of 30.06.2013	As of 31.12.2012	As of 31.12.2011
1	2	3	4	5	6
	Non-current assets	1110	13	14	18
	Results of researches and projects,	1120	71 682	54 414	26 133
	Intangible exploration assets	1130			
	Fixed exploration assets	1140			
	Fixed assets	1150	31 648 079	31 301 830	28 927 577
	Income-bearing investments in tangible assets	1160			
	Financial investments	1170	241 776	245 396	418 950
	Deferred tax assets	1180	201 652	196 368	160 929
	Other non-current assets	1190	542 490	598 105	745 779
	Total for section I	1100	32 705 692	32 396 127	30 279 386
	II. Current assets				
	Stock	1210	1 407 220	1 160 532	1 064 327
	Value added tax on acquired assets	1220	287 224	254 061	63 758
	Accounts receivable	1230	9 288 739	8 262 868	7 943 613
	Financial investments (except money equivalent)	1240			
	Cash and cash equivalents	1250	2 012 888	1 738 812	1 404 180
	Other current assets	1260	26 493	30 760	102 353
	Total for section II	1200	13 022 564	11 447 033	10 582 231
	Balance (assets)	1600	45 728 256	43 843 160	40 861 617

notes	Liabilities	line	30.06.2013	31.12.2012.	31.12.2011.
1	2	3	4	5	6
	III. Shareholders' funds				
	Authorized capital (share capital, authorized fund, partners' investments)	1310	4 981 110	4 981 110	4 981 110
	Reacquired stock	1320			

	Reappraisal of fixed assets	1340	14 732 396	14 744 980	14 757 652
	Capital surplus (without reappraisal)	1350			
	Reserve funds	1360	148 736	148 736	142 867
	Undistributed profit (uncovered loss)	1370	(7 691 101)	-7 878 410	-4 582 265
	of past years	1371	(7 865 826)	-4 575 462	-4 585 265
	of reporting quarter	1372	174 725		
	Total for section III	1300	12 171 141	11 996 416	15 299 364
	IV. Long-term liabilirties				
	Borrowed funds	1410	19 128 778	16 500 000	13750 000
	Bank credits that that are due beyond 12 months after the reporting date	1411	14 571 100	11 942 322	9 192 322
	Loans that are due beyond 12 months after the reporting date	1412	4 557 678	4 557 678	4 557 678
	Deferred tax liability	1420	301 408	299 443	297 677
	Estimated liability	1430			
	Other liabilities	1450			2 728 379
	Total for section IV	1400	19 430 186	16 779 443	16 776 056
	V. Short-term liabilities				
	Borrowed funds	1510	945 660	2 841 890	2 839 120
	Bank credits that that are due beyond 12 months after the reporting date	1511	507 330	2 402 548	2 401 801
	Loans that are due beyond 12 months after the reporting date	1512	438 330	439 342	437 319
	Accounts payable	1520	12 611 304	10462059	5407937
	Suppliers and contrctors	1521	6 427 329	5 092 305	2 967 061
	Bills payable	1522	3 086 852	2 966 675	
	salaries payable	1523	193 549	10 888	188 665
	debts to public non-budgetary fund	1521	94 975	106 084	84 023
	taxes and levies payable	1525	403 486	37530	90351
	advances received	1526	2 051 457	1 752 790	1 801 147
	Interest payable to participants (founders)	1527			
	Other accounts payable	1528	353 656	495 787	276 960
	Income of future periods	1530	58 057	61 495	68 874
	Estimated liability	1540	511 908	1 681 857	470 266
	Other liabilities	1550			
	Total for section V	1500	14 126 929	15 047 301	8 786 197
	Balance (liabilities)	1700	45 728 256	43 843 160	40 861 617

Profit and Loss Statement
6 months of 2013

		Code
Form No. 2 as per Russian National Classification of Management Documentation (RNCMD)		**0710002**
	Date	**30.06.2013**
Organization: **“Interregional Distribution Grid**	as per Russian National Classifier	**80380011**

Company of the South" Open Joint Stock Company	of Business Organizations (RNCBO)	
Taxpayer Identification Number	TIN	**6164266561**
Type of activity**: electric energy transmission**	as per Russian National Classifier of Economic Activities (RNCEA)	**40.10.2**
Legal form of organization / form of ownership: **open joint stock company**	as per Russian National Classifier of Forms of Incorporation (RNCFI)/ Russian National Classifier of Forms of Ownership (RNCFO)	
Unit of measurement: ths.rub./mln.rub (delete as applicable)	as per Russian National Classifier of Measurement Units (RNCMU)	**384**
Location (address)	**49 Bolshaya Sadovaya St., Rostov-on-Don, Russia 344002**	

Notes	Indicator	Line	6 months of 2013	6 months of 2012
1	2	3	4	5
	Profit	2110	12 352 408	12 228 528
2.1.	Cost of sales	2120	-11 040 790	-9 952 858
	Gross profit (loss)	2100	1 311 618	2 257 670
2.1.	Business expenses	2210		
	Management expenses	2220	-314 041	-390 039
	Profit (loss) from sales	2200	997 577	1 885 631
	Participation capital	2310	699	
	Interest receivable	2320	26 515	13 107
	Interest payable	2330	-922 044	-774 561
5.11.	Other revenues	2340	1 704 130	385 157
5.11.	Other expenses	2350	-1 302 683	-688 233
	Profit (loss) before the taxation	2300	504 194	821 101
2.3.	Current income tax	2410	-327 635	-295 561
2.3.	Changes in deferred tax liabilities	2430	-2 085	16 945
2.3.	Changes in tax asset	2450	4 754	11 698
2.3.	Other	2460	-4 503	135 203
2.3.	Net profit (loss)	2400	174 725	689 386
	For reference:			
5.1.1. 5.3.1.	Balance from revaluation of non-current assets, that is not included in net profit (loss) of the period	2510		
3.2.	Balance from other activities that is not included in net profit (loss) of the period	2520		
	Total financial result of the period	2500	174 275	689 386
2.2.	Basic profit (loss) per share	2900		
2.2.	Diluted profit (loss) per share	2910		

7.3. Consolidated accounting reports of Issuer for the last completed fiscal year

The reason why the issuer is not obliged to prepare consolifdted accounting report:

In accordance with paragprah 8 of Recommendations on preparation and submission of consolidated accounting report approved by RF Ministry of Finances No.112 dated 30.12.1996, IDGC of the South does not prepare consolifdted accounting report because the company make fiancnial reports in accordance with International Financial Reporting Standard (IFRS).

7.4. Information about Issuer's accounting policy.

There were no changes during the reporting period.

7.5. Data on total export amount and on export share in total amount of sales

Is not included in the current accounting period

7.6. Data on cost of real estate of the Issuer and essential changes which occurred in structure of property of the Issuer following the end date of the last completed financial year

Information of significant changes in the property of the issuer that happended during the last 12 months before the end of the reporting quarter: such changes did not occur

7.7. Data on the Issuer's Participation in Litigations if such Participation Can Have a Significant Impact on the Issuer's Financial and Economic Activities

1) "Volgogradenergosbyt", JSC made a claim against "IDGC of the South" for recovering losses of electric energy from grids of the Issuer: 1 060 486 008. 21 rub.

The claim was not settled by the decision of Arbitrage of Volgograd dated 05.11.2009. By the decision of 12th arbitration court dated 20.12.2012 the claim is partially satisfied at the sum of 31 431 433.98 rubles was recovered. On 13.06.2013 casastion court left unchanged the court decision adopted earlier.

2) "Volgogradenergosbyt", JSC made a claim on recovering the cost of energy consumed during the period when the restrained mode has not been introduced. The claim is against "Khimprom" LLC, thesum of the calim - 264 453 445.61 rubles. The commercial court of Volgograd region took a decision on 24.01.2011 to leave unchaged the order of the Twelfth commercial court of 12.04.2011, the demand was fulfilled. The cassation court resolved that the all decisions on the issue are to be left unchanged. The Company addressed the Supreme Commercial Court of RF with application for review of case. The Supreme Commercial Court refused to submit the case to the Presidium of the Supreme Arbitration Court of the Russian Federation. The court order was fulfilled.

3) "Nizhnovatomenergosbyt" JSC produced a claim on collecting from the

Company 588 681 52.79 rubles.

The claims are based on the application of the consequences of the invalidity of the transaction - the contract for the provision of services of power transmission, the court itself recognized as a result of the dispute on the so-called lease "last mile" (the agreement on the use of transmission facilities included in the unified national power grid (UNPG)). The claim was satisfied by Arbitration court of Rostov region on 05.12.2011. The decision upheld by decision of Fifteenth Court of Appeal dd. 06.02.2012. The execution of court decree is suspended by cassation court to the complaint.

By the decision of court dated 05.10.2012 the claim was satisfied to full extend in favour of "Nizhnovatomenergosbyt" JSC; 482 665.83 thousand rubles of unjust enrichment were collect in favour of "Nizhnovatomenergosbyt" JSC as well as 135 377.86 thousand rubles of interest on money had and received. Under order of the court of appeal dated 27.12.12 the decision was left without changes. The court order took legal effect. The Company issued a cassation appeal, implementation of court order was suspended. In case the cassation appeal is not satisfied, the court order should be subject to fulfillment. It can significantly influence the issuer's business activity.

4) "Rusenergosbyt" JSC initiated claim from "IDGC of the South" JSC ("Rostovenergo") of unjustifiable enrichment in the amount of 331 847 168.54 rubles, **and also 55 733 630.94 rubles, interest for using foreign monetary funds.**

By decision of Fifteenth Arbitrage court dated 02.07.2012 the claim was left without changes. By order of appellate instance arbitration court dated 27.06.2012 the decision of the court of the decision of trial court was left in power. By the order of cassation court dated 29.08.12 the decisions were cancelled and the case was taken for reconsideration to the trial court. Should the complaint be satisfied, it can significantly influence the issuer's business activity.

5) "Rusenergosbyt" LLC filed sue on recovery from "IDGC of the South" JSC ("Rostovenergo" and "Volgogradenergo") on recovery of unjust enrichment in amount 730 622.52 thousand rubles in 2010, as well as 146 568.18 thousand rubles of interest on money had and received.

The claim is under consideration of original jurisdiction of a court.Legal proceedings are suspended. Should the sue claims be satisfied the business activity of the issuer may be influenced.

Issuer during the year preceding the date of the reporting quarter was a participant in a number of homogeneous trials belonging to the following groups:

• litigation to recover the cost of electric energy losses in the networks owned by the Issuer to the process of providing services for power transmission;

• litigation to recover the cost of electricity consumed in the absence of restrictions mode power consumption;

• litigation for the recovery of unjust enrichment.

VIII. Additional Data on the Issuer and Equity Securities Placed by the Issuer

8.1. Additional Data on the Issuer

8.1.1. Data on Amount and Structure of the Issuer's Authorized (Share) Capital (Share Fund)

Amount of the Issuer's authorized (share) capital (share fund) as of termination date of the last accounting quarter, rub: **4 981 109 606.4**

Ordinary shares

Total nominal value: **4 981 109 606.4**

Stake in authorized capital, %: **100**

Preferred

Total nominal value: **0**

Stake in authorized capital, %: **0**

Information on correspondence of the amount of authorized capital to the amount specified in the paragraph should be specified:

The amount of authorized capital specified in the paragraph corresponds to constituting documents of the Company

8.1.2. Data on Adjustment of the Amount of the Issuer's Authorized (Share) Capital (Share Fund)

Changes in authorized capital did not occur.

8.1.3. Data on Order of Convening and Holding the Meeting of the Supreme Management Body of the Issuer

There were no changes during the reporting period.

8.1.4. Data on the commercial entities in which the Issuer holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares

List of commercial entities in which the Issuer holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Full company name:

in Russian: **Открытое акционерное общество "Волгоградсетьремонт";**

in English: **Open Joint Stock Company "Volgogradsetremont"**

Short company name: in Russian: ОАО "Волгоградсетьремонт"; in English: "Volgogradsetremont", JSC

Location: **1a Granovitaya st, Volgograd, Russia**

TIN: **3445067291**

PRSN: **1043400418984**

Issuer’s stake in the authorized capital: **100.00%.**

Issuer's share of ordinary shares of such joint stock company: **100%**

Stake of the commercial entity in the Issuer’s authorized capital: **0%.**

Stake of the Issuer’s ordinary shares held by the commercial entity: **0%.**

Full company name: **Open Joint Stock Company “Grechko A.A. Agriculture Enterprise”**

Short company name: **“Grechko A.A. PSKh”, JSC**

Location: **21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia**

TIN: **6117010611**

PSRN: **1036117000798**

Issuer’s stake in the authorized capital: **100.00%**

Issuer’s stake of the ordinary shares: **100.00%**

Stake of the commercial entity in the Issuer’s authorized capital: **0%**

Stake of the Issuer’s ordinary shares held by the commercial entity: **0%**

Full company name: **Open Joint Stock Company “Sokolovskoye Agriculture Enterprise”**

Short company name: **“Sokolovskoye PSKh”; JSC**

Location: **32 Kurskaya Str., settlement Sokolovo-Kurduchenskiy, Novoshakhtinsk, Russia;**

TIN: **6151011887**

PSRN: **1036151002667**

Issuer’s stake in the authorized capital: **100.00%**

Issuer’s stake of ordinary shares: **100.00%**

Stake of the commercial entity in the Issuer’s authorized capital**: 0%**

Stake of the Issuer’s ordinary shares held by the commercial entity: **0%**

Full company name: **Open Joint Stock Company “Recreation Centre “Energetik”;**

Short company name: **“Recreation Centre “Energetik”; JSC**

Location: **3 Shkolnaya Str., village Shepsi, Tuapsinskiy district, Krasnodar Region, Russia**

TIN: **2355016847**

PSRN: **1032330762463**

Issuer's stake in the authorized capital: **100.00%**

Issuer's stake of ordinary shares: **100.00%**

Stake of the commercial entity in the Issuer's authorized capital: **0%**

Stake of the Issuer's ordinary shares held by the commercial entity: **0%**

Full company name:

in Russian: **Открытое акционерное общество "Энергосервис Юга"**

in English: **Open Joint Stock Company "Energoservis Yuga";**

Short company name: **"Energoservis Yuga"; JSC**

Location: **3 Shkolnaya Str., village Shepsi, Tuapsinskiy district, Krasnodar Region, Russia**

TIN: **2355016847**

PSRN: **1032330762463**

Issuer's stake in the authorized capital: **100.00%**

Issuer's stake of ordinary shares: **100.00%**

Stake of the commercial entity in the Issuer's authorized capital: **0%**

Stake of the Issuer's ordinary shares held by the commercial entity: **0%**

8.1.5. Data on important transactions closed by the Issuer

For the accounting quarter

In the accounting period the Issuer did not make such transactions

8.1.6. Data on credit ratings of the Issuer

The Issuer is not informed about credit ratings assigned

8.2. Data on each category (type) of the Issuer's shares

There were no changes during the reporting period.

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8.3. Data on previous issues of securities of the Issuer except for shares

8.3.1. Data on issues all securities of which were repaid (cancelled)

There were no changes during the reporting period.

8.3.2. Data on issues securities on which are in circulation

There were no changes during the reporting period.

8.4. Information about the Person (Persons) that Provided Security for the Issued Bonds

State registration number of bond issue:	Date of state registration
4-02-34956-E	16.12.2008

Person provided a bank guarantee or surety bond of Issuer must disclose the provision of information in the form of quarterly reports, statements of material facts, the consolidated accounts (consolidated financial statements): **No**.

Person provided a bank guarantee or surety bond of Issuer must disclose the provision of information in the form of quarterly reports, statements of material facts, the consolidated accounts (consolidated financial statements): **No**.

Person provided a bank guarantee or surety bond of Issuer to ensure, in the annex to the quarterly report further disclosed the information to the extent provided by sections I, II, III, IV, V, VI, VII, VIII of quarterly report for the Issuer of the securities: **Yes**.

Information on the person who provided security

Full official name: **"Agricultural Enetrprise named after A.A. Grechko" JSC.**

Location: **21 Teatralnaya str., village Kuybyshevo, Kuybyshevskiy district, Rostov Area, Russia**

TIN: **6117010611**

PSRN: **1036117000798**

Type of allowed security: **guarantee**

Amount of (sum) of allowed security: **6000000 RUR x 1000**

Liabilities on bonds which implementation is ensured by provided security: **6 000 000 000 rubles.**

Web-site with information:

rostovenergo.mrsk-yuga.ru/obyazatelnoe_raskrytie_informacii_dzo/oao_grechko

Other information on person that provided security on Issuer's bonds as well as on the security provided: **no other information.**

8.4.1. Conditions of fulfillment of obligations on mortgage-backed bonds

Issuer did not place mortgage-backed bonds liabilities on which were not executed

8.5. Information on entities recording the rights to the issued securities of the Issuer.

Person keeping the register of the Issuer's bearer securities holders: **Registrar**

Information on the Registrar

Full company name: **Open Joint Stock Company "Registrar R.O.S.T."**

Short company name: “Registrar R.O.S.T.”, JSC

Location: 18/13 Stromynka St., Moscow, 107996

TIN: 7726030449

PSRN: 1027739216757

Data on the license for keeping the register of securities holders

Number: 10-000-1-00264

Issuing date: 13.12.2002

License validity term:

Without limitation of the period of validity

License issuing authority: FCSM (FFMS) of Russia

Date of commencement of keeping the register of the Issuer’s bearer securities holders by the Registrar: 18.12.2010

The Issuer’s certificated securities subject to compulsory centralized storage are in circulation:

Depositaries

Full company name:

in Russian language - Закрытое акционерное общество "Национальный расчетный депозитарий",

in English language - The National Settlement Depository (Closed Joint Stock Company)

Sort company name: in Russian language - ЗАО НРД, in English language – NSD,

Location: Building 4, 1/13 Sredniy Kislovskiy per., Moscow, Russia 125009

TIN: 7702165310

PSRN: 1027739132563

Data on the license to carry out the depositary activity in the securities market

Number: 177-10042-000100

Issuing date: 19.02.2010

License validity term:

Without limitation of the validity term

Name of the license issuing authority: FCSM (FFMS) of Russia

Data on the transfer agents of the Registrar working with Company’s shareholders

1. Full company name	Separate subdivision of “R.O.S.T. Registrar”, JSC in Volgograd

Location of transfer agent	9 Bogomoltsa St., Volgograd 4000
Other data on keeping the register of the Issuer's securities holders (entered at the Issuer's discretion)	Director: Rudenko Aleksandr Alekseevich Phone: (8442) 79-82-80 e-mail: volgograd@mail.rrost.ru
2. Full company name	Krasnodar branch of "Registrar R.O.S.T.", JSC
Location of transfer agent	174 Krasnaya St., Krasnodar 350020
Other data on keeping the register of the Issuer's securities holders (entered at the Issuer's discretion)	Director: Cherniy Valeriy Pavlovich Phone: (861) 255-21-01 e-mail: pan_krasnodar@mail.ru

In 2012 the Company's Registrar was paid remuneration equal to 765 380.6 rubles, including:
- 134 520 rubles for rendering services on keeping and storing the register of bearer securities holders
- 401 288.65 rubles for preparation and holding the annual General Meeting of Shareholders.
- 229 571.95 rubles for preparation and holding the extraordinary General Meeting of Shareholders.

Information on agreements in respect of such payments in the current year:

In accordance with the terms of the contract on the provision of services on keeping the registry of securities, the remuneration paid by the Issuer to the Registrar for services for the maintenance and keeping of registry of securities holders in electronic form and on paper amounts to 114 000 (one hundred fourteen thousand) rubles per year, including VAT at the rate stipulated by the legislation of the Russian Federation. Payment is made quarterly in equal parts of 28 500 (twenty eight thousand and five hundred) rubles, including VAT at the rate stipulated by the legislation of the Russian Federation.

In the 2nd quarter of 2013 the Company's Registrar "Registrar R.O.S.T." was paid reward of 273 507.09 rubles for:

- 28 500 rubles for services of keeping the registry of securities holders;
- 245 007.09 rubles for services on prepration and holding annual general meeting of sharheolders (advance).

8.6. Data on the acts regulating issues of import and export of capital that can influence distribution of dividends, interest and other payments to nonresidents

There were no changes during the reporting period.

8.7. Description of taxation scheme for the revenue on the Issuer's securities that were placed and are in the process of placement

There were no changes during the reporting period.

8.8. Data on the declared (accrued) and paid dividends under the Issuer's shares and also on revenue under the Issuer's bonds

8.8.1. Data on the declared (accrued) and paid dividends under the Issuer's shares for 5 last completed financial years or for each complete financial year if the Issuer carries out the activity less than 5 years.

During the specified period no decisions were taken on payment of dividends by the Issuer.

8.8.2. Issue of bonds on which for 5 last completed financial years preceding the date of the last reporting quarter termination and if the issuer carries out the activity fewer than 5 years – for each completed financial year preceding the date of termination of the last reporting quarter, the yield was paid.

Type of securities: bonds

Form of securities: documentary bearer bonds

Series: 02

non-convertible interest-bearing documentary bonds with obligatory centralized storage

State registration number of the issue: 4-02-34956-E

Date of state registration of the issue: 16.12.2008

Body that registered the issue: Federal Financial Market Service of Russia

State registration of the report on the results of the issue was not performed due to the fact that the issuer has used the right to present to registry body the notification on the results of securities issue at the simultaneous presence of the following conditions:

1) rendering by the broker services on placement of securities on the basis of the contract concluded with the issuer;

2) placement of securities by public subscription;

3) listing of the placed securities.

Notification on the results of issue of Bonds inconvertible interest bearing series 02 in amount of 6 000 000 (six million)with nominal price1 000 (one thousand) rubles each with term of discharge - at 1820th day from the date of placement by open subscription, registration number 4-02-34956-E dated 16.12.2008 produced to FFMS on 08.09.2009

Number of bonds: 6 000 000

Nominal cost of each bond, rubles: 1 000

The amount of issue: 6 000 000 000

Basic information on the yield from bonds:

Coupon period on the bonds of series 02 is 182 days.

The interest rate on the coupon yield from the coupon from the 1st to 4th is equal to 17.5% per annum. The coupon yield due to payment for the 3rd period in the sum of 523 560 thosuadn rubles was transferred by paying agent of the Company (AlfaBank LLC) in the full volume.

In August 2011 the rate of the coupon for the 5th period was approved in amount of

8.1% per annum on bonds of 02 sesries (non-convertible interest bearing with centralized storage). Rates of 6th, 7th, 8th, 8th and 10th coupons are equal to the 5th coupon period. At the day of making the offer, at September 1, at MICEX CJSC there were 2 112 589 bonds bought for the total sume of 2 112 589 000 rubles. Among the 2 112 589 purchased bonds 670 267 bonds were sold to secondary market.

Amount of bondspossessed by holders as of March 31m 2012 is 4 557 678 bonds, nominal cost of each bond is 1 000 rubles.

In 2013 a coupon yei;d was paid out in amount of 184 084 614 rubles

8.9. Other Data

Data Disclosed Additionally According to Regulation on Information Policy of "IDGC of the South" JSC

Information on Committees attached to BoD, on the Activity of Committees

To examine issues from the Board of Directors competence were organized and approved committees of "IDGC of the South", JSC by the decision of Board of Directors (minutes No. 22/2009 dd. 11.02.2009; minutes No. 23/2009 dd. 02.03.2009, minutes No. 37/2009 dd. 04.12.2009):

1) Committee for Technological Connection to Electric Grids;
2) Audit Committee;
3) Committee for Personnel and Remuneration
4) Reliability Committee
5) Committee for Strategy, Development, Investments and Reforming

According to the approved regulations on committees the members of committees are elected for the period of Board of Directors reelection.

Authorities of any member of Committee could be early terminated by the decision of Board of Directors adopted by majority of votes of Company's Board of Directors.

According to regulations about the Committees, functions of Secretaries of the Committees are performed by Corporate Secretary, if decisions of committees do not stipulate any other cases. Secretary of all five committees is Ruzavin A.P.

In the second quarter of 2013 the committees attached to the BoD have held 9 meetings and discussed 38 issues.

Committee for Technological Connection to Electric Grids attached to Board of Directors of "IDGC of the South", JSC

The main purpose of Committee for Technological Connection to Electric Grids attached to Board of Directors of "IDGC of the South", JSC is provision of transparency of activity and nondiscrimination access to services of technological connection of consumers to electric grids of the Company.

The current personnel elected at IDGC of the South Board of Directors meeting dated 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012):

name	work place and position held as of the moment of electing
Polovnev Igor Georgievich, chairman of the Committee	Director in charge of finances at Non-profit organization Investor Protection Association
Karpenko Vadim Vladimirovich	Member of management Board, Deputy director general in charge of corporate management at “IDGC of the South” JSC
Aushev Artur Magometovich	Deputy Director General in charge of development and realization of services of “IDGC of the South”, JSC
Mazo Leonid Vladimirovich	Deputy Executive director in charge of development and relationship with customers of “Holding IDGC”, JSC
Repin Igor Nikolaevich	Deputy Executive director of Non-profit organization Investor Protection Association, member of BoD of “IDGC of the South”, JSC

The current personnel elected at IDGC of the South Board of Directors meeting dated 02.08.2013 (Minutes No. dd. 05.08.2013):

No.	Name	Position
1.	Zhuravlyov Dmitriy Olegovich	Deputy director general of IDGC of the South JSC
2.	Kharmtsev Denis Vladimirovich	Director general in charge of corporate management of “IDGC of the SOuth” JSC
3.	Repin Igor Nikolaevich	Deputy acting director of Non-profit partnership Association for protection of investors’ rights
4.	Polovnev Igor Georgievich	Financial director of Association for protection of investors' rights
5.	Korneev Alexandr Yurievich	Head of sector for regulating transformer units at Department of perspective development of girds and technological connection at Russian Grids JSC

Repin Igor Nikolaevich was elected as chairperson of the Committee.

No meetings were held during reporting quarter.

Audit Committee at Board of Directors of “IDGC of the South”, JSC

The main purpose of Audit Committee is provision of effective work of Board of Directors in solving issues. The Committee works out and presents recommendations (conclusions) to Company’s Boards of Directors in the sphere of audit and reports of the Company.

Personnel of the Committee elected at the Meeting of Board of Directors of

“IDGC of the South” JSC on 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012)

name	work place and position held as of the moment of electing
Prokhorov Egor Vyacheslavovich, Chairman of the Committee	Director for Finance at “FGC UES” JSC Director for Finance at “Holding IDGC”, JSC Member of BoD at “IDGC of the South”, JSC
Katina Anna Yurievna	Deputy head of Department of corporate management and relationship with shareholders of “Holding IDGC”, JSC Member of BoD of “IDGC of the South”, JSC
Osipov Aleksandr Mikhailovich	Vice-president of all-Russian social organization “Delovaya Russia”, chairperson of Expert council, member of BoD of “IDGC of the South”, JSC
Shevchyuk Aleksandr Viktorovich	Deputy acting director general of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD
Filkin Roman Alekseevich	Co-director of representative office of Prosperity Capital Management Ltd (RF), member of “IDGC of the South” BoD
Repin Igor Nikolaevich	Deputy acting director of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD

In this quarter meetings of the committee were not held.

The current personnel elected at IDGC of the South Board of Directors meeting dated 02.08.2013 (Minutes No. dd. 05.08.2013):

No.	Name	Position
1.	Shatokhina Oxana Vladimirovna	Deputy director general in charge of economics and finances of Russian Grids JSC
2.	Gurevich Dmitriy Mikhailovich	Advisor of Russian Grids JSC director general
3.	Korsunov Pavel Yurievich	Deputy director general in charge of innovations development of Russian Grids JSC
4.	Solod Alexandr Viktorovich	Director general of Federal Grid Company JSC branch - Main Power Networks of the South
5.	Filkin Roman Alekseevich	Co-director (power industry, machines construction) of representative office of Prosperity Capital Management Ltd (RF)
6.	Shevchyuk	Deputy acting director of Non-profit partnership Association for

	Alexander Viktorovich	protection of investors' rights
7.	Repin Igor Nikolaevich	Deputy acting director of Non-profit partnership Association for protection of investors' rights

Personnel and Remuneration Committee at Board of Directors of "IDGC of the South" JSC

Personnel and Remuneration Committee is an advisory committee providing effective implementation functions of Company's Board of Directors on administrative issues.

The task of the Committee is to work out recommendations (conclusions) to Board of Directors on the following activities: elaboration of principals and criteria of remunerations to Members of Board of Directors, Members of Collegiate Body and CEO; elaboration of offers on determining essential terms of contracts with Board of Directors members, members of collegiate body carrying out functions of sole executive body of the Company;

The current personnel elected at IDGC of the South Board of Directors meeting dated 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012):

name	work place and position held as of the moment of electing
Mangarov Yuri Nikolaevich, Chairman of the Committee	Deputy acting director – chief of stuff of "Holding IDGC", JSC
Erpsher Natalia Ilynichna	Head of Organizational Development Department of "IDGC Holding", JSC
Chevkin Dmitry Aleksandrovich	Director of Human resources Department of "FGC UES", JSC
Grednyova Svetlana Borisovna	Head of Human resources Department of "Holding IDGC", JSC
Shevchyuk Aleksandr Viktorovich	Deputy acting director general of Non-profit Partnership "Association for protection of investors' rights", member of "IDGC of the South" BoD
Filkin Roman Alekseevich	Co-director of representative office of Prosperity Capital Management Ltd (RF), member of "IDGC of the South" BoD
Repin Igor Nikolaevich	Deputy acting director of Non-profit Partnership "Association for protection of investors' rights", member

	of “IDGC of the South” BoD

The current personnel elected at IDGC of the South Board of Directors meeting dated 02.08.2013 (Minutes No. dd. 05.08.2013):

No.	Name	Position
1.	Mangarov Yuriy Nikolaevich	Deputy acting director - chief of staff of Russian Grids JSC
2.	Chevkin Dmitriy Aleksandrovich	HR director at “FGC UES” JSC
3.	Erpsher Natalia Ilynichna	Head of Organizational Development Department of Russian Grids JSC
4.	Gredneva Svetlana Borisovna	Head of HR department at “FGC UES” JSC
5.	Repin Igor Nikolaevich	Deputy acting director of Non-profit partnership Association for protection of investors' rights
6.	Shevchyuk Alexander Viktorovich	Deputy acting director of Non-profit partnership Association for protection of investors' rights
7.	Filkin Roman Alekseevich	Co-director (power industry, machines construction) of representative office of Prosperity Capital Management Ltd (RF)

Mangarov Yuriy Nikolaevich was elected as chairperson of the Committee.

Review of decisions adopted by Personnel and Remuneration Committee in the 2nd quarter of 2013:

1	**11.04.2013, Absentee voting** (minutes of meeting No. 43 dd 12.04.2013)	• The results of activity of Alaev Timur Ulyumdzhievich, Deputy Director General - Director of branch of "IDGC of the South" JSC - "Kalmenergo" were taken into consideration and director general was given recommendations. • Goncharov Pavel Viktorovich, head engineer of “IDGC of the South” JSC was preliminary approved for the position of deputy director general for technical issues; Alaev Timur Ulyumdzhievich was preliminary approved for the position of director of branch of “IDGC of the South” JSC – “Astrakhanenergo” for the position of deputy director general.
2	**30.04.2013, Absentee voting** (minutes of meeting No. 44 dd 06.05.2013)	• The following candidates were preliminary approved: Yaschenko Alexey for the position of director of “Kubanenergo” branch of “IDGC of the South” JSC, Korolyov Mikhail ALexandrovich for the position of deputy director general in charge of capital construction of “IDGC of the South” JSC, Shutov Dmitriy Alexandrovich for the position of deputy director general in charge of development and selling services of “IDGC of the South” JSC, Kiyok Oleg Petrovich for the position of deputy director general – Chief of staff of “IDGC of the South” JSC.
3	**04.06.2013, Absentee voting** (minutes of meeting No. 45 dd 06.06.2013)	• The results of activity of Deputy Director General - Director of branch of "IDGC of the South" JSC - "Rostovenergo" were taken into consideration and director general was given recommendations. • Chasovskoy Alexandr Alexandrovich was appointed for the position of deputy director general in charge of security.

Reliability Committee at Board of Directors of “IDGC of the South”, JSC

The task of the Committee at Board of Directors of “IDGC of the South” JSC is to work out and submit recommendations (conclusions) to the Company’s Board of Directors concerning the following activities of the Board of Director:

- Assessment of investment programs and plans of repair of power facilities, analysis of their implementation in terms of observance of complex reliability requirements;
- Assessment of completeness and sufficiency of activities on the basis of emergencies and major technological disturbances, as well as control over their implementation;
- Control and assessment of activities of technological services of the Company related to ensuring of complex reliability of work of grid and generating equipment and facilities and ensuring of normal state of fixed assets and informing on predictable reliability risks of their functioning;
- Analysis of activities on carrying out of contract and economic mechanisms of reliability management;
- Quarterly informing of Board of Directors on status of fixed assets of Company’s power facilities.

The current personnel elected at IDGC of the South Board of Directors meeting dated 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012):

name	work place and position held as of the moment of electing
Shpilevoy Sergey Vladimirovich, Chairman of the Committee	Deputy Head of Production Supervision and Labour Safety Department at “IDGC Holding”, JSC
Frolov Sergei Nikolaevich	Deputy chief engineer at “IDGC of the South” JSC
Pankov Dmitriy Leonidovich	Director for strategy, development and innovations at "IDGC Holding" JSC
Repin Igor Nikolaevich	Deputy acting director of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD
Sukhov Oleg Aleksandrovich	Deputy head of executive-technological management department – head of executive-situation office of “Holding IDGC”, JSC
Polovnyov Igor Georgievich	Financial director of Association for protection of investors' rights

Bespalov Aleksandr Vasilievich	Deputy head of Department of capital construction at “IDGC Holding” JSC

The current personnel elected at IDGC of the South Board of Directors meeting dated 02.08.2013 (Minutes No. dd. 05.08.2013):

No.	Name	Position
1.	Goncharov Pavel Yurievich	Deputy director general in charge of technical issues – chief engineer of “IDGC of the South” JSC
2.	Rybin Alexey Alexandrovich	Deputy director general in charge of economics and finances of “IDGC of the South” JSC
3.	Korolyov Mikhail Alexandrovich	Deputy director general in charge of capital construction of “IDGC of the South” JSC
4.	Polovnev Igor Georgievich	Financial director of Association for protection of investors' rights
5.	Repin Igor Nikolaevich	Deputy acting director of Non-profit partnership Association for protection of investors' rights
6.	Sukhov Oleg Alexandrovich	Head of situation and analysis management of Russian Grids JSC
7.	Novomlinskiy Eduard Vitalievich	Deputy head of Sector for analysis of assets condition at Department of production assets management of Russian Grids JSC

Review of decisions adopted at the meetings of Reliability Committee at Board of Directors of “IDGC of the South” JSC in the 2nd quarter of 2013:

1	**30.05.2013, absentee voting (minutes of meeting No.** 23 dd 30.05.2013)	• The BoD was recommended to approve Schedule of activities on introduction of production assets management systems in IDGC of the South JSC in the 1st quarter of 2013. • It was decided to submit to Board of Directors the information on the state of basic stock of energy facilities of the Company in the 4th quarter of 2012.

The Committee for Strategy, Development, Investments and Reforming attached to “IDGC of the South”, JSC Board of Directors

The task of the Committee for Strategy, Development, Investments and Reforming attached to “IDGC of the South”, JSC Board of Directors is the elaboration and presentation of recommendations (conclusions) to Company’s Board of Directors on the following activities:

1) setting of priority directions, strategic goals and defining of the main principles of the Company’s strategic development;
2) assessment of efficiency of the Company’s activity;
3) enhancement of investment attractiveness of the Company, improvement of investment activity and making of reasoned investment decisions;
4) correction of existing strategy of the Company’s development;
5) control over implementation of approved programmes, projects and process of

reforming of the Company;
6) drawing up of recommendations on dividend policy.

The current personnel elected at IDGC of the South Board of Directors meeting dated 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012):

name	work place and position held as of the moment of electing
Pavlov Vadim Alekseevich, chairman of the Committee	Head of center for strategy , development and innovations at “IDGC Holding” JSC
Balaeva Svetlana Aleksandrovna	Head of Investments department at “IDGC Holding” JSC
Tsiku Ruslan Kimovich	Head of Business-planning department at “IDGC Holding” JSC
Akhrimenko Dmitry Olegovich	First deputy head of Department of corporate management and relationship with shareholders of “Holding IDGC”, JSC
Isaev Valeriy Ivanovich	Head of Finance Department of “Holding IDGC”, JSC
Filkin Roman Alekseevich	Co-director of representative office of Prosperity Capital Management Ltd (RF), member of “IDGC of the South” BoD
Shevchyuk Aleksandr Viktorovich	Deputy acting director general of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD
Samakhuzhin Karim Karimovich	Lead specialist – expert of corporate management office of Department of corporate management, pricing environment and auditing work in spheres of fuel and energy complex of RF Ministry of Energy
Karpenko Pavel Evgenievich	Member of management Board, deputy director general in charge of corporate management of “IDGC of the South”, JSC
Akilin Pavel Evgenievich	Member of management Board, deputy director general in charge of economic and finance of “IDGC of the South”, JSC
Repin Igor Nikolaevich	Deputy acting director of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD

The current personnel elected at IDGC of the South Board of Directors meeting dated 02.08.2013 (Minutes No. dd. 05.08.2013):

No.	Name	Position
1.	Tsimbal Sergey Iliych	Deputy head of Department of information system development and business technologies at Russian grids JSC
2.	Balaeva Svetlana Aleksandrovna	Head of Investments department at Russian Grids JSC
3.	Lisavin Andrey Vladimirovich	Head of directorate for implementation of strategies at Department of strategic development of Russian Grids JSC
4.	Lavrova Marina Alexandrovina	Head of directorate for economics at Department of economic planning and budgeting at Russian Grids JSC

5.	Iordanindi Kirill Alexandrovich	Leading expert of sector for strategic planning at Department of economic planning and budgeting at Russian Grids JSC
6.	Serebryakov Konstantin Sergevich	Head of sector for corporate events of affiliated companies at Department of corporate management and interaction with shareholders of Russian Grids JSC
7.	Korolyov Mikhail Alexandrovich	Deputy director general in charge of capital construction of "IDGC of the South" JSC
8.	Rybin Alexey Alexandrovich	Deputy director general in charge of economics and finances of "IDGC of the South" JSC
9.	Shevchyuk Alexander Viktorovich	Deputy acting director of Non-profit partnership Association for protection of investors' rights
10.	Filkin Roman Alekseevich	Co-director (power industry, machines construction) of representative office of Prosperity Capital Management Ltd (RF)
11.	Repin Igor Nikolaevich	Deputy acting director of Non-profit partnership Association for protection of investors' rights

Lisaving Andrey Vladimirovich was elected for the position of chairperson of the Commettee.

Review of decisions adopted in the 2nd quarter of 2013 by Committee for strategy, development, investments and reforming attached to IDGC of the South BoD:

1	**10.04.2013, absentee voting (minutes of meeting No.** 51 d 11.04.2013)	• The updated Scheduled plan of the events on integration of system of business assets management of "IDGC of the South" JSC was approved; • The investment program of "IDGC of the South" JSC for the period from 2013 to 2018 was approved. • The plan of the events of the Company on reducing overdue accounts receivable for services on transferring electric energy and settlement of disputes appeared at 01.01.2013 was approved. • The report of Director General of "IDGC of the South" JSC on implementation of decision of Company's BoD in the 4th quarer of 2012 was approved.
2	**30.04.2013, absentee voting (minutes of meeting No.** 52 dd 06.05.2013)	• The report of Director General of "IDGC of the South" JSC on implementation of Programme of perspective development of energy metering systems in retail market of electric energy for the 4th quarter of 2012 and 2012 was taken into consideration. • The report of director general of "IDGC of the South" JSC on implementation of annual purchasing programme of "IDGC of the South" JSC by the results of the 4th quarter of 2012 was taken into consideration.
3	**28.05.2013, absentee voting (minutes of meeting No.** 53 dd 30.05.2013)	• The report of Director General of "IDGC of the South" JSC on implementation in 2012 of Programme of consolidation of electric grids assets of "IDGC of the South" JSC for the period of 2011-2015 was taken into consideration. • The report of Director General of "IDGC of the South" JSC on results of implementation of Company's business plan (including investment programme) in the 4th quarter and 2012 was taken into consideration • The report of Director General of "IDGC of the South" JSC on

		implementation of Plan of activities in 2012 on fulfillment of Strategy of the Company in the sphere of information technologies, automation and telecommunications for the period up to 2016 was taken into consideration
4	**10.06.2013, absentee voting (minutes of meeting No.** 54 dd 10.06.2013)	• The report of Director General of "IDGC of the South" JSC on implementation of plan on bringing the system of servicing of the Customers in accordance with requirement of Standard of "IDGC of the South" JSC "System of centralized servicing of the Customers" for the 1st quarter of 2013 was taken into consideration • Company's activity on organization of work on determining of data of maximum allowed capacity of connected customers to power grids of the Company was determined as top priority activity.

Minutes of meeting of the Committee for strategy, development, investments and reforming attached to IDGC of the South BoD are published at: http://mrsk-yuga.ru/corporate_management/kom_sov_direct/

Statistic Information on the Company's Shareholders Including the Amount of Shareholders, Balance of Amount and Stake of Residents and Non-Residents, legal Entities and Individuals in the Authorized Capital

	Company's shareholders amount as of 30.06.2013	**Shares amount, items**	**Stake in authorized capital, %**
Individuals	9 133	1 447 606 118	2,91
including non-residents	42	11 295 945	0,02
Legal persons	82	65 568 149	0,13
including non-residents	9	14 679 869	0,03
Publicly owned shares	2	70 456 639	0,14
Nominee holders	4	48 227 465 158	96,82
TOTAL:	**9 221**	**49 811 096 064**	**100,00**

Description of the Issuer's Organizational Structure and Basic Functional Relations between the Key Operational Subdivisions

From 08.05.2012 a new corporate structure of "IDGC of the South", JSC approved by decision of Board of Directors (minutes of meeting No.105/2013 dd. 11.03.2013) is valid.

Organizational structure meets the requirements of the key shareholder to the organizational structure of the operational company. The main sectors of the Company's activity are divided into functional blocks managed by Deputy CEOs of the Company:

- Economy and finance;
- Service Sales Department;
- Investments capital construction, logistics and inventory;
- Technical block;

- Corporate management, property management, consolidation of electric grid assets and legal support;
- HR department, administrative services, transport and documents departments;
- Security and state secret protection
- Sector for energy saving and energy efficiency.

The key sectors are attached to independent structural units directly subordinate to The Company's Chief Executive Officer:

- Accounting and Tax Department;
- Logistics and Inventory Department
- Information Technologies Department;
- Department of Internal Audit and Risks Management;
- Technical Inspection Department;
- PR-department;
- Quality Management Department
- Department for Preparedness Activity

Department of technical inspection was excluded from corporate structure of "IDGC of the South" JSC in accordance with decision of "IDGC of the South" JSC Board of Directors (Minutes No. 105/2013 dd. 11.03.2013)

In the organizational structure, Deputy CEOs - branch CEOs - are represented who (on the basis of powers of attorney issued by the Company's CEO) exercise management of the following branches of the Company founded according to the decision of the Company's Board of Directors (minutes No.6/2008 dd 11.01.2008):

- "Astrakhanenergo" branch of «IDGC of the South", JSC (32 Krasnaya Naberezhnya st, Astrakhan, 414000);
- "Volgogradenergo" branch of «IDGC of the South", JSC (15 prospect Lenina, Volgograd, 400066);
- "Kalmenergo" branch of «IDGC of the South", JSC (Northern industrial area, Elista, Republic of Kalmykia, 358007);
- "Kubanenergo", JSC branch of "IDGC of the South", JSC (2 Stavropolskaya str., Krasnodar 350033)
- "Rostovenergo" branch of «IDGC of the South", JSC (49 Bolshaya Sadovaya st, Rostov-on- Don, 344002).

Organization plan of "IDGC of the South", JSC is made available at corporate website of the Company at:

http://www.mrsk-yuga.ru/company/organizational_structure.

News and Events

Event:
On June 25 annula genrael metong of sharehdelr took place in Rostov-on-Don. The results of the meeting the following documents were approved: annual financial report, annula report of the Company. Members of Board of Directors and Auditing Committee were elected.
Participation of the Company in conferences and exhibitions:
Vladimir Vashkevich, Director Genreal of IDGC of the South took part in conference organized by magamzine “Delovoy Kvartal”, the conference was dedicated to prepration for FIFA World Cup 2018 in Rostov-on-Don.
Also Vladimir Vashkevich participated in forum of media holding “Expert” deidecated to issues of development of South of Russia. Mikhail Chernyshyov mayor of Rostov-on-Don, Sergey Nazarov deputy head of Regional Development Ministry, Vladimir Prasolov mayor of Taganrog and representatives of large business were the experts at this conference.

News:

	Date of publishing	News	Published at
1	01.04.2013	**“Do not be afraid to be young!”** Meeting of the Board of Young Specialists (SMS) of "IDGC of the South" JSC, took place in Rostov, is one of the most important events of the year of youth policy - an essential component of the global social policy of "IDGC of the South" JSC. It is noteworthy that in the same day in Rostov-on-Don hosted the first conference the Russian Popular Front with participation of the President of Russia, Vladimir Putin, dedicated to social justice - a topic of relevance to the country, and for large socially responsible organizations and businesses. During the meeting repeatedly highlighted that the Council is a serious tool for building a team of professionals to create a positive environment in the team, the development of initiatives of employees, “IDGC of the South” JSC team cohesion.	Corporate website and newspaper of IDGC of the South, regional mass media
2	03.04.2013	**Competition of workers of electric grid complex of Russia launched in Sochi “Sochi – winter 2013”** The opening ceremony of Winter competition of workers of electric grid complex of Russia took place in Sochi at April 3. Team of “IDGC of the South” JSC includes 25 persons. Participants of team: football team, shooters team, skiers, and also youth team for participating in youth competitions. 4 professional cheerleaders – active employees of “Volgogradenergo” JSC will support our team. Vladimir Vahskevich, Director General of “IDGC of	Corporate website and newspaper of IDGC of the South, regional mass media

		the South” JSC also came to support our team. In the opening day of the Competition, he warmly greeted our participants and wished them "inflexible will to win, faith in themselves and each other, and good results in all disciplines of the competition". Vladimir Vashkevich stayed to support the team as his personal presence at a football game.	
3	04.04.2013	**“IDGC of the South” JSC employee received a reward from Russian Industrial Association of employers of power industry.** Irina Vasilievna Belyaeva, head of division of labour and wages organization of directorate of human resources of astrakhan branch of “IDGC of the South” JSC – received a Certificate of Merit of Russian Industrial Association of employers of power industry.	Corporate website and newspaper of IDGC of the South, regional mass media
4	05.04.2013	**“IDGC of the South” JSC team finished fourth in overall standings of Competition** “IDGC of the South” JSC team finished fourth from 24 in overall standings of Winter Competition of workers of electric grid complex of Russia, which ends today in Sochi.	Corporate website and newspaper of IDGC of the South, regional mass media
5	09.04.2013	**Citizens of Zernogradskiy district thank “IDGC of the South” JSC** Citizens of Zernogradskiy district of Rostov region thank “IDGC of the South” JSC for rapid restoration of power supply on 29-30 March of 2013.	Corporate website and newspaper of IDGC of the South, regional mass media
6	18.04.2013	**Controversial issues mutual settlements will settle working group** The decision on the establishment of a tripartite working group for detailed explore of the situation and in mutual settlements and relationships between the Rostov branch of "IDGC of the South" JSC and "Energosbyt Rostovenergo" JSC adopted at the an expanded working meeting of representatives of companies with the administrative, regulatory and law enforcement authorities of the Rostov region. It is offered to create the group as part of staff on security of power supply on the territory of Rostov region. The representatives of “Energosbyt Rostovenergo” JSC and regional service on tariffs of Rostov region will be included in group.	Corporate website and newspaper of IDGC of the South, regional mass media
7	17.04.2013	**The Governor of the Astrakhan region thanked power engineers of "IDGC of the South" JSC for professionalism** Astrakhan Region Governor Alexander Zhilkin sent a letter of thanks to the Director General of "IDGC of the South" JSC Vladimir Vashkevich. In document he expresses appreciation for their professional approach, high efficiency and well organized work on removing technological failures that occurred on the facilities of	Corporate website and newspaper of IDGC of the South, regional mass media

		the electric complex of the Astrakhan region on 16-17 March 2013.	
8	17.04.2013	**Donor assistance of young specialist of "IDGC of the South" JSC!** On the eve of the Spring Week of good (20-27 April) and the National Donor Day (April 20) Young Professionals Board of "IDGC of the South" JSC organized a campaign on voluntary blood donation. The event was attended by more than ten employees of the executive office and the Rostov branch of the Company to the blood transfusion station in Rostov-on-Don.	Corporate website and newspaper of IDGC of the South, regional mass media
9	24.04.2013	**"IDGC of the South" JSC and Sberbank of Russia launched the project** The official opening of the joint project of "IDGC of the South" JSC was held in Astrakhan region and Astrakhan branch of Volga bank "Sberbank of Russia" JSC on the implementation of Lean-technology aimed at optimizing the operation of power company.	Corporate website and newspaper of IDGC of the South, regional mass media
10	30.04.2013	**Autumn-winter period 2012-2013 performed without systemic process failures** At April 26 Vladimir Vashkevich, Director General of "IDGC of the South" JSC, attended the Russian conference chaired by Oleg Budargin, the Chairperson of the Management Board of "FGC UES" JSC, devoted to results of activity the autumn-winter period by electric grid companies (AWP) 2012-2013. The meeting was also attended by other heads of the branches of "FGC UES" JSC - MES and subsidiaries and affiliates of "Russian grids" JSC.	Corporate website and newspaper of IDGC of the South, regional mass media
11	07.05.2013	**"We remember the heroes"** Vladimir Vashkevich, Director General of "IDGC of the South" JSC took part in wreath and flowers laying ceremony to Monument of Heroes-liberators of Rostov-on-Don from Nazi invaders Gavrdeiskaya square of Rostov-on-Don.	Corporate website and newspaper of IDGC of the South, regional mass media
12	08.05.2013	**Three hundred veterans received the gifts from power industry workers of "IDGC of the South" JSC** The employees of "IDGC of the South" JSC congratulated 297 veterans of World War II – ex-workers of power industry. All homeland defenders and rear workers received gifts, financial support from Company, and also congratulation from board members of "IDGC of the South" JSC.	Corporate website and newspaper of IDGC of the South, regional mass media
13	13.05.2013	**"IDGC of the South" JSC concluded almost three thousand contracts on technological connection in the first quarter of 2013.** In the first quarter of 2013 the branches of "IDGC of	Corporate website and newspaper of IDGC of the South, regional mass media

		the South" JSC concluded 2 948 contracts on technological connection total capacity 95 MW, that 32% more of the same indicators of first quarter of 2012.	
14	16.05.2013	**Director General of "IDGC of the South" JSC shared his experience with students of Southern Federal University** Vladimir Vashkevich, Director General of "IDGC of the South" JSC delivered a lecture to students of 3-6 courses by invitation of Valeriy Alyoshin, dean of economic faculty of Southern Federal University. The high experienced top manager delivered a lecture to students in form of lesson of life-management.	Corporate website and newspaper of IDGC of the South, regional mass media
15	28.05.2013	**The specialists of "IDGC of the South" JSC terminated more than 360 cases of theft the electric energy in Astrakhan district** During four months of 2013 of inspections carried out by specialists of "IDGC of the South" JSC in Astrakhan district 367 cases of electric energy stealing in amount of 11.6 mln kW per hour were revealed and terminated. Power facilities were damaged in 43 cases. Total damage amounted more than 25.4 mln rubles.	Corporate website and newspaper of IDGC of the South, regional mass media
16	28.05.2013	**III Interregional Youth Forum of IDGC of the South will give a new stimulus for the development of electric power industry of the South of Russia** III Interregional Youth Forum of IDGC of the South was held on the basis of the Kalmyk branch. It was attended by employees of the Astrakhan, Volgograd and Rostov regions and the Republic of Kalmykia.	Corporate website and newspaper of IDGC of the South, regional mass media
17	29.05.2013	**739 lessons and lectures on electrical safety conducted in four months** In the framework of Programme aimed at reduction of the risks of injury to third persons at the facilities of "IDGC of the South" during four months of the current year 739 lessons and lectures on electrical safety were carried in educational institutions in all regions of responsibility of IDGC of the South.	Corporate website and newspaper of IDGC of the South, regional mass media
18	30.05.2013	**By the results of the 1st quarter IDGC of the South implemented investment projects for the total amount of 635 million rubles** By the results of the 1st quarter IDGC of the South implemented investment projects for the total amount of 635 million rubles, which higher than in the same period of the last year. In the first half of the year it is planned to spend 1 billion 322 million rubles. From the beginning of the year 48 MVA transformer capacity was introduce and installed 91 km of power lines. In the same period in 2012 5.7 MVA transformer capacities was introduced and 140.3 km of power lines was installed.	Corporate website and newspaper of IDGC of the South, regional mass media

19	31.05.2013	**IDGC of the South will invest 1.2 billion rubles in preparation for the 2018 World Cup** Vladimir Vashkevich, General Director of IDGC of the South, attended the forum on the preparation for the FIFA World Cup 2018 in Rostov. He noted that the company's investment program for the power supply to the World Cup in 2018 in Rostov-on-Don provides for construction of 110 kV substation “Sportivnaya” and construction of cable and overhead line of 110kV Koysug - Sportivnaya - P-4, the total funding is 1.239 million rubles, the most expensive part is the construction of 110 kV power line. This project will provide electricity not only to the stadium and sports infrastructure, but also give a powerful stimulus to the development of the territory.	Corporate website and newspaper of IDGC of the South, regional mass media
20	03.06.2013	**Vladimir Vashkevich met a member of the Board of Directors of IDGC of the South Roman Filkin** General Director of IDGC of the South Vladimir Vashkevich had a meeting with Roman Filkin - member of the Board of Directors, representative of minority shareholders	Corporate website and newspaper of IDGC of the South, regional mass media
21	04.06.2013	**IDGC of the South and the Ministry of Regional Development signed an agreement on cooperation** Tuesday June 4: IDGC of the South and the administration of the Ministry of Regional Development of the Russian Federation in the Southern Federal District signed a Cooperation Agreement. Agreement was signed by Vladimir Vashkevich and Alexei Kopalin Head of Regional Development of the Southern Federal District.	Corporate website and newspaper of IDGC of the South, regional mass media
22	05.06.2013	**IDGC of the South has assisted in the conduct of the holiday for disabled children** On the eve of Children's Day – 31 May 2013, a boat trip along the River Don was organized for disabled children, in which employees of IDGC of the South actively participated	Corporate website and newspaper of IDGC of the South, regional mass media
23	05.06.2013	**Specialists from “Volgogradenergo” had a special anti-terrorist tactical training** The aim of the drill was to work out cooperation of duty shift, employees, management and security of the branch and management of "PES" with law enforcement and security agencies under the threat of a terrorist act at a power plant. In addition, during the training the employees drilled the consistency and clarity of operations when detecting a suspicious object resembling a bomb, as well as emergency evacuation of all personnel of the production department was trained.	Corporate website and newspaper of IDGC of the South, regional mass media
24	06.06.2013	**Rostov branch of IDGC of the South during 5 months has signed 2373 contracts for technological**	Corporate website and newspaper of IDGC of the

		connection Among them there were 708 contracts for total capacity of 63.7 MW concluded with legal entities, 1.665 contracts for a total capacity of 17.7 MW were concluded with individuals	South, regional mass media
25	17.06.2013	**Specialists of IDGC of the South participated in memorable tour round the places of battles on the Mius-Front** Employees of Rostov branch of IDGC of the South paid tribute to the fallen soldiers, by laying wreaths and flowers at the military memorials of Mius-Front. Memorable tour took place on the eve of the 70th anniversary of the breakthrough Mius-Front and the final release of the Rostov region from the Nazis and on the eve of the conference "The courage and tragedy of Mius-Front". Nearly a hundred participants at the initiative and with the support of the General Director of IDGC of the South visited memorials and burial places of soldiers in Neklinovsky, Matveyev Kurgan and Kuibyshev district of Rostov region. Organizer of the event was Vladimir Bulgakov, chairman of the Council of veterans of IDGC of the South, candidate of military sciences, Hero of Russia	Corporate website and newspaper of IDGC of the South, regional mass media
26	19.06.2013	**New director of Kalmenergo** By the order of Vladimir Vaskevich the General Director of IDGC of the South Sergey Chekmaryov was appointed Acting Deputy Director General of IDGC of the South - Director of "Kalmenergo"	Corporate website and newspaper of IDGC of the South, regional mass media
27	19.06.2013	**The management of IDGC of the South has expressed its concern over the situation at Volgograd enterprise MUPP "VMES"** MUPP "Volgograd interregional electric networks" has a debt of 1.6 billion rubles to the company, this debt has been growing for three years. Within a few months of the year the situation with payments was stabilized: the growth of debt has stopped, MUPP VMES makes payments monthly. In the conditions of shortage of funds caused by chronic non-payment by major consumers of Volgograd Branch - by industry, retail and related power grid companies - another change of management companies "VMES", as it has happened more than once, can again lead to debt capacity and complexity of preparation of the Volgograd branch of IDGC of the South for the autumn-winter period.	Corporate website and newspaper of IDGC of the South, regional mass media
28	24.06.2013	**The development of cities in the South through partnership of business and government** Vladimir Vashkevich, General Director of IDGC of the South, took part in the interregional forum of Media Group "Expert" on the problems of urban	Corporate website and newspaper of IDGC of the South, regional mass media

		development of theSouth. Among the experts there were also Sergey Nazarov, deputy head of the Ministry of Regional Development of the Russian Federation, Mikhail Chernyshev, Mayor of Rostov-on-Don, and Vladimir Prasolov, Mayor of Taganrog, as well as representatives of big business.	
29	24.06.2013	**IDGC of the South has completed work on theological connection of new generating facility in the Astrakhan region** Liabilities on technological connection to the combined-cycle plant with capacity of 235 MW (235 MW CCGT) in Astrakhan the company IDGC of the South has performed entirely.	Corporate website and newspaper of IDGC of the South, regional mass media
30	25.06.2013	**IDGC of the South summed up the results of annual general meeting of shareholders** On June 25 in Rostov-on-Don the annual general meeting of shareholders of "Interregional Distribution Grid Company of the South" took place. The agenda included the issues of financial reporting on the results of 2012, it was proposed to approve the annual report, annual financial statements, as well as issues of distribution of profits and losses of the Company in accordance with the Charter. Members of the Board of Directors and members of the Audit Committee were elected for the next working year, as well as the auditor of the Company.	Corporate website and newspaper of IDGC of the South, regional mass media
31	25.06.2013	**Some of appointments were made in IDGC of the South** Last week, IDGC of the South made a number of appointments. By the order of General Director of the company in agreement with Russian Grids for the position of deputy general director - director of “Astrakhanenergo” was appointed Timur Alaev who previously performed those duties. Pavel Goncharov became Deputy General Director for technical issues - chief engineer. Alexandr Chasovskoy will be in charge of security issues. Oleg Kiyek was appointed Deputy General Director - chief of the staff. Mikhail Korolev will be in charge of capital construction in the post of deputy director general. Dmitry Shutov was appointed Deputy Director General for development and selling of services. Dmitry Zhuravlev as Deputy Director General will address issues of energy saving and efficiency.	Corporate website and newspaper of IDGC of the South, regional mass media
32	25.06.2013	**The prospects of “Khimprom” JSC were discussed in the Government of the Russian Federation** Vladimir Vashkevich, General Director of IDGC of the South JSC, attended a meeting chaired by Arkady Dvorkovich, Deputy Prime Minister of Russia, on the prospects of restructuring Volgograd JSC	Corporate website and newspaper of IDGC of the South, regional mass media

		“Khimprom” JSC. During the meeting the issues of company’s failures to pay were discussed, various options to address the debt problem were considered. It was decided in the near future to consider the limiting circuit power supply without shutting down the dangerous plants. Also the possibility of buying or renting main step-down substation was discussed.	
33	25.06.2013	NP “Market Council” retained for another three months the status of "Volgogradenergosbyt" as guarantee supplier According to the results of the meeting of Supervisory Board of NP “Market Council”, which addressed the question of maintaining the status of a supplier of “Volgogradenergosbyt”, decided to extend the surveillance for another three months.	Corporate website and newspaper of IDGC of the South, regional mass media
34	26.06.2013	**The Federal Tariff Service held a meeting in the Republic of Kalmykia** In Elista a working meeting of representatives of the Federal Tariff Service with the executive power of territorial subjects of Russia and representatives of energy companies took place. During the meeting were discussed the following issues of price formation in the electricity and gas industries, in the sphere of housing and communal services in the Southern and North Caucasus federal districts in 2013, and tasks for the future year were set forth. Alexey Rybin, Deputy General Director for Economy and Finance of IDGC of the South JSC, addressed the meeting with a report in which he described in detail the regional characteristics of the tariff regulation of IGDC of the South, focused on the problems of the "last mile" and mechanisms of compensation of decreased income .	Corporate website and newspaper of IDGC of the South, regional mass media
35	27.06.2013	**A working meeting of Vladimir Vaskevich with Mikhail Chernyshev the mayor of Rostov** During the meeting general director of IDGC of the South Vladimir Vaskevich with Mikhail Chernyshev, mayor of Rostov-on-Don and Vladislav Maksimenko, deputy mayor, discussed the project on installation of 110 kV cable line at the new bridge over the River Don. Municipal authorities do not object to changing the way of cable installation in compliance with all applicable requirements and specifications.	Corporate website and newspaper of IDGC of the South, regional mass media
36	27.06.2013	**Vladimir Vashkevich, Director General of IDGC of the South, held a meeting on the preparation to the FIFA World Cup 2018** The participants discussed the current state of affairs, the stages of the implementation of actions IDGC of the South and MES of the Centre and South in part of	Corporate website and newspaper of IDGC of the South, regional mass media

		the construction of the substation "Sportibnaya" and installation of 110kV cable - overhead line Koysug - Sportibnaya - P-4 in Rostov-on-Don. The participants noted the lack of applications from the Volgograd region and available sources of funding and lack of cooperation from the regional administration and the Working Group on the preparation of facilities for the FIFA World Cup in 2018 in Volgograd. Taking into account the situation and the deadlines for the implementation of the necessary activities, IDGC of South under the Agreement on Cooperation will send to the Deputy Minister of Regional Development of the Russian Federation a letter on the current state of affairs in the preparation of the grid facilities to host the World Cup in 2018. In addition, Vashkevich initiated a meeting with potential applicants - companies that will carry out the construction of sports facilities, hotels and related infrastructure in order to timely and accurately provide all the infrastructure facilities with the necessary power.	
37	29.03.2013	**IDGC of the South is involved in scientific and practical sessions on R&D issues in the distribution grid complex.** On March 28 on the basis of one of the oldest universities in the South of Russia - South Russian State Technical University (Novocherkassk Polytechnic Institute) in Novocherkassk, Rostov region a Scientific Session “Creating a task-oriented research and development activity in grid distribution complex” was opened. The event was held on the initiative of IDGC Holding with the support of SRSTU (NPI).	Corporate website and newspaper of IDGC of the South, regional mass media

Brief Description of the Company’s Principal Internal Regulations

Corporate governance within the Company is based on respect of rights and lawful interests of the shareholders, investors and other interested parties; It is carried out in accord with current legislation of the Russian federation, Charter of “IDGC of the South” JSC and other local enactments regulating activities of the executive bodies.

Practical corporate governance is regulated by the Charter and internal documents of the Company, including:

No.	Name of the internal document	Description	Data on the approval of the internal regulations by management bodies of the

			Company
1.	Regulation on the procedure for preparation and convening of a General Shareholders Meeting of “IDGC of the South”, JSC (redrafted)	The document specifies the order of convening, preparation, holding of the shareholders’ meetings and also interaction of the operating bodies of the meetings.	Approved by decision of annual general meeting of shareholders of “IDGC of the South”, JSC dd 15.06.2011 (Minutes No. 5 dd 17.06.2011).
2.	Regulation on the order of convening and holding the meetings of Board of Directors of “IDGC of the South”, JSC(redrafted)	The document specifies the order of convening and holding of Board of Directors meetings, and rights, duties and responsibilities of the members and the company’s Corporate secretary.	Approved by decision of annual general meeting of shareholders of “IDGC of the South”, JSC dd 18.06.2012 (Minutes No. 7 dd 21.06.2012).
3.	Regulation on Management Board of “IDGC of the South” JSC (redrafted)	The document regulates the order of forming the Management Board, convening and holding the meetings, taking decisions, and rights, duties and responsibilities of the members	Approved by decision of annual general meeting of shareholders of “IDGC of the South”, JSC dd 15.06.2011 (Minutes No. 5 dd 17.06.2011).
4.	Regulation on “IDGC of the South”, JSC Auditing Committee	The document specifies the objectives, the terms of activity of the Audit committee, regulates the issues of the interaction with the Company’s management authorities, also schedules the rights and duties of the members of the Audit committee.	Approved by decision of sole shareholder RAO “UES of Russia”, JSC (Minutes of the Management Board meeting of RAO “UES of Russia”, JSC No.1751 ord/4 dd 05.10.2007).
5.	Regulation on paying remunerations and compensations to “IDGC of the South”, JSC members of Board of Directors	The document specifies the amount and the order of payments and compensations to the members of Board of Directors (except for the members of Board of Directors holding simultaneously positions of CEO and/or members of Management Board).	Approved by decision of the annual General Shareholders Meeting of “IDGC of the South”, JSC dd 30.05.2008 (Minutes No.1 dd 04.06.2008)
6.	Regulation on paying remunerations and compensations to the members of the “IDGC of the South”, JSC Auditing Committee	The document specifies the amount and order of paying remunerations and compensations to the members of Auditing Committee.	Approved by decision of annual General Shareholders Meeting of “IDGC of the South”, JSC dd 30.05.2008 (Minutes No.1 dd 04.06.2008)
7.	Regulation on “IDGC of the South”, JSC Corporate secretary (new revision)	The document determines the status, competence, rights and responsibilities of the Corporate secretary of the Company’s Board of Directors, as well as the order of his election and paying remunerations to him	Approved by decision of Board of Directors of “IDGC of the South”, JSC on 11.09.2009 (Minutes No.34/2009 dd 14.09.2009)
8.	Redrafted Code of Corporate Governance of “IDGC of the South”, JSC	The document specifies the Company’s assumed liabilities in the sphere of ensuring transparency of the Company’s management and conforming to standards of proper	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.104/2011 dd 11.03.2013)

		corporate management	
9.	Regulation on “IDGC of the South”, JSC insider information	The document defines the concepts of “insider”, “insider information” of the Company, determines the order of protection, use and distribution of insider information.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.78/2011 dd 29.12.2011)
10.	Regulation on informational policy of “IDGC of the South”, JSC	The document determines rules and regulations of information disclosure, the list of information sources and documents subject to disclosure to shareholders, creditors, investors-to-be and other persons, as well as specifies the order, terms of disclosure and presentation of the specified information.	Approved by decision of Board of Directors of JSC “IDGC of the South” (Minutes No.2/2007 dd 03.09.2007). (Amendments to the Regulations are approved by the decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.12/2008 dd 18.04.2008)
11.	Regulation on organizing purchase of goods, works and services with total value up to 500 thousand rubles.	The document stipulates requirements for the procedure of studying the market situation and price analysis, selection of suppliers with regard to their ability to supply goods, works and services in the process of purchasing of goods, works and services in “IDGC of the South”, JSC the structural and detached divisions.	Approved by Order of CEO of “IDGC of the South”, JSC No.133 dd 11.06.2008 “On approving regulations on organizing purchases of goods, works and services with the cost up to 500 thousand rubles”
12.	Regulation on option programme of “IDGC of the South”, JSC	The document determines the order and terms of acquiring the Issuer’s shares by the employees	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.16/2008 dd 23.07.2008).
13.	Regulation on the procedure of scheduled purchase of goods, works, services for the needs of “IDGC of the South”, JSC (new version)	The document regulates the procedures of purchase of any goods, works, services (at the expense of the Company) with the cost of over 500 thousand rubles without VAT)	Approved by Order of BoD of “IDGC of the South” JSC (Minutes No. 78/2011 dd 29.12.2012) with consideration for changes dd 23.04.2012 (Minutes No. 85/2012 dd 26.04.2012)
14.	Regulation on dividend policy of “IDGC of the South”, JSC in new version	The document determines the system of relations and principles for calculating dividends, order and terms of their payment, and the Company’s responsibility for failure to carry out liabilities of paying dividends.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No53/2010 dd 01.09.2010).
15.	Regulation on procedures of internal control of “IDGC of the South”, JSC	The document determines goals and objectives of internal control procedures, and the report form for the Audit Committee attached to Board of Directors of “IDGC of the South”, JSC	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.22/2009 dd 11.02.2009)
16.	Regulation on the Committee for Technological	The document regulates the order of forming the Committee, rights and responsibilities of the members, the	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes

	Connection to Electric Grids attached to Board Directors of "Interregional Distribution Grid Company of the South", Open Joint Stock Company	order of holding the Committee's meetings, and the cooperation with Company management authorities and other persons.	No.22/2009 dd 11.02.2009)
17.	Regulation on contractual work organizing in "IDGC of the South", JSC	The document determines the unified order of concluding contracts, amending and revising the contracts, order of their suspension and storage.	Approved by Order of CEO of "IDGC of the South", JSC No.137 dd 22.03.2011 "On Regulations on organizing contractual work in "IDGC of the South", JSC
18.	Procedure for cooperation of "IDGC of the South", JSC with economic entities which "IDGC of the South" JSC is holding it shares (parts)	The document determines the common terms of corporate interaction of the Company with the SACs, including the issues of organizing and auditing of corporate activities on consideration of issues where the Company (Company's representatives) should declare the position	Approved by the decision of Board of Directors of "IDGC of the South", JSC (Minutes No24/2009 dd 10.03.2009)
19.	Regulation on additional benefits, guarantees and compensations for the employees of "IDGC of the South", JSC executive office	The document is worked out with the purpose of providing social security of the employees of "IDGC of the South", JSC executive office.	Approved by Order of CEO of "IDGC of the South", JSC dd No.589 29.29.2011 "On approving Regulations on additional benefits, guarantees and compensations for the employees of "IDGC of the South", JSC executive office
20.	Regulation on Committee for Strategy, Development, Investment and Reform attached to Board of Directors of Open Joint Stock Company "Interregional Distribution Grid Company of the South".	The document is worked out to provide effective performance of Board of Directors regarding issues of the competency. The document determines the Committee Meeting procedure, the rights and obligations of Committee members and the order of drawing up recommendations (conclusions) regarding issues of the competence.	Approved by decision of Board of Directors of "IDGC of the South", JSC (Minutes No.37/2009 dd 04.12.2009)
21.	Regulation on Personnel and Remuneration Committee attached to Board of Directors of Open Joint Stock Company "Interregional Distribution Grid Company of the South"	The document is worked out to provide effective performance of Board of Directors of the functions regarding general management of the Company activities. The document determines general regulations, goal and objectives of Committee, the structure of Committee, the rights and obligations of Committee members and procedures of Committee meeting.	Approved by decision of Board of Directors of "IDGC of the South", JSC (Minutes No.111/2013 dd 14.06.2013)

	(New version)		
22.	Regulation on Audit Committee attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South” (new version)	The document is worked out to provide effective performance of Board of Directors of the functions regarding general management of the Company activities. The document determines general regulations, goal and objectives of Committee, the structure of Committee, the rights and obligations of Committee members and procedures of Committee meeting	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.94/2012 dd 24.08.2012)
23.	Regulation on Reliability Committee attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South”	For the purpose of effective performance of Board of Directors, the current document determines the procedure of Committee meeting, rights and obligations of Committee members and the order of drawing up recommendations(conclusions) regarding issues of the competence	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.37/2009 dd 04.12.2009)
24.	Regulation on payment of remunerations and compensations to members of Audit Committee attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
25.	Regulation on payment of remunerations and compensations to members of Personnel and Remuneration Committee attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
26.	Regulation on payment of remunerations and compensations to members of Reliability Committee attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
27.	Regulation on payment of remunerations and compensations to members of Committee for Strategy, Development, Investments and Reforming attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)

28.	Regulation on Paying Remuneration and Compensation to members of the Committee for Strategy, Development, Investments and Restructuring at Board of Directors of "Interregional Distribution Grid Company of the South", Open Joint Stock Company	The document determines amount and procedure for paying remuneration and compensation to members of the Committee for Strategy, Development, Investments and Restructuring at Board of Directors of "IDGC of the South" JSC	Approved by the decision of Board of Directors of "IDGC of the South" JSC (Minutes No. 39/2010 dd. 05.02.2010)
29.	Regulation on payment of remunerations and compensations to members of Committee for Technological Connection to Electric Grids attached to BoD of "IDGC of the South", JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of "IDGC of the South", JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
30.	Risks management policy of "IDGC of the South", JSC	The document determines the basic principles of organization, implementation and control of processes of risks management at "IDGC of the South", JSC	Approved by the decision of "IDGC of the South", JSC Board of Directors (minutes No.47/2010 dated 11.06.2011)
31.	Internal control policy of "IDGC of the South", JSC	The document determines the obligatory for observance basic principles of organization of internal control system at "IDGC of the South", JSC	Approved by the decision of "IDGC of the South", JSC Board of Directors (minutes No.47/2010 dated 11.06.2011)

The abovementioned internal documents of the Company are worked out according to the legislation of the Russian Federation and the Company's Charter and consider basic regulations of Corporate Conduct Code recommended to implementation by FSEC (Executive order of FSEC dd 04.04.02 No.421/r); the documents are made available on the Company's website at: http://www.mrsk-yuga.ru/corporate_management/documents/

Information on corporate management estimation

December 16, 2011 Consortium of the Russian institute and Directors and the rating agency "Expert RA" rated "IDGC of the South", JSC for corporate management as NPCM 6+ ("Developed practice of corporate management") (in 2009 – 5+, in 2010 – 6+).

This class of rating mark certifies that "IDGC of the South", JSC corporate management practice is assessed as exposed to low risks of corporate management.

“IDGC of the South”, JSC fulfills all the requirements of the Russian legislation in the sphere of corporate management, observes the majority of recommendations of Russian Corporate management Code and some recommendations of global corporate practice.

Subsidiaries of “IDGC of the South”, JSC were not rated for corporate management

The report on corporate management at “IDGC of the South”, JSC is available at Company’s website at: http://en.mrsk-yuga.ru/management/ratings/

Dividend policy of the Company

Dividend policy is the system of relations and principles of determination of dividend amount, procedure and terms of payment, and likewise of establishment the responsibility of the Company for non-fulfillment of the obligations for payment of dividends.

The Company is striving along with capitalization growth to increase the amount of paid dividends on the basis of gained net profit for the accounting financial year and the necessities of development of production and investment activity of the Company.

Dividend policy is based on the balance of interests of the Issuer and the shareholders while determination the amount of dividend payments, respect and strict adherence the shareholders rights stipulated by current legislation of the Russian Federation, the Charter and internal documents of the Issuer and intended for the increase of investment attractiveness, capitalization and shareholder value of the Issuer.

Regulation on Dividend policy of Open Joint Stock Company “Interregional Distribution Grid Company of the South” in new edition was approved by Company’s Board of Directors on 31.08.2010 (minutes No. 53/2010 dd. 01.09.2010) as per the Civil Code of RF, Federal Law No. 208-FZ (Federal law) “On Joint Stock Companies” dated 26.12.1995, legal acts of RF, Charter of “IDGC of the South”, JSC as well as recommendations of Corporate Management with purposes to:

- provide transparency of mechanism of defining the volume of dividends,
- inform shareholders and other interested persons about dividend policy of the Company.

Information about Transactions Concluded by IDGC of the South and State Companies

In the reported quarter the Issuer has concluded 661 transactions with state-owned companies; total transaction amount inclusive of VAT equals to 39 729 319.65 rubles including VAT.

Subjects of transactions closed with state-owned companies in the reported quarter are as follows:

- Rendering technological connection services
- Rendering electricity transmission services;
- Opening of revolving credit line;
- Rendering general and new postage services;
- Rendering services for periodic medical examinations;
- Rendering services for hard domestic waste removal;
- Land and estate property renting;
- Provision of services for a fee;
- Rendering services for training and professional development of personnel;
- Real estate leasing and other

The following transactions have not been closed in the reported quarter:
Issuer's transactions with its shareholders, holding at least 5% of the voting shares;
With members of Company Management board

Quarterly review of transactions concluded by "IDGC of the South" JSC and its affiliates ("Astrakhanelektrosetremont" JSC, "Volgogradsetremont" JSC, "Agriculture Enterprise named after Grechko" JSC, "Agriculture Enterprise Sokolovskoye"JSC, "Recreation Centre "Energetik" JSC and "Energoservis Yuga" JSC) in the 2nd quarter of 2013

1. Intra-group and major transactions:

No.	No. and date of the document	Contractors	Sum, rubles	Transaction content	Date and No. of minutes of meeting governing body meeting the transaction was approved at
1.1. With Subsidiaries and Affiliates of "IDGC of the South" JSC:					
Transactions were not concluded					
1.2. With governing bodies' members of the Subsidiaries and Affiliates with 'IDGC of the South" JSC:					
Transactions were not concluded					
1.3. With "IDGC of the South" JSC or its shareholders holding at least 5% of voting shares of "IDGC of the South" JSC:					
1	Contract No. 61000130000323 dd 07.06.2013	Recreation Centre "Energetik" JSC and IDGC	5 773 850.0	Under the Contract the Purchaser undertakes to provide accommodation for persons with trip vouchers.	Minutes of IDGC of the South BoD meeting

		of the South JSC		The annex the Contract includes conditions and rules of staying at the centre. Contract term: upon the signature and till 31 December 2013. Should any disagreements or disputes arise the Parties are to be guided by the current legislation and the Contract.	No.110-2013 dated 03.06.2013
1.4. Transactions (groups of associated transactions) commitments for which amount to at least 10% of book value of assets of Subsidiaries and Affiliates according to their balance sheet for the previous completed accounting period:					
Transactions were not concluded					

2. Transactions with state-owned (municipal) companies:

	No. and date of the document	Contractors	Sum, rubles	Transaction
Transactions were not concluded				

Information on business activity of Company's affiliated and subsidiary companies

As of 30.06.2013 "IDGC of the South" JSC is founder of 5 companies, in each company it holds 100% of voting shares:

- "Volgogradsetremont" JSC
- "PSKh named after Grechko" JSC
- "PSKh Sokolovskoye" JSC
- "Recreation Centre "Energetik" JSC
- "Energoservis Yuga" JSC

"Volgogradsetremont" JSC

Core activities of the Company are: repair of grids and substation equipment, buildings and constructions repair, construction works on pipe line installing, as well as other activities allowed by the current legislation.

At the present moment the core activity of Volgogradsetremont is rent of premises.

Results of activity of Volgogradsetremont JSC

	Indicator	Unit of measurement	2nd quarter of 2012	2nd quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand	1340	1413	1329

		rubles			
2.	Products self-cost	Thousand rubles	1429	1418	1441
3.	Sales profit	Thousand rubles	-89	-5	-112
4.	Balance of miscellaneous income and expenses	Thousand rubles	-123	94	-100
5.	Current income tax and other similar payments	Thousand rubles	0	0	0
6.	Net profit (loss)	Thousand rubles	-208	72	-189

During the reporting quarter the Company got gross profit (loss) of minus -112 thousand rubles which is 107 thousand rubles less than the planned indicator. Net profit (loss) was minus -189 thousand rubles which is 261 thousand rubles less than the planned indicator.

Expense structure of Volgogradsetremont JSC

Indicator	2nd quarter of 2012	2nd quarter of 2013	
		Planned	Actual
Materials and raw materials, %	0,07	0,14	0,07
Fuel, %	0,00	0,00	0,00
Power, %	2,38	2,61	3,26
Labor costs, %	39,61	37,17	39,00
Rent fee, %	23,16	24,61	22,90
Allocations for social needs, %	11,69	11,21	11,66
Depreciation of fixed assets, %	4,48	3,95	3,89
Taxes included in self-costs of products, %	15,26	15,23	14,85
Other expenditures, %	3,36	5,08	4,37
obligatory insurance payments, %	1,40	1,29	1,18
other, %	1,96	3,79	3,19
Total: expenditures for production and selling of products, works, services (self-cost),%	100	100	100
For reference: receipts from the sale of products (works, services) in % to self-cost	93,77	99,65	92,23

Indicators of business activity of Volgogradsetremont JSC

Indicator	1st quarter of 2013	1st half-year of 2013
Issuer's net asset value, thousand rubles	29 263	29 074
Debt to equity ratio, %	2,98	2,6
Short-term liability to equity ratio, %	2,98	2,6
Cover of payments for debt services, %	-14,43	-26,08
Level of overdue payables, %	-	-
Accounts receivable turnover,	0,52	1,09
Productivity of labour, thousand rubles /employee	169 882	355 513

Depreciation to level of revenue ratio, %	3,8	4,04
Leverage ratio, %	33,5	29,28

Indicators characterizing profitability and loss ratio

Indicator	1st quarter of 2013	1st half-year of 2013
Revenue, thousand rubles	1 444	2 773
Self-cot, thousand rubles	1 824	3 265
Net profit, thousand rubles	-182	-371
Gross profit, thousand rubles	-380	-492
ROE, %	-0,62	-1,28
Net profit ratio, %	-12,6	-13,38
Poduct profitability, %	-26,32	-17,74
Capital turnover	0,05	0,09
Sum of uncovered loss as of the reporting date, thousand rubles	-3 205	-3 394
Uncovered loss and total balance ratio	-0,11	-0,12

Indicators characterizing Company's liquidity

Наименование показателя	1st quarter of 2013	1st half-year of 2013
Indicator	11 315	10 286
Working capital, thousand rubles	0,6	0,6
Net fixed assets index	12,96	11,36
Current ratio	12,81	11,23
Quick ratio	0,97	0,97

Information on accounts payable, thousand rubles

Accounts payable	Payment deadline			
	31.03.2013		30.06.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts payable to contractors and suppliers	40	-	136	-
- including overdue	-	-	-	-
Accounts payable to company's employees	128		145	
- including overdue	-	-	-	-
Accounts payable to budget and state non-budgetary funds	477	-	465	-
- including overdue	-	-	-	-
Credits	-	-	-	-
- including overdue	-	-	-	-
Loans, total	-	-	-	-
- including overdue	-	-	-	-
- including bonded loans	-	-	-	-
- including overdue bonded loans	-	-	-	-
Other accounts payable	8	-	7	-
- including overdue	-	-	-	-

Estimated liabilities	653	-	753	-
Total, thousand rubles	-	-	-	-
- including overdue	40	-	136	-

Information on accounts receivable

Accounts receivable	Payment deadline			
	31.03.2013		30.06.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts receivable from customers and clients	1 928	-	1 641	-
including overdue	1 339	-	1 134	-
Accounts receivable from bonds	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from participants (founders) on shareholder fee	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from advance paid	7	-	4	-
including overdue	-	-	-	-
Other accounts receivable from	836	-	894	-
including overdue	787	-	836	-
Total, thousand rubles	2 771	-	2 539	-
including overdue	2 126	-	1 970	-

Income behavior

	2nd quarter of 2008	2nd quarter of 2009	2nd quarter of 2010	2nd quarter of 2011	2nd quarter of 2012	2nd quarter of 2013
Income, thousand rubles	-	2069	2465	1303	1340	1329
Growth (fall), %	-	-	19,14	-47,14	2,84	-0,82

Expenses dynamics

	2nd quarter of 2008	2nd quarter of 2009	2nd quarter of 2010	2nd quarter of 2011	2nd quarter of 2012	2nd quarter of 2013
Expenses, thousand rubles	-	5387	1782	1312	1429	1441
Growth (fall) in comparison to the previous year, %	-	-	-66,92	-26,37	8,92	0,84

Revenue

	indicator	**2nd quarter**	**proportion, %**	**2nd quarter**	**proportion, %**

		of 2012		of 2013	
1	Rent of non-residential premises, thousand rubles	1314	98,1	1303	98,0
2	Rent of area at mast for mobile network operator, thousand rubles	26	1,9	26	2,0
3	Total	1340	100	1329	100

“Agriculture Enterprise named after Grechko” JSC (PSKh named after Grechko)

Company’s basic activity is plant cultivation.

Results of “PSKh named after Grechko” JSC activity

	Indicator	Unit of measurement	2nd quarter of 2012	2nd quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	804	0	0
2.	Products self-cost	Thousand rubles	1323	0	0
3.	Sales profit	Thousand rubles	-519	0	-1066
4.	Management costs		-14	491	-86
5.	Balance of miscellaneous income and expenses	Thousand rubles	7	0	0
6.	Current income tax and other similar payments	Thousand rubles	-540	-833	-1152
7.	Net profit (loss)	Thousand rubles	804	0	0

During the reporting quarter the Company got loss of 1152.0 thousand rubles, selling of products was not planned in the 2nd quarter. The planned revenue was 833 thousand rubles, while the loss made 1152 thousand rubles, which is 319 thousand rubles less than the planned

Expense structure of “PSKh named after Grechko” JSC

Indicator	2nd quarter of 2012	2nd quarter of 2013	
		Planned	Actual
Materials and raw materials, %	27,05	0	0
Fuel, %	9,5	0	0
Power, %	0	0	0
Labor costs, %	25,7	0	0
Rent fee, %	3,35	0	0
Allocations for social needs, %	7,3	0	0
Depreciation of fixed assets, %	20,1	0	0
Taxes included in self-costs of products, %	0	0	0

Other expenditures, %	7	0	0
obligatory insurance payments, %	0	0	0
other, %	0	0	0
Total: expenditures for production and selling o products, works, services (self-cost),%	100,0	0	0
For reference: receipts from the sale of products (works, services) in % to self-cost	60,8	0	0

Indicators of business activity of "PSKh named after Grechko" JSC

Indicator	1st quarter of 2012	1sq half-year of 2013
Issuer's net asset value, thousand rubles	20346	19194
Debt to equity ratio, %	97,1	107,2
Short-term liability to equity ratio, %	47,9	55,06
Cover of payments for debt services, %	-37,5	-45,9
Level of overdue payables, %	0	0
Accounts receivable turnover,	0,06	0,058
Productivity of labour, thousand rubles /employee	6,17	6,72
Depreciation to level of revenue ratio, %	129,05	10,14
Leverage ratio, %	97,1	107,2

Indicators characterizing profitability and loss ratio

Indicator	1st quarter of 2012	1st half-year of 2013
Revenue, thousand rubles	148	148
Self-cot, thousand rubles	892	892
Net profit, thousand rubles	-2682	-3834
Gross profit, thousand rubles	-744	-744
ROE, %	-13,2	-19,97
Net profit ratio, %	-1812,2	-2590,5
Poduct profitability, %	-502,7	-502,7
Capital turnover	0,005	0,005
Sum of uncovered loss as of the reporting date, thousand rubles	-57707	-58859
Uncovered loss and total balance ratio	-1,44	-0,096

Indicators characterizing Company's liquidity

Indicator	1st quarter of 2013	1st half-year of 2013
Working capital, thousand rubles	-10768	-11652
Net fixed assets index	1,53	1,61
Current ratio	0,92	0,84
Quick ratio	0,26	0,24
Equity-assets ratio	0,51	0,48

Information on accounts payable, thousand rubles

Accounts payable	Payment deadline

	Reporting date 31.03.2013		Reporting date 30.06.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts payable to contractors and suppliers	711	0	745	0
- including overdue	0	0	0	0
Accounts payable to company's employees	1576	0	1319	0
- including overdue	0	0	0	0
Accounts payable to budget and state non-budgetary funds	939	0	986	0
- including overdue	0	0	0	0
Credits	0	0	0	0
- including overdue	0	0	0	0
Loans, total	12680	0	12680	0
- including overdue	0	0	0	0
- including bonded loans	0	0	0	0
- including overdue bonded loans	0	0	0	0
Other accounts payable	3424	0	4588	0
- including overdue	0	0	0	0
Total, thousand rubles	19330	0	20318	0
- including overdue	0	0	0	0

Information on accounts receivable, thousand rubles

Accounts receivable	Payment deadline			
	Reporting date 31.03.2013		Reporting date 30.06.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts receivable from customers and clients	2225	0	2156	0
including overdue	0	0	0	0
Accounts receivable from bonds	0	0	0	0
including overdue	0	0	0	0
Accounts receivable from participants (founders) on shareholder fee	0	0	0	0
including overdue	0	0	0	0
Accounts receivable from advance paid	150	0	225	0
including overdue	0	0	0	0
Other accounts receivable from	187	0	190	0
including overdue	0	0	0	0
Total, thousand rubles	2562	0	2571	0
including overdue	0	0	0	0

Income behavior

	2nd	2nd quarter	2nd	2nd quarter	2nd quarter	2nd quarter

	quarter of 2008	of 2009	quarter of 2010	of 2011	of 2012	of 2013
Income, thousand rubles	3914	4212	3214	3283	804	**0**
Growth (fall), %	X	7,6	-23,7	2,1	-75,5	**-100**

Expenses dynamics

	2nd quarter of 2008	2nd quarter of 2009	2nd quarter of 2010	2nd quarter of 2011	2nd quarter of 2012	2nd quarter of 2013
Expenses, thousand rubles	4439	6171	4125	8034	1323	**0**
Growth (fall) in comparison to the previous year, %	X	39	-33	95	-83,5	**-100**

Revenue

	indicator	**2nd quarter of 2012**	**proportion, %**	**2nd quarter of 2013**	**proportion, %**
1	Plant cultivation	804	100,0	0	0
2	Total	804	100,0	0	0

PSKh Sokolovskoye" JSC

Core activities of the Company are plant cultivation and animal husbandry.

Results of "PSKh Sokolovskoye" JSC

	Indicator	Unit of measurement	2nd quarter of 2012	2nd quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	4913	2887	2660
2.	Products self-cost	Thousand rubles	4996	2869	3143
3.	Sales profit	Thousand rubles	-83	18	-483
4.	Balance of miscellaneous income and expenses	Thousand rubles	175	-35	888
5.	Current income tax and other similar payments	Thousand rubles	-	-	-
6.	Net profit (loss)	Thousand rubles	92	-773	405

During the reporting quarter the Company got 483 thousand rubles of loss, which is 501 thousand rubles higher than the planned indicator. The net profit was 405 thousand rubles while the planned loss was 773 thousand rubles.

Expense structure of “PSKh Sokolovskoye” JSC

Indicator	2nd quarter of 2012	2nd quarter of 2013	
		Planned	Actual
Materials and raw materials, %	31,7	26	25
Fuel, %	8,2	14	14
Power, %	5,7	3	3
Labor costs, %	21,2	24	24
Rent fee, %		1	
Allocations for social needs, %	2,3	6	7
Depreciation of fixed assets, %	24,6	23	25
Taxes included in self-costs of products, %	1,2	2	1
Other expenditures, %	5,1	1	1
obligatory insurance payments, %	0,5	1	
other, %	-		
Total: expenditures for production and selling of products, works, services (self-cost),%	100	100	100
For reference: receipts from the sale of products (works, services) in % to self-cost	98,3	100,6	84,6

Indicators of business activity

Issuer’s net asset value, thousand rubles	1st quarter of 2013	1sy half-year of 2013
Debt to equity ratio, %	132927	133332
Short-term liability to equity ratio, %	1,59	5,7
Cover of payments for debt services, %	1,59	5,7
Level of overdue payables, %	3,93	20,23
Accounts receivable turnover,	0	0
Productivity of labour, thousand rubles /employee	5,40	13,88
Depreciation to level of revenue ratio, %	56,41	93,3
Leverage ratio, %	28,2	32,83
Issuer’s net asset value, thousand rubles	1,59	5,7

Indicators characterizing profitability and loss ratio

Indicator	1st quarter of 2013	1st half-year of 2013
Revenue, thousand rubles	3779	6439
Self-cot, thousand rubles	4940	8083
Net profit, thousand rubles	-981	-576
Gross profit, thousand rubles	-1161	-1644
ROE, %	-0,74	-0,43
Net profit ratio, %	-25,96	-8,95
Poduct profitability, %	-30,72	-25,53
Capital turnover	0,03	0,05
Sum of uncovered loss as of the reporting date, thousand	-29179	-576

rubles		
Uncovered loss and total balance ratio	-0,22	-0,004

Indicators characterizing Company's liquidity

Indicator	1st quarter of 2013	1st half-year of 2013
Working capital, thousand rubles	42066	42673
Net fixed assets index	0,68	0,68
Current ratio	20,95	6,74
Quick ratio	0,38	0,08
Equity-assets ratio	0,98	0,95

Accounts payable, thousand rubles

Accounts payable	Payment deadline			
	31.03.2013		30.06.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts payable to contractors and suppliers	725	-	4322	-
- including overdue	-	-		-
Accounts payable to company's employees	956	-	1551	-
- including overdue	-	-		-
Accounts payable to budget and state non-budgetary funds	286	-	404	-
- including overdue	-	-	-	-
Credits	-	-	-	-
- including overdue	-	-	-	-
Loans, total	-	-	-	-
- including overdue	-	-	-	-
- including bonded loans	-	-	-	-
- including overdue bonded loans	-	-	-	-
Other accounts payable	5	-	1043	-
- including overdue	-	-	-	
Total, thousand rubles	1972	-	7320	-
- including overdue	-	-	-	-

Information on accounts receivable

Accounts receivable	Payment deadline			
	Reporting date 31.03.2013		Reporting date 30.06.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts receivable from customers and clients	25	-		-

including overdue	-	-	-	-
Accounts receivable from bonds	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from participants (founders) on shareholder fee	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from advance paid	405	-	189	-
including overdue	-	-		-
Other accounts receivable from	270	-	275	-
including overdue	-	-	-	-
Total, thousand rubles	700	-	464	-
including overdue	-	-	-	-

Income behavior

	2nd quarter of 2008	2nd quarter of 2009	2nd quarter of 2010	2nd quarter of 2011	2nd quarter of 2012	2nd quarter of 2013
Income, thousand rubles	4169	5127	4968	3428	4913	**2660**
Growth (fall), %	X	23	-3,1	-31	43,3	**-45,9**

Expenses dynamics

	2nd quarter of 2008	2nd quarter of 2009	2nd quarter of 2010	2nd quarter of 2011	2nd quarter of 2012	2nd quarter of 2013
Expenses, thousand rubles	4937	4791	6095	4769	4996	**3143**
Growth (fall) in comparison to the previous year, %	X	-3	27,2	-21,8	4,8	**-37,1**

Revenue

	indicator	**2nd quarter of 2012**	**proportion, %**	**2nd quarter of 2013**	**proportion, %**
1	Animal products	4364	88,8	1163	44
2	Plant production	342	6,96	514	19
3	Other priducts	207	4,24	983	37
4	**Total**	**4913**	**100**	**2660**	**100**

Recreation Centre “Energetik” JSC

Basic activity of the Company is health resort services. Company's activity is of seasonal type. During the inter-season company's income comes from selling of drinking-water.

Results of "Recreation Centre "Energetik" JSC activity

	Indicator	Unit of measurement	2nd quarter of 2012	2nd quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	5161,3	4855,7	3824,9
2.	Products self-cost	Thousand rubles	6748	8168,1	7141,7
3.	Sales profit	Thousand rubles	-1586,7	-3312,4	-3316,8
4.	Balance of miscellaneous income and expenses	Thousand rubles	-101,8	-112,0	-112,7
5.	Current income tax and other similar payments	Thousand rubles	-338	-684,9	-685,9
6.	Net profit (loss)	Thousand rubles	-1350,5	-2739,5	-2743,6

During the reporting quarter the Company got profit amounting 3316.8 thousand rubles, which is less than the planned indicator by 4.4 thousand rubles. Net loss was 2743.6 thousand rubles, which 4.1 thousand rubles less than the planned indicator.

Expense structure of "Recreation Centre "Energetik" JSC

Expenses	2nd quarter of 2012	2nd quarter of 2013	
		Plan	Actual
Materials and raw materials, %	19,31	22,3	19,3
Fuel, %	0,3	0,5	0,3
Power, %	4,71	4,9	4,5
Labor costs, %	22,94	24,3	23,6
Rent fee, %	1,61	7,5	8,5
Allocations for social needs, %	6,89	7,3	6,9
Depreciation of fixed assets, %	19,84	15,5	17,8
Taxes included in self-costs of products, %	13,1	10,5	12
Other expenditures, %	11,3	7,2	7,1
Materials and raw materials, %	100	100	100
Fuel, %	76,49	59,4	53,6

Indicators of business activity

Indicator	as of:	
	1st quarter of 2013	1st half-year of 2013
Issuer's net asset value, thousand rubles	51029	48285
Debt to equity ratio, %	228,67	245,25

Short-term liability to equity ratio, %	228,67	245,25
Cover of payments for debt services, %	-	-
Level of overdue payables, %	-	-
Accounts receivable turnover,	0,17	1,95
Productivity of labour, thousand rubles /employee	21786	209964
Depreciation to level of revenue ratio, %	414,92	61,43
Leverage ratio, %	0	0

Indicators characterizing profitability and loss ratio

Indicator	as of	
	1st quarter of 2013	1st half-year of 2013
Revenue, thousand rubles	305	4130
Self-cot, thousand rubles	4375	11517
Net profit, thousand rubles	-3324	-6068
Gross profit, thousand rubles	-4070	-7387
ROE, %	-6,51	-12,57
Net profit ratio, %	-1089,84	-146,92
Poduct profitability, %	-1334,43	-178,86
Capital turnover	0,006	0,086
Sum of uncovered loss as of the reporting date, thousand rubles	-38088	-1885
Uncovered loss and total balance ratio	-0,23	-0,011

Indicators characterizing Company's liquidity

Indicator	1st quarter of 2013	1st half-year of 2013
Working capital, thousand rubles	-113004	-115272
Net fixed assets index	3,21	3,39
Current ratio	0,032	0,027
Quick ratio	0,029	0,019
Equity-assets ratio	0,30	0,29

Information on accounts payable, thousand rubles

Accounts payable	Payment deadline			
	31.03.2013		30.06.2013	
	Up to one year	Up to one year	Up to one year	Up to one year
Accounts payable to contractors and suppliers	280	-	299	-
- including overdue	0	-	0	-
Accounts payable to company's employees	269	-	538	-
- including overdue	0	-	0	-
Accounts payable to budget and state non-budgetary funds	1607	-	1084	-
- including overdue	0	-	0	-
Credits	0	-	0	-
- including overdue	0	-	0	-
Loans, total	0	-	0	-

- including overdue	0	-	0	-
- including bonded loans	0	-	0	-
- including overdue bonded loans	0	-	0	-
Other accounts payable	114436	-	116342	-
- including overdue	0	-	0	-
Total, thousand rubles	116592	-	118263	-
- including overdue	0	-	0	-

Information on accounts receivable

Accounts receivable	Payment deadline			
	31.03.2013		30.06.2013	
	Up to one year	Up to one year	Up to one year	Up to one year
Accounts receivable from customers and clients	144	-	144	-
including overdue	0	-	0	-
Accounts receivable from bonds	0	-	0	-
including overdue	0	-	0	-
Accounts receivable from participants (founders) on shareholder fee	0	-	0	-
including overdue	0	-	0	-
Accounts receivable from advance paid	1282	-	1282	-
including overdue	0	-	0	-
Other accounts receivable from	393	-	393	-
including overdue	0	-	0	-
Total, thousand rubles	1819	-	1819	-
including overdue	0	-	0	-

Income behavior

	2nd quarter 2007	2nd quarter 2008	2nd quarter 2009	2nd quarter 2010	2nd quarter 2011	2nd quarter 2012
Income, thousand rubles	1373	320	856	2442	4178	5161,3
Growth (fall), %	x	-76,7	+167,5	+185,3	+71,1	+23,54

Expenses dynamics

	2nd quarter 2007	2nd quarter 2008	2nd quarter 2009	2nd quarter 2010	2nd quarter 2011	2nd quarter 2012
Expenses, thousand rubles	6039	5760	2708	6074	11166	6748
Growth (fall) in comparison to the previous year, %	x	-4,6	-53	+124,3	+83,8	-39,57

Revenue

	indicator	2nd quarter of 2012	proportion, %	2nd quarter of 2013	proportion, %
1	Hotel services	4754,3	92,11	3491,1	91,3
2	Water intake	292	5,66	256,8	6,7
3	Other services	115	2,23	77	2
4	**Total**	**5161,3**	**100**	**3824,9**	**100**

"Energoservis Yuga" JSC

Core activities of the Company are: technical tests, researches and certifications, development of methods of energy audit, preparation and performing of energy audit, elaboration of energy saving programmes, financial engineering of projects and programmes, as well as other types of activities allowed by the current legislation.

At the present moment the Company's core activity is preparation and performing of energy audit.

Results of "Energoservis Yuga" JSC activity

	Indicator	Unit of measurement	2nd quarter of 2012	2nd quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	4 552,1	3000,0	0,0
2.	Products self-cost	Thousand rubles	-1 849,6	-2 868,7	-1 259,5
3.	Sales profit	Thousand rubles	2 702,5	131,3	-1 259,5
4.	Balance of miscellaneous income and expenses	Thousand rubles	-185,0	-77,0	-42,8
5.	Current income tax and other similar payments	Thousand rubles	-504,9	0,0	253,5
6.	Net profit (loss)	Thousand rubles	2 012,6	54,3	-1 048,7

Expense structure of"Energoservis Yuga" JSC

Indicator	2nd quarter of 2012	2nd quarter of 2013	
		Planned	Actual
Materials and raw materials, %	0,6	0,9	0,0
Fuel, %	0,0	0,5	0,0
Power, %	0,0	0,0	0,0
Labor costs, %	9,7	0,0	0,0
Rent fee, %	59,8	64,4	63,7
Allocations for social needs, %	21,4	19,4	19,3
Depreciation of fixed assets, %	3,0	1,8	4,0
Taxes included in self-costs of products, %	0,0	0,3	0,4
Other expenditures, %	5,5	12,7	12,6

obligatory insurance payments, %	2,4	9,4	9,3
other, %	1,5	2,3	2,2
Total: expenditures for production and selling of products, works, services (self-cost),%	1,6	1,0	1,1
For reference: receipts from the sale of products (works, services) in % to self-cost	100,0	100	100
Materials and raw materials, %	246,1	105	0,0

Indicators of business activity of Energoservis Yuga" JSC

Indicator	1st quarter of 2013	1st half-year of 2013
Issuer's net asset value, thousand rubles	11 189	9 444
Debt to equity ratio, %	9%	13%
Short-term liability to equity ratio, %	9%	13%
Cover of payments for debt services, %	5%	9%
Level of overdue payables, %	0%	0%
Accounts receivable turnover,	-	-
Productivity of labour, thousand rubles /employee	0	0
Depreciation to level of revenue ratio, %	-	-
Leverage ratio, %	1107,8%	792,3%

Indicators characterizing profitability and loss ratio

Indicator	1st quarter of 2013	1st half-year of 2013
Revenue, thousand rubles	0,0	0,0
Self-cot, thousand rubles	886,2	2 145,7
Net profit, thousand rubles	-739,2	-1 788,0
Gross profit, thousand rubles	-886,2	-2 145,7
ROE, %	-7%	-19%
Net profit ratio, %	-	-
Poduct profitability, %	-	-
Capital turnover	0,0	0,0
Sum of uncovered loss as of the reporting date, thousand rubles	-739,0	-1 788,0
Uncovered loss and total balance ratio	-0,1	-0,2

Indicators characterizing Company's liquidity

Indicator	1st quarter of 2013	1st half-year of 2013
Working capital, thousand rubles	11 189	9 444
Net fixed assets index	0,10	0,13
Current ratio	11,04	7,85
Quick ratio	11,04	7,85
Equity-assets ratio	0,92	0,89

Information on accounts payable, thousand rubles

Accounts payable	Payment deadline	
	31.03.2013	30.06.2013

	Up to one year	Up to one year	Up to one year	Up to one year
Accounts payable to contractors and suppliers	50,0	0,0	50,0	0,0
- including overdue	0,0	0,0	0,0	0,0
Accounts payable to company's employees	616,0	0,0	616,0	0,0
- including overdue	0,0	0,0	0,0	0,0
Accounts payable to budget and state non-budgetary funds	291,0	0,0	291,0	0,0
- including overdue	0,0	0,0	0,0	0,0
Credits	0,0	0,0	0,0	0,0
- including overdue	0,0	0,0	0,0	0,0
Loans, total	0,0	0,0	0,0	0,0
- including overdue	0,0	0,0	0,0	0,0
- including bonded loans	0,0	0,0	0,0	0,0
- including overdue bonded loans	0,0	0,0	0,0	0,0
Other accounts payable	33,0	0,0	33,0	0,0
- including overdue	0,0	0,0	0,0	0,0
Total, thousand rubles	990,0	0,0	990,0	0,0
- including overdue	0,0	0,0	0,0	0,0

Information on accounts receivable, thousand rubles

Accounts receivable	Payment deadline			
	31.03.2013		30.06.2013	
	Up to one year	Up to one year	Up to one year	Up to one year
Accounts receivable from customers and clients	7709,0	0,0	7709,0	0,0
including overdue	0,0	0,0	0,0	0,0
Accounts receivable from bonds	0,0	0,0	0,0	0,0
including overdue	0,0	0,0	0,0	0,0
Accounts receivable from participants (founders) on shareholder fee	0,0	0,0	0,0	0,0
including overdue	0,0	0,0	0,0	0,0
Accounts receivable from advance paid	20,0	0,0	20,0	0,0
including overdue	0,0	0,0	0,0	0,0
Other accounts receivable from	1852,0	0,0	1852,0	0,0
including overdue	0,0	0,0	0,0	0,0
Total, thousand rubles	9581,0	0,0	9581,0	0,0
including overdue	0,0	0,0	0,0	0,0

Income behavior

	2nd quarter of 2008	2nd quarter of 2009	2nd quarter of 2010	2nd quarter of 2011	2nd quarter of 2012	2nd quarter of 2013
Income, thousand rubles	0	0	0	0	4552,1	**0,0**
Growth (fall), %	0	0	0	0	-	**-100**

Expenses dynamics

	2nd quarter of 2008	2nd quarter of 2009	2nd quarter of 2010	2nd quarter of 2011	2nd quarter of 2012	2nd quarter of 2013
Expenses, thousand rubles	0	0	0	457,7	1849,6	**1259,5**
Growth (fall) in comparison to the previous year, %	0	0	0	-	304	**-32**

Revenue

	indicator	**2nd quarter of 2012**	**proportion, %**	**2nd quarter of 2013**	**proportion, %**
1	Organization and preforming of energy audit**,** thousand rubles	**4552,1**	100	**0,0**	0
2	**Total**	**4552,1**	100	**0,0**	0

Data on market makers and stock exchange:

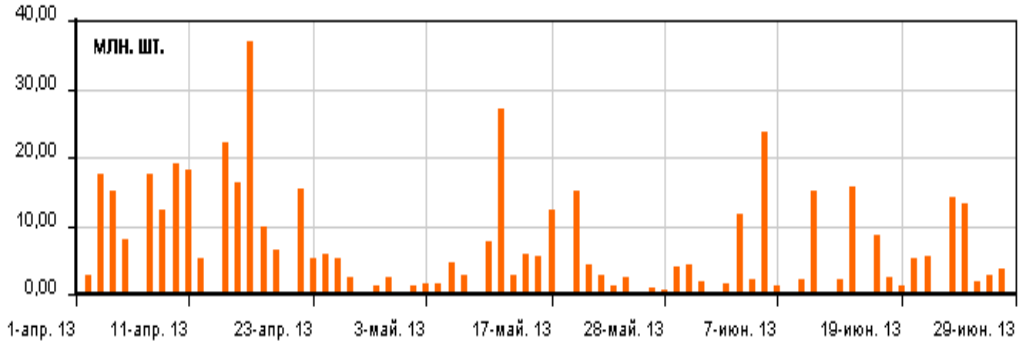
Shares of IDGC of the South were admitted to circulation by trade organizers at securities market since 03.07.2008.
Since 16.07.2010 shares were included in quotation list “B” of MICEX Stock Exchange (ticker tape **MRKA** –till 20.11.2011 inclusive, **MRKY** – starting from 21.11.2011)/
Before 19.12.2011 (date of RTS JSc reorganization) shares of IDGC of the South were circulating at RTS without listing procedure in two regimes – “T+0” (ticker - MRKYG) and “RTS Classica” (ticker - MRKY).

Bonds of the issuer are listed by trade organizers to securities market on 01.09.2009 and are included in quotation list B of MICEX.

Full Company name:	“MICEX Stock Exchange” Closed Joint Stock Company
Short Company Name:	CJSC “MICEX SE”
Location:	13 Bolshoy Kislovskiy per., Moscow, 125009
Website:	www.micex.ru
Stock Exchange License No.:	No.077–10489–000001
Stock Exchange License Issue Date:	August 23, 2007
Stock Exchange License Expiration Date:	Without limits
Authority Responsible for Stock Exchange License Issue	Federal Financial Markets Service

Information on dynamics of changes in prices on securities of the Company for the last financial year:

changes in prices for 2012 (data by MICEX Stock Exchange).



First closing, rubles	max, rubles	min, rubles	Last closing, rubles	difference, rubles	difference, %
0,0482	**0,051**	**0,035**	**0,0356**	**-0,0127**	**-26,28**

Information on amount and cost of transactions at stock exchange per each month and each quarter:

2013

period	Total amount of transactions (MICEX)	period	Total amount of transactions (MICEX)
January	2 276	**1st quarter**	5 356
February	1 995		
March	1 085		
April	1 382	**2nd quarter**	3 310
May	972		
June	956		
Total:	**8 666**		**8 666**

period	Total amount of transactions (MICEX)	period	Total amount of transactions (MICEX)

January	12 533 969,90	**1st quarter**	58 043 472,20
February	32 944 700,40		
March	12 564 801,90		
April	10 833 437,50	**2nd quarter**	20 638 389,70
May	4 750 350,20		
June	5 054 602,00		
Total:	**78 681 861,90**		**78 681 861,90**

Data on the Company's Market Makers

Full company name		Limited Liability Company "Universal Investment Company "Partner"
Short company name		"Unikom Partner", LLC
Location		78-A Krasnoarmeyskaya St., Ekaterinburg, Russia 620026
Telephone, Fax		telephone: (343) 379-41-65, fax: (343) 379-41-66
Website		http://www.unicompartner.ru
Number, issuance date and validity term of the license for professional activity at the securities market		License for carrying out the dealer activity No.166-05957-010000 Issuing date April, 19 2002 Validity term: without validity time limitations
The Authority that issued the specified license (for advisors representing professional participants of the securities market)		Federal Commission for the Securities Market
Amount of remuneration for the market-maker	"MICEX Stock Exchange ", CJSC (Index of non-listed stock	99 154.54 rubles (including VAT) per month/ 297 457.63 rubles per quarter.
Criteria when market-maker is obliged to tender		From the moment of coming to force of the agreement the market-maker starts to serve the securities circulation caused by holding constant demand of market-maker's application.

MICEX Stock Exchange

1. Spread of double-sided quotation (in pro cents), less than	3
2. The lowest admissible securities allocation (in rubles), more than	300 000
3. The aggregate volume of transactions closed with securities	2 100 000

during one trading day in the regular regime upon reaching of which a Market Maker is able to sustain only single-sided bed-and-asked quotations (in rubles), more than	
4. Quotation pause (period of times when market maker has right to stop fulfilling duties) (in minutes)	120

In the 2nd quarter of 2013 the Issuer did not use the service of the evaluator for the following:

- to define market value of securities which are being placed and of securities placed and in circulation (not discharged);
- to define market value of fixed assets of immovable assets of the Issuer, regarding to which the Issue implemented revaluation, indicated in other chapters of quarterly report;
- to define market value of the assets which are the subject to pledge of the bonds collateral being placed by the Issuer or of placed bonds collateral of the Issuer not discharged;
- to provide other evaluation service, connected with securities issue, data on which is indicated in quarterly report.

The Issuer didn't use service of evaluator, considered incorporated investment fund, in the accounting quarter as well.

Remuneration to evaluator in 2007- 2012 and 1st quarter of 2013 was not paid.

Methods of assets estimation

For the purpose of taking the property and obligations on discount the Company should carry out the valuation in money terms. The valuation of property should be performed as follows:

- assets received as contribution to the charter capital is estimated according to the money value, defined by the founders (shareholders) of the Company;
- property, purchased for payment should be evaluated according to the sum of actually incurred charges on hereof acquisition;
- property produced by the subdivisions of the Company should be evaluated according to the manufacturing costs (actual costs connected with the production of property item);
- tangibles left after the write-off of fixed assets that are impossible to be restored or be used at a later date, spare parts coming out of restoring (reconstruction, modernization, repairing) of the fixed assets should be evaluated according to current market value on the date of fixed assets write-off or on the date of taking the spare parts on discount;

- property received without return or property revealed in the course of inventory of assets and obligations should be evaluated according to current market value on the date of taking the property on discount.

Current market value should be regarded as the sum of cash assets which can be received as a result of purchase of specified asset on the date of hereof including for accounting purposes.

Current market value should be calculated in consideration of prices established for this or similar type of property. At the same time the data on the established price should be documented or confirmed by the expert's report.

In the course of estimation of property acquired by any reason, the actual cost hereof should be calculated with the addition of costs incurred by the Company in relation to bringing the property in condition suitable for usage.

The value of property, in which they are included for accounting purposes, should be no subject to alternation with the exception of cases stipulated by the Russian Federation legislation:

- for non-current assets (except for intangible assets) in case of completion, providing with additional equipment, reconstruction, modernization, partial liquidation and revaluation of items of fixed assets
- for current assets in the event that inventories have been obsolescent, have lost completely or partially their initial quality.
- for financial investments on the basis of which it is possible to determine current market value pursuant to the established procedure.

In the course of taking an item of immovable property on discount as an item of fixed assets the sum of actual expenses on the formation hereof recorded as capital investments in this item should determine the initial value of a fixed assets item

Recording of costs connected with the building project should be kept with accrual character from the item construction commencement on the data of reporting periods till the setting of items in operation or complete performance of corresponding works.

8.10 Data on the securities placed and on the Issuer of the securities placed, the property right certified by Russian depositary receipts

The Issuer is not the issuer of the securities placed, the property right of which is certified with Russian depositary receipts.

Annex

to Quarterly report of the issuer of securities

(information on entity that furnished the collateral)

Open joint stock company

“Agriculture enterprise named after Grechko A.A.”

for the 2nd quarter of 2013

Address of the entity that furnished collateral: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov region, Russia

The information of the quarterly report is subject to obligatory disclose in accordance with legislation of the Russian Federation on securities

I. Brief Data on the Persons Forming Management Authorities of the Entity that Furnished Collateral, Data on Bank Accounts, Auditor, Appraiser and Financial Adviser of the Entity that Furnished Collateral, as well as on Other Individuals Who Signed the Quarterly Report

1.1. Persons Forming Management Authorities of the entity that furnished collateral

List of Board of Directors of the entity that furnished collateral:

Name	Year of birth
Pechyonkin Nikolay Vladimirovich (chairperson)	1983
Yaschenko Aleksei Mikhailovich	1967
Romek Ekaterina Georgievna	1975
Martynova Yulia Sergeevna	1986
Kislenko Roman Konstantinovich	1979

Sole Executive Body of the entity that furnished collateral

Name	Year of birth
Acting director general Karpenko Vadim Vladimirovich	1959

The Structure of the Collegiate Executive Body

Collegiate Executive Body is not stipulated

1.2. Data on Bank Accounts of the entity that furnished collateral

There were no changes during the reporting quarter.

1.3. Data on Auditor (Auditors) of the entity that furnished collateral

Auditor (auditors) who performs social audit of financial statements and financial (accounting) reports of the Issuer on contractual basis, and auditor (auditors) approved (selected) for auditing annual financial (accounting) reports of the Issuer following the results of the current or completed fiscal year are as follows:

Full company name**: "FinExpertiza" Limited liability company**
Abbreviated name: **"FinExpertiza" LLC**
Location: **1 building, 69 Prospekt Mira, Moscow, RF 129110**
TIN: **7708096662**
PSRN: **1027739127734**
phone: **(495) 775-2200**

fax: **(495) 775-2201**
e-mail: **info@finexpertiza.ru**

Information on membership of the auditor at self-regulating organizations of auditors:
Non-profit Partnership “Russian Audit Chamber”
Location: building 3, 3rd Syromyatnicheskiy pereulok 3/9, Moscow, 105120
Additional information:
Certificate **No.4209 dated 31.07.2009**

Financial year(s) among the last five completed financial years and current financial year which the auditor carried out (will carry out) an annual independent audit of financial (accounting) statements of the entity that furnished collateral

Accounting (financial) report, year	Aggregate accounting report, year	Consolidated accounting report, year
2012		

Factors that may influence the independence of the auditor from the entity that furnished collateral, including information on presence of significant interest between the auditor (auditor's officers) with the entity that furnished collateral (officials of entity that furnished collateral)

Factors that may influence the independence of the auditor from the entity that furnished collateral, including information on presence of significant interest between the auditor (auditor's officers) with the entity that furnished collateral (officials of entity that furnished collateral) are absent

Procedure for Selecting Auditor for the entity that furnished collateral

Tender procedure connected with auditor selection and the main terms:

The auditor is selected based on the quality of services and their cost

Auditor nomination for approval by the shareholders (participants), including the management body adopting the decision:

The tender procedure on selection of the auditor is not provided. Nomination of the auditor is engaged by Board of Directors of the Company for approval by the General Meeting of Shareholders, which examines and selects candidates of auditors based on their own proposals as well as proposals from the General Director of the Company and the shareholders of the company.

Information on works performed by the auditor as part of special engagements: there were no such projects**.**

The procedure of Auditor remuneration estimation is described, including the

actual remuneration amount paid to the Auditor by the entity that furnished collateral according to the results of each of five last completed financial years ended with social audit of financial and accounting statements.

The procedure of Auditor remuneration estimation is described, including the actual remuneration amount paid to the Auditor by the entity that furnished collateral according to the results of each of five last completed financial years ended with social audit of financial and accounting statements:

No information on this issue.

Information on deferred and overdue payments for auditor's services: the entity that furnished collateral does not have deferred and/or overdue payments for auditor's services

Full company name**: Closed Joint Stock Company "Interregional audit company "Doverye"**

Abbreviated name: **MAF "Doverye" CJSC**

Location: office XII, **1st floor, 46 Udaltsov street, Moscow**

TIN: **0105011190**

PSRN: **1020100699508**

phone: **(925) 196-0747; (928) 043-7452**

fax: **(8772) 55-07-67**

e-mail: **doverye@mail.ru**

Information on membership of the auditor at self-regulating organizations of auditors:

Non-profit Partnership "Russian Audit Chamber"

Location: building 3, 3rd Syromyatnicheskiy pereulok 3/9, Moscow, 105120

Additional information: Certificate **No.786 dated 21.09.2009 for No. 10201003380**

Financial year(s) among the last five completed financial years and current financial year which the auditor carried out (will carry out) an annual independent audit of financial (accounting) statements of the entity that furnished collateral

Accounting (financial) report, year	Aggregate accounting report, year	Consolidated accounting report, year
2013		

Factors that may influence the independence of the auditor from the entity that furnished collateral, including information on presence of significant interest between the auditor (auditor's officers) with the entity that furnished collateral (officials of entity that furnished collateral)

Factors that may influence the independence of the auditor from the entity that furnished collateral, including information on presence of significant interest between the auditor (auditor's officers) with the entity that furnished collateral (officials of entity that furnished collateral) are absent

Procedure for Selecting Auditor for the entity that furnished collateral

Tender procedure connected with auditor selection and the main terms:

The auditor is selected based on the quality of services and their cost

Auditor nomination for approval by the shareholders (participants), including the management body adopting the decision:

The tender procedure on selection of the auditor is not provided. Nomination of the auditor is engaged by Board of Directors of the Company for approval by the General Meeting of Shareholders, which examines and selects candidates of auditors based on their own proposals as well as proposals from the General Director of the Company and the shareholders of the company.

Information on works performed by the auditor as part of special engagements: there were no such projects**.**

The procedure of Auditor remuneration estimation is described, including the actual remuneration amount paid to the Auditor by the entity that furnished collateral according to the results of each of five last completed financial years ended with social audit of financial and accounting statements.

The procedure of Auditor remuneration estimation is described, including the actual remuneration amount paid to the Auditor by the entity that furnished collateral according to the results of each of five last completed financial years ended with social audit of financial and accounting statements:

No information on this issue.

Information on deferred and overdue payments for auditor’s services: the entity that furnished collateral does not have deferred and/or overdue payments for auditor’s services

1.4. Data on Appraiser of the entity that furnished collateral

No changes occurred in the information of the paragraph

1.5. Data on Advisors of the entity that furnished collateral

Financial consultant were invited during the period of 12 months

1.6. Data on Other Individuals who Signed the Quarterly Report.

There are no other individuals who signed the quarterly report.

II. Basic Information on Financial and Economic Condition of the entity that furnished collateral

2.1. Financial and Economic Performance Indicators of the entity that

furnished collateral

Performance indicators that characterize the entity that furnished collateral shown according to the accounting report

Standards (rules) used for making the accounting report – RAS (Russian Accounting Standards)

Unit of measurement for index of performance: **thousand rubles/employee**

Indicator	2012, 6 months	2013, 6 months
Workforce productivity	29.6	6.72
Debt-to-equity ratio	24.6	55.6
Long-term debt to total sum of debt and equity ratio	0	0
Current ratio	11.5	-45.9
Overdue debt, %	0	0

By the decision of the entity that furnished collateral the following indicators are specified - the dynamics of indicators characterizing the business activity of the entity that furnished collateral, calculated on the basis of consolidated accounting report of the entity that furnished collateral: **no**

All indicators are calculated on the basis of recommended methods of calculation: **yes**

Analysis of business activity of the entity that furnished collateral:

The level of solvency of the company over the past five years and reporting quarter remained stable.

Level of credit risk for the past 5 years or reporting the period is insignificant.

Net asset value expresses the value of the assets that are expected to ensure the interests of creditors in the event of worsening of the company’s financial situation.

The ratio of debt to equity ratio shows the proportion of use of the borrowed funds relative to equity. Low leverage ratio means the stability and independence of the company's ability to fulfill its obligations for equity.

Indicator of cover of debt service shows whether the enterprise funds are sufficient to cover the debt, debt service, etc.

Indicator of overdue payments shows the company's ability to fulfill its obligations on time.

Accounts receivable turnover is not permanent. Increasing of the coefficient means the reduction in sales, its reduction indicates an increase in the amount of the loan. Indicator of the level of overdue payments - the company's ability to repay their obligations in time.

Labour productivity is an important indicator showing the volume of output per worker.

2.2. Market Capitalization of the entity that furnished collateral

Entities that furnished collateral which ordinary shares were not admitted to trades do not provided information on market capitalization

2.3. Obligations of the entity that furnished collateral

2.3.1. Accounts Payable

For 6 months of 2013

Structure of borrowings

In items of thousand rubles

Indicator	
Long-term borrowings	10 000
including:	
Credits	0
Loans, except bonded loans	0
bonded loans	0
Short-term borrowings	2 680
including:	
Credits	0
Loans, except bonded loans	0
bonded loans	0
Total amount of overdue loan debt	12 680
including:	
credits	0
Loans, except bonded loans	0
bonded loans	0

Accounts payable

unit of measurement: thousand rubles

Indicator	
Total for accounts payable	7 638
overdue	0
including	
Payable to budget and state off-budget funds	986
overdue	0
payable to suppliers and contractors	745
overdue	0

payable to staff	1 319
overdue	0
other	4 588
overdue	0

No overdue receivable

Creditors Accounting for at Least 10 % of the Total Payables: no

2.3.2. Credit History of the entity that furnished collateral

The entity that furnished collateral did not have such obligations

2.3.3. Obligations of the entity that furnished collateral from Collateral Furnished to Third Parties

Absent

2.3.4. Other Obligations of the entity that furnished collateral

Other obligations, which were not shown in the balance sheet and seriously influence financial status of the entity that furnished collateral, its cash position sources of financing and terms of their use performance, are absent.

2.4. Risks Connected with Purchase of Equity Securities Placed or in the Process of Placement.

There were no changes during reporting period.

III. Detailed Information on the entity that furnished collateral

3.1. Incorporation History and Development of the entity that furnished collateral

3.1.1. Data on Company Name (Name) of the entity that furnished collateral

Full company name: **Open Joint Stock Company "Grechko A.A. Agriculture Enterprise"**

Date of introducing the current company name: 17.11.2003

Short company name: "Grechko A.A. PSKh", JSC

Date of introducing the current company name: 17.11.2003

All previous company names of the entity that furnished collateral, throughout the Company's lifetime

The name of the entity that furnished collateral has not changed throughout the Company's lifetime

3.1.2. Data on State Registration of the entity that furnished collateral

Primary State Registration Number of juridical entity: 1036117000798

Date on making an entry on legal entity registered by July 1, 2002 to unified state registry of legal entities: 17.11.2003

Registering company: Regional inspection MNS Russia No.1 in Rostov region, sector 6117 in Kuibyshev district

3.1.3. Data on Incorporation and Development of the entity that furnished collateral

There were no changes during reporting period.

3.1.4. Contact Information

Location: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia

Location of entity that furnished collateral: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia

Phone: **(86348) 3-19-39**

FAx: **(86348) 3-19-39**

E-mail: **gr_buh@inbox.ru**

Internet website address (addresses) for information disclosure on the entity that furnished collateral, the securities issued and/ or in the process of issuance: **rostovenergo.mrsk-yuga.ru/obyazatelnoe_raskrytie_informacii_dzo/oao_grechko/**

3.1.5. Taxpayer Identification Number

6117010611

3.1.6. Branches and Regional Offices of the entity that furnished collateral

The entity that furnished collateral has not branches or representatives offices

3.2. Ordinary Economic Activity of the entity that furnished collateral

3.2.1. Company's Industry of the entity that furnished collateral

According to OKVED: **01.11.1**

3.2.2. Principal Business Activity of the entity that furnished collateral

Types of business activity (types of activity, types of goods (works, services)), providing not less than 10% of the entity that furnished collateral for the accounting period

In items of thousand rbs

Business activity: **selling of plant production**

indicator	2012, 6 months	2013, 6 months
Volume of proceeds (income) of the type of business activity	1 212	148
Share of proceeds volume in the type of activity related to the total volume of the proceeds (income) of the entity that furnished collateral, %	100	100

indicator	3 months of 2012	3 months of2013.
Volume of proceeds (income) of the type of business activity	408	148
Share of proceeds volume in the type of activity related to the total volume of the proceeds (income) of the entity that furnished collateral, %	100	100

Change of proceeds volume of the entity that furnished collateral from its principal business activity accounts for 10% in comparison with the correspondent reported period: no changes

Seasonal Character of the entity that furnished collateral Principal Economic Activity

The company's activity is of seasonal type

General Structure of Expenses of the entity that furnished collateral

Indicator	2013, 6 months
Store,%	66.4
Purchased components and intermediates, %	0
Works and production, maintenance and delivery services performed by external agencies, %	0
Fuel, %	0
Power, %	0
Labour costs, %	24.6
Interest on credits, %	0
Quasi rent, %	0.4
Fringe benefit expenses,%	5.1
Capital consumption,%	0.5
Taxes released to production costs,%	7.7
Miscellaneous expenses (to be accounted for)	
Intangible assets depreciation, %	0
remuneration for rationalization proposal, %	0
Obligatory insurance paymentes, %	0
hospitality expenditures, %	0
other, %	61.7
Costs of production and selling (of works, services) (self-cost), %	100
For reference only: product (works, service) proceeding, %	16.6

New Essential Types of Products (Works, Services), Offered by the entity that furnished collateral on its Principal Activity Market to the Extent Matching Common Information Concerning such Products (Works and Services): new essential types of products (works, services) are absent.

Standards (Regulations) for the Financial Statements to Comply with and Settlements covered by this item of the quarterly report to be Performed

3.2.3 Materials, Goods (Raw Materials) and Suppliers of the entity that furnished collateral

For 6 months of 2013

Suppliers of the Issuer sharing not less than 10% of all the materials and goods (raw materials) supplied: no

Data on Change in Prices for More than 10% of Basic Materials and Goods (Raw Materials) during the Accounting Period as Compared with Corresponding Accounting Period of the Previous Year**: no changes occurred during the reporting period**

Share of import in materials and goods supply, import sources availability forecast and potential alternative sources: **There is no import supply.**

Share of import in materials and goods supply, import sources availability forecast and potential alternative sources: **There is no import supply.**

3.2.4. Commodity Markets of Products (Works, Services) of the entity that furnished collateral

There were no changes during the reporting period.

3.2.5. Data on the Licenses of the entity that furnished collateral

There were no changes during the reporting period.

3.2.6. Additional requirements to the entity that furnished collateral being joint stock investment funds, insurance or lending institutions, mortgage agents

3.2.7. Additional requirements to the entity that furnished collateral which main activity is the extraction of minerals

Mining is not the core activities of the entity that furnished collateral

3.2.8. Additional requirements to the entity that furnished collateral which main activity is the provision of telecommunications services

Provision of telecommunications services is not the core activities of the entity that furnished collateral

3.3. Plans for Future Activity of the entity that furnished collateral

Due to situation in the industry, the Company does not plan to develop plant cultivation.

3.4. Participation of the entity that furnished collateral in Industrial, Bank

and Financial Groups, Holdings, Concerns and Associations

There were no changes during the reporting period.

3.5. Organizations of significant importance controlled by the entity that furnished collateral

There were no changes during the reporting period.

3.6. Composition, Structure and Value of the entity's that furnished collateral Fixed Assets, Data on Plans for Acquisition, Replacement, Retirement of Fixed Assets, as well as all the Facts of Encumbrance of the entity's that furnished collateral Fixed Assets.

3.6.1. Fixed Assets

To the date of ending the reporting period

In items of thousand rubles

fixed assets	Initial (Replacement) cost	Depreciation Charge
Buildings	28 838	90
Constructions	1 054	19
Land plots	1 582	1 159
Machinery and equipment	790	790
Transportation equipment	34	23
Transfer mechanisms	189	0
Productive livestock and working animals	3 226	2 735
Inventory	35 713	4 916

Data on Methods of Depreciation Charges Accounting for Fixed Assets Item Group: straight-line method;

Accounting date: **30.06.2013**

Results of the last fixed assets revaluation and long-term leased fixed assets revaluation carried out for last completed financial year. For the period pointed out the fixed assets revaluation was not carried out. Data is pointed out referring to project on acquisition, replacement, and retirement of fixed asset, value of which amounts 10% and more of the entity that furnished collateral fixed assets value and other fixed assets at the Issuer's option. Data on all facts of fixed assets of the entity that furnished collateral encumbrance (with indication of encumbrance character, moment of encumbrance its validity term and other conditions at the opinion of the entity that furnished collateral), which exist for the date of the last completed accounting period is indicated as well: such projects do not exist.

IV. Data on Financial and Economic Activity of the entity that furnished collateral

4.1. Results of Financial and Economic Activity of the entity that furnished collateral

Business activity dynamics, including company's (un)profitability complied on the basis of accounting report

Standard (rules) applied for accounting (financial report): **RAS (Russian Accounting Standards)**

In items of thousand rubles

Indicator	2012, 6 months	2013, 6 months
Net profit, %	42.8	-2 590.5
Return on equity, %	0.02	0.005
Return on assets, %	0.7	-9.6
Ratio of net profit, %	1.08	-19.97
Uncovered loss amount as of the reported date	-30 048	-58 859
Ratio of uncovered loss rate as of the reported date to balance sheet	-0.43	-0.096

All figures are calculated on the basis of the recommended methods of calculation: yes

The economic analysis of profits / losses of the entity that furnished collateral based on the dynamics of the indicators, as well as the reasons which, in the opinion of management, have led to losses / profits the entity that furnished collateral, are shown in the accounting (financial) statements:

For calculation of the indicators specified the method recommended by Regulations on disclosure of information by the issuers of securities (Order of FFMS of Russia dated 10.10.06 No. 06-117/пз-н) was used.

Revenue - cash received (the proceeds) companies, firms, entrepreneurs from the sale of goods and services.

Return on assets shows the amount of profit in relation to one ruble of spent assets, i.e. the overall efficiency of the use of funds belonging to the owner of enterprise and borrowed funds

Return on equity shows the effectiveness of the use of own equity - how many rubles of profit brings every ruble of invested funds.

The profitability of production (sales) shows which profit the company gets from each ruble of sales. In other words, how much is left in the company after covering the cost of production. Return on sales helps to evaluate the share of self-cost in sales.

Capital turnover ratio - the ratio of annual sales to the cost of capital.

Views of management of the entity that furnished collateral on the abovementioned reasons and/or on the degree of their influence on the indicators of financial and economic activities of the entity that furnished collateral coincide.

None of the members of Board of Directors has dissenting opinion as to the abovementioned reasons and/or to the degree of their influence on the indicators of financial and economic activities of the entity that furnished collateral.

4.2. Liquidity, Capital and Current Assets Adequacy of the entity that furnished collateral

The dynamics of indicators liquidity, calculated on the basis of accounting (financial) report.

Standard (rules) applied for making the accounting (financial) report: RAS

In items of thousand rubles

Indicator	2012, 6 months	2013, 6 months
Net fixed assets index	15 122	-11 652
Current ratio	3.12	0.84
Quick ratio	0.41	0.24

At the entity's that furnished collateral discretion the additional dynamic of indicators, characterizing Issuer's liquidity, calculated on the basis of consolidated accounting (consolidated financial) report of the entity that furnished collateral, which is included in year report is specified: **No**

All figures are based on the recommended methods of calculations: **Yes**

The economic analysis of profits / losses of the entity that furnished collateral based on the dynamics of the indicators, as well as the reasons which, in the opinion of management, have led to losses / profits the entity that furnished collateral, are shown in the accounting (financial) statements:

For calculation of the indicators specified the method recommended by Regulations on disclosure of information by the issuers of securities (Order of FFMS of Russia dated 10.10.06 No. 06-117/пз-н) was used.

Own current assets - part of the current assets, assigned to it in accordance with approved norm to provide a constant minimal resource needs.

Fixed asset index reflects the ratio of non-current assets and funds accounted for long-term receivables to equity. The recommended value of the index of permanent asset index is 0.9.

Liquidity and solvency can be assessed using a number of absolute and relative terms.

Current ratio indicates the extent to which current assets cover current liabilities of organization, and allows estimating how much current assets accounted for one ruble of current liabilities. Standard limit of current ratio is from 1 to 2.

Quick ratio assesses estimates what proportion of current short-term obligations can repay the company if the situation becomes critical. The optimal value of the index is 0.8 - 1.0.

The opinions of the entity's that furnished collateral administration with respect to the causes or extent of their influence on the results of the financial activities does not match: **No**.

A member of the entity's that furnished collateral Board of the directors (supervisory council) or a member of the Issuer's collegial executive body has a special opinion on the reasons mentioned and / or the degree of their influence on the results of the entity's that furnished collateral financial activities, as reflected in the minutes of the meeting (conference) Board of directors (supervisory council) or the collective executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report: **No**.

4.3. Financial Investments of the entity that furnished collateral

There were no changes during the reporting quarter.

4.4. Intangible Assets of the entity that furnished collateral

As of the end of the reporting period

The entity that furnished collateral does not have Intangible Assets

4.5. Data on Policy and Expenditures of the entity that furnished collateral in the Field of Scientific and Technical Development, Concerning Licenses and Patents, New Development and Research

Information about the policy in the area of scientific and technological development: during the reporting quarter the issuer had no expenditures for R&D activity

Information about creating and obtaining legal protection for the main objects of intellectual property and risk factors: no information

Risk factors related to expiry of validity of the Issuer's patents and licenses for use of the trademarks: the issuer has no patents and licenses for the use of trademarks.

4.6. Analysis of Development Trends Related to the entity's that furnished collateral activity

No changes occurred in this article during the reporting period.

4.6.1. Analysis of Factors and Conditions Influencing the entity's that furnished collateral activity

There were no changes during the reporting period.

4.6.2. Business Competitors of the entity that furnished collateral

There were no changes during the reporting period.

V. Detailed Data on Members of Management Authorities of the Issuer, Authorities of the Issuer Undertaking Control over Financial and Economic Activities, and Brief Data on the Staff (Employees) of the entity that furnished collateral

5.1. Data on Structure and Competence of the entity's that furnished collateral Management No changes occurred in this article during the reporting period.

There were no changes during the reporting period.

5.2. Data on Members of the entity's that furnished collateral Management Authorities

5.2.1. Structure of the Board of Directors (Supervisory Body) of the entity that furnished collateral

Name: **Pechyonkin Nikolai Vladimirovich (chairperson)**
Year of birth: **1983**
Education: **Higher**
All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
31.03.2008	Present day	"IDGC of the South" JSC	Head specialist of division of internal control, head of division of internal control and risks management, deputy head of department of internal control and risks management, head of department of control and risks management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Yaschenko Aleksei Mikhailovich**
Year of birth: **1967**
Education: **Higher**
All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2007	2010	Saint Petersburg Public Office Agency of strategic investments	Deputy Director
2010	2012	Saint Petersburg Public Office Gorelectrotrans	Deputy Director
2012	Present day	"IDGC of the South" JSC	Head of Department of property management

The person has no participation shares/ordinary shares in authorized capital of the Issuer
Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer
The person does not own the specified shares
Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:
No specified family relations
Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:
The person was not brought to the specified kinds of responsibility
Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions

Name: **Romek Ekaterina Georgievna**
Year of birth: **1975**
Education: **Higher**
All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2007	2008	"Rostovenergo", JSC	Deputy head of division of legal support
2008	2010	"Rostovenergo", JSC branch of	Head of division of legal

		“IDGC of the South”, JSC	support
2010	2011	“Rostovenergo”, JSC branch of “IDGC of the South” JSC	Head of division of legal support
2011	Present day	“Rostovenergo”, JSC branch of “IDGC of the South” JSC	Head of division of legal support, property management and consolidation of electric network assets

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Martynova Yulia Sergeevna**

Year of birth: **1986**

Education: **Higher.**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2008	Present day	“Holding IDGC” JSC (since 04.04.2013 – “Rosseti” JSC)	Chief specialist of Department of corporate management and interaction with shareholders. Chief specialist of Directorate of interaction with shareholders of Department of corporate management and interaction with shareholders and investors.

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment

fund) of subsidiaries and associated companies of the issuer
The person does not own the specified shares
Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:
No specified family relations
Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:
The person was not brought to the specified kinds of responsibility
Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions

Surname, name, patronymics: **Kislenko Roman Konstantinovich**
Year of birth: 1979
Education: **Higher**.
Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2013	Present day	“IDGC of the South” JSC	Deputy head of Security Department

The person has no participation shares/ordinary shares in authorized capital of the Issuer
Number of shares of the Issuer of each category (class) that may be purchased by the person as a result of exercise of rights for owned options of the issuer: **the issue did not issue options**
Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer
The person does not own the specified shares
Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:
No specified family relations
Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:
The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions

5.2.2. Information on Sole Executive Body of the entity that furnished collateral

Surname, name, patronymics: **Karpenko Vadim Vladimirovich, acting director general**
Year of birth: **1959**
Education:
Petrozavodsk forestry engineering college, specialization "Equipment of timber procurement enterprises and forestry".
Leningrad Institute of Finances and Economics named after Voznesenskiy N.A. of Order of the Red Banner of Labour, specialization "National planning"
Advanced education:
Professional retraining at Academy of National Economy under the Government of the Russian Federation on program "Management and marketing" , qualification "Top manager".
Short-term courses at "Corporate educational and scientific centre of UES" on program "Managemnt of technological processes in electric grids and systems".
Degree: Ph.D. in Economics

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2005	2009	Russian Television and Radio Broadcasting Network (RTRS)	Head of land and property resources department
2009	2011	Holding IDGC, JSC	Head of property management department
2011	30.10.2012	"IDGC of the South", JSC	Deputy director general in charge of corporate management, member of Board
2011	Present day	"IDGC of the South", JSC	Member of Committee for technological connection to electric grids attached to BoD
2012	Present day	"PSKh named after Grechko A.A."	Acting Director General, member of Board of Directors
2012	Present day	"IDGC of the South", JSC	Member of Committee in charge of strategy, development, investments and

			reforming of Board of Directors
2012	Present day	“PSKh Sokolovskoye”, JSC	Member of the BoD
2012	Present day	Branch of “IDGC of the South” JSC – “Volgogradenergo”	Acting deputy Director General of branch of “IDGC of the South” JSC - “Volgogradenergo” in charge of legal and interaction with members of energy market

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Number of shares of the Issuer of each category (class) that may be purchased by the person as a result of exercise of rights for owned options of the issuer: **the issue did not issue options**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

5.2.3. Structure of Collegiate Executive Body of the entity that furnished collateral

Collegiate Executive Body is not stipulated

5.3. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Each Management Authority of the entity that furnished collateral

Data on the amount of remuneration to each management authority of the entity that furnished collateral (except for the physical person functioning as sole executive authority of the entity that furnished collateral): All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses and other property advancements discharged by the the entity that furnished collateral for the last completed financial year:

Unit of measurement: thousand rub

Board of Directors

indicator	6 months of 2013
Remuneration,	49
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other property advancements	0
Total	49

Information on existing agreements for such payments in the current financial year: such agreements are not exist

5.4. Data on Structure and Competence of Authorities Undertaking Control over the entity's that furnished collateral Financial and Economic Activities

There were no changes during reporting period.

5.5. Data on Members of Authorities Undertaking Control over the Financial and Economic Activity of the entity that furnished collateral

The authority controlling financial and economic activity of the entity that furnished collateral: Auditing Committee

Name: **Romanenko Anna Vladimirovna**
(chaiperson)
Year of birth: **1965**
Education: **Higher**
All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2007	2010	IDGC of the South JSC	Deputy head of department for internal control and audit
2010	2012	IDGC of the South JSC	Deputy head of department for internal control and audit risks management
2012	Present day	IDGC of the South JSC	Chief specialist of department

			for internal control and audit risks management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Veklich Irina Vladimirovna**

Year of birth: **1962**

Education: **Higher**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2013	Present day	“IDGC of the South” JSC	Chief specialist of division of control of insider information of department of internal control and risks management of “IDGC of the South” JSC

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law

related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Guseva Yelena Yurievna**

Year of birth: **1970**

Education:

Higher

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2005	2009	IFNS of Russia in Georgievsk	Head of sector
2009	2010	IDGC of the South JSC	Chief specialist of department for internal control and audit
2010	Now	IDGC of the South JSC	Chief specialist of department for internal control and audit risks management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial

entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):
The person did not hold the specified positions

If the issuer has internal audit service or other body to monitor its financial and business activities, other than the issuer's Audit Committee, which consists of more than 10 persons, the information required by this paragraph, is indicated for at least 10 persons who are members of the relevant of the issuer's control over its financial and economic activities, including the head of such body.

5.6. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Authority Undertaking Control over the Business Activity of the entity that furnished collateral

All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses, and other property advancements paid for the last completed financial year:

Name of the authority undertaking control over the financial and economic activity of the entity that furnished collateral:
Auditing Committee

Remuneration for participation in work of supervisory body

Unit of measurement: rub

Indicator	6 months of 2013
Remuneration	0
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other remunerations	0
Total	0

Data on current agreements about such payments in the financial year: no agreements

5.7. Data on Headcount and Generalized Data on Education and Structure of Employees (Staff Members) of the entity that furnished collateral, and also on Headcount Change of the entity that furnished collateral

Unit of measurement: **thousand rubles.**

Indicator	6 months of 2013
Average number of employees	22
Volume of money transferred for remuneration of labour	2 177
Volume of money transferred for social benefits	85

5.8. Data on any Obligations of the entity that furnished collateral to Employees (Staff Members) Concerning Possibility of their Participation in the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral

The entity that furnished collateral **has no obligations** to employees (staff members) concerning possibility of their participation in the authorized (share) capital (share fund) of the entity that furnished collateral

VI. Data on Participants (Shareholders) of the entity that furnished collateral and on Interested Parties Transactions concluded by the entity that furnished collateral

6.1. Data on the Total Amount of Shareholders (Participants) of the entity that furnished collateral

Total number of persons indicated in the register of shareholders of the Issuer as of the expiration date of the last accounting quarter: **1**

Total number of nominee shareholders of the entity that furnished collateral: **0**

The total number of persons included in the list of last people persons that had (have) the right to participate in the general meeting of shareholders of the entity that furnished collateral (another list of persons drawn up to implement the (sale) of rights on shares of the entity that furnished collateral, and for making of which the nominee holders of shares of the entity that furnished collateral provided data on the persons on whose behalf they owned (own) shares of the entity that furnished collateral): **1**

Date of making the list of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **28.06.2012**

Holders of ordinary shares of the issue that are subject to inclusion in such list: **1**

No preferred shares: **yes**

6.2. Data on Participants (Shareholders) of the entity that furnished collateral Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares, as well as Data on Participants (Shareholders) of the Bodies Holding at least 20 percent of Authorized (Share) Capital (Share Fund) or at least 20 percent of Ordinary Shares

Participants (shareholders) of the entity that furnished collateral holding at least 5 percent of the Issuer's authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Full company name: **Open joint company "Interregional distribution grid company of the South" JSC**

Abbreviated name: **"IDGC of the South" JSC**

Address:

49 Bolshaya Sadovaya str., Rostov-on-Don 344002

TIN: **6164266561**

PSRN: **1076164009096**

Participation of the entity in authorized capital of Д the entity that furnished collateral, %: **100**

Shares of the entity that furnished collateral owned by the company, %: **100**

Persons who control member (shareholder) of the person provided the security

Full company name: **Open joint stock company "Russian grids"**

Abbreviated name: **"Rosseti" JSC**

Address

26 Ulanskiy lane, Moscow 117630

TIN: **7728662669**

PSRN: **1087760000019**

Reason according to which in which the person that controls the participant (shareholder) of the entity that furnished collateral, exercise such control (participation in a legal entity which is a participant (shareholder) of the entity that furnished collateral, contract partnership, contract assignments, the conclusion of the shareholder agreement , the conclusion of an agreement, the subject of which is the realization of the rights certified by shares (shares) of the legal entity that is a member (shareholder) the entity that furnished collateral):

The entity owns more than 50% of voting shares

Sign of performing by the person controlling the participant (shareholder) of the entity that furnished collateral such control: the right to dispose of more than 50 percent of votes in the supreme governing body of the legal entity which is a participant (shareholder) of the entity that furnished collateral

Type of control: direct control

Stake of the entity in the authorized (share) capital of the participant (shareholder) of the entity that furnished collateral, %: **51.66**

The stake of ordinary shares of the participant (shareholder) the entity that furnished collateral owned by the entity, %: **51.66**

Other information specified by the entity that furnished collateral: **no other information.**

6.3. Data on State or Municipal Unit Stake in Authorized (Share) Capital (Share Fund) of the entity that furnished collateral, Availability of Special Right ("golden share")

Information on municipal organizations holding shares
no
Entities that on behalf of Russian Federation or territorial subject of RF perform functions of participant (shareholder) of the entity that furnished collateral
no
Special right for participation of the Russian Federation, subjects of the Russian Federation, municipal units in management of the Issuer (Joint Stock Company) ("golden share"):
Specified right is not stipulated

6.4. Data on Restrictions to Participation in the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral

There are no restrictions to participation in authorized (share) capital (share fund) of the entity that furnished collateral.

6.5. Data on Changes in Composition and Amount of Participation of Shareholders (Participants) of the entity that furnished collateral Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares

During the last completed financial year and the current year the company had one shareholder (participant) and therefore, the lists of persons entitled to attend the general meeting of shareholders (participants) were not made, because all decisions are taken by the sole shareholder

6.6. Data on the Interested parties Transactions Concluded by entity that furnished collateral

Such transactions were not concluded

6.7. Data on the Amount of Accounts Receivable
To the date of ending the reporting quarter

Unit of measurement: **thousand rubles**

Type of accounts receivable	
Accounts receivable from buyers and customers	2 156
including overdue	0
Accounts receivable from bills	0

including overdue	0
Accounts receivable from participants (founders) on payments to share capital	0
including overdue	0
Other accounts receivable	415
including overdue	0
Total	2 571
including overdue	0

Debtors which share is at least 10% from total sum of accounts receivable as of the reporting period: no

VII. Accounting Report of the entity that furnished collateral and Other Financial Information

7.1. Annual Accounting Report of the entity that furnished collateral

Is not specified in reporting quarter.

7.2. Quarterly Accounting Report of the entity that furnished collateral

Accounting balance
30.06.2013

		Code
Form No. 1 as per Russian National Classification of Management Documentation (RNCMD)		0710001
	Date	30.06.2013
Organization: Open joint stock company **"Agriculture Enterprise named after Grechko A.A."**	as per Russian National Classifier of Business Organizations (RNCBO)	3675767
Taxpayer Identification Number	TIN	6117010611
Type of activity:	as per Russian National Classifier of Economic Activities (RNCEA)	01.11.1
Legal form of organization / form of ownership: open joint stock company	as per Russian National Classifier of Forms of Incorporation (RNCFI)/ Russian National Classifier of Forms of Ownership (RNCFO)	47 / 16
Unit of measurement: ths.rub./mln.rub (delete as applicable)	as per Russian National Classifier of Measurement Units (RNCMU)	384
Location (address)	21 Teatralnaya str., Kuibyshevo village,	

	Kuibyshevskiy district, Rostov region 346940

Notes	Assets	Line	30.06.2013	31.12.2012	31.12.2011 .
1	2	3	4	5	6
	I. Non-current assets				
	Intangible assets	1110			
	Results of researches and projects	1120			
	Non-matrial exploration assets	1130			
	Marterial exploration assets	1140			
	Fixed assets	1150	30 846	31 567	33 800
	Income-bearing investments in tangible assets	1160			
	Financial investments	1170			
	Deferred tax assets	1180			
	Other non-current assets	1190			
	Total for section I	1100	30 846	31 567	33 800
	II. Current assets				
	Stock	1210	6 333	7 298	27 990
	Value added tax on acquired assets	1220			
	Accounts receivable	1230	2 571	4 862	4 688
	Financial investments (except money equivalent)	1240			
	Cash and cash equivalents	1250	12	16	51
	Other current assets	1260			
	Total for section II	1200	8 916	12 176	32 729
	Balance (assets)	1600	39 762	43 733	66 529

Notes	Liabilities	line	30.06.2013	31.12.2012	31.12.2011
1	2	3	4	5	6
	III. Shareholder’s funds				
	Authorized capital (share capital, authorized fund, partners’ investments)	1310	77 686	77 686	77 686
	Reacquired stock	1320			
	Reappraisal of fixed assets	1340			
	Capital surplus (without reappraisal)	1350			
	Reserve funds	1360	367	367	367
	Undistributed profit (uncovered loss)	1370	-58 859	-55 025	-30 567
	Total for section III	1300	19 194	23 028	47 486
	IV. Long-term liabilities				
	Borrowed funds	1410	10 000	10 000	0
	Deferred tax	1420		0	
	Provisions for indirect liabilities	1430			
	Other liabilities	1450			
	Total for section IV	1400	10 000	10 000	0
	V. Short –term liabilities				

	Borrowed funds	1510	2 680	2 680	2 680
	Accounts payable	1520	7 638	7 648	15 680
	Deferred income	1530			
	Provisions for future expenses	1540	250	377	683
	Other liabilities	1550			
	Total for section IV	1500	10 568	10 705	19 043
	BALANCE (liabilities)	1700	39 762	43 733	66 529

Profit and Loss Statement
For 6 months of 2013

		Code
Form No. 2 as per Russian National Classification of Management Documentation (RNCMD)		0710001
	Date	30.06.2013
Organization: Open joint stock company **"Agriculture Enterprise named after Grechko A.A."**	as per Russian National Classifier of Business Organizations (RNCBO)	3675767
Taxpayer Identification Number	TIN	6117010611
Type of activity:	as per Russian National Classifier of Economic Activities (RNCEA)	01.11.1
Legal form of organization / form of ownership: open joint stock company	as per Russian National Classifier of Forms of Incorporation (RNCFI)/ Russian National Classifier of Forms of Ownership (RNCFO)	47 / 16
Unit of measurement: ths.rub./mln.rub (delete as applicable)	as per Russian National Classifier of Measurement Units (RNCMU)	384
Location (address)	21 Teatralnaya str., Kuibyshevo village, Kuibyshevskiy district, Rostov region 346940	

Notes	Indicator	Line	6 months of 2013	6 months of 2012
1	2	3	4	5
	Profit	2110	148	1 212
	Cost of sales	2120	-892	-1 853
	Gross profit (loss)	2100	-744	-641
	Коммерческие расходы	2210	0	0
	Management expenses	2220	-1 957	0
	Profit (loss) from sales	2200	-2 701	-641
	Participation capital	2310		
	Interest receivable	2320		
	Interest payable	2330		

	Other revenues	2340	3 511	3 493
	Other expenses	2350	-4 638	-2 329
	Profit (loss) before the taxation	2300	-3 828	523
	Current income tax	2410		
	Including tax liabilities (assets)	2421		
	Changes in deferred tax liabilities	2430		
	Changes in tax asset	2450		
	Other	2460	-6	-7
	Net profit (loss)	2400	-3 834	516
	For reference:			
	Balance from revaluation of non-current assets, that is not included in net profit (loss) of the period	2510		
	Balance from other activities that is not included in net profit (loss) of the period	2520		
	Total financial result of the period	2500	-3 834	516
	Basic profit (loss) per share	2900	0	0
	Diluted profit (loss) per share	2910		

7.3. Consolidated accounting reports of entity that furnished collateral for the last completed fiscal year

In accordance with paragraph 1.6. of methodical recommendations on the preparation and presentation of consolidated financial statements, approved by Order of the Ministry of Finance of the Russian Federation dated 30.12.1996 No. 112 “PSKh named after Grechko A.A.” JSC does not prepare consolidated financial statements.

7.4. Information about the accounting policy of entity that furnished collateral.

There were no changes during reporting period.

7.5. Data on total export amount and on export share in total amount of sales

Entity provided security, does not export products (goods and services)

7.6. Data on cost of real estate of the entity that furnished collateral, and essential changes which occurred in structure of property of the entity that furnished collateral, following the end date of the last completed financial year

Data of essential changes in the property of the entity that furnished collateral**,** occurred during the last 12 months up to the date of end of reporting quarter: essential changes did not occur

7.7. Data on the Participation of Entity that Furnished Collateral in Litigations if such Participation May Have a Significant Impact on the Issuer's Financial and Economic Activities

The entity that furnished collateral did not/does not participate in lawsuits that may influence the business activity within the period from the beginning of the last accomplished financial year up to the end of the reporting quarter

VIII. Additional Data on the entity that furnished collateral and Equity Securities Placed by the entity that furnished collateral

8.1. Additional Data on the entity that furnished collateral

8.1.1. Data on Amount and Structure of the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral

Amount of the entity’s that furnished collateral, authorized (share) capital (share fund) as of termination date of the last accounting quarter, rub: **77 686 000**

Ordinary shares

Total nominal value: **77 686 000**

Stake in authorized capital, %: **100**

Preferred

Total nominal value: **0**

Stake in authorized capital, %: **0**

Information on correspondence of the amount of authorized capital to the amount specified in the paragraph should be specified:

The amount of authorized capital specified in the paragraph corresponds to constituting documents of the Company

8.1.2. Data on Adjustment of the Amount of the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral

Changes in authorized capital did not occur.

8.1.3. Data on Order of Convening and Holding the Meeting of the Supreme Management Body of the entity that furnished collateral

There were no changes during reporting period.

8.1.4. Data on the commercial entities in which the entity that furnished collateral holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Such entities are absent

8.1.5. Data on important transactions closed by the entity that furnished collateral

For the accounting quarter

In the accounting period the Issuer did not make such transactions

8.1.6. Data on credit ratings of the entity that furnished collateral

No credit ratings

8.2. Data on each category (type) of the shares of the entity that furnished collateral

There were no changes during reporting quarter.

8.3. Data on previous issues of securities of the entity that furnished collateral except for shares of the entity that furnished collateral

8.3.1. Data on issues all securities of which were repaid (cancelled)

During the specified period no changes have occurred

8.3.2. Data on issues securities on which are in circulation

During the specified period no changes have occurred

8.4. Information about the Person (Persons) that Provided Security for the

Issued Bonds

The entity that furnished the collateral did not register the securities prospectus

8.4.1. Conditions of fulfillment of obligations on mortgage-backed bonds

The entity that furnished the collateral did not place mortgage-backed bonds liabilities on which were not executed

8.5. Information on entities recording the rights to the issued securities of the entity that furnished collateral

There were no changes during reporting quarter.

8.6. Data on the acts regulating issues of import and export of capital that can influence distribution of dividends, interest and other payments to nonresidents

There were no changes during reporting quarter.

8.7. Taxation of income from placed equity securities of the entity that furnished the collateral

There were no changes during reporting quarter.

8.8. Data on the declared (accrued) and paid dividends under the shares of the entity that furnished collateral and also on revenue under the Issuer's bonds

8.8.1. Data on the declared (accrued) and paid dividends under the shares of the entity that furnished collateral for 5 last completed financial years or for each complete financial year if the entity carries out the activity less than 5 years.

During the specified period no decisions were taken on payment of dividends.

8.8.2. Issue of bonds on which for 5 last completed financial years preceding the date of the last reporting quarter termination and if the issuer carries out the activity fewer than 5 years – for each completed financial year preceding the date of termination of the last reporting quarter, the yield was paid

The entity that furnished collateral did not issue bonds

8.9. Other Data

No data

8.10 Data on the securities placed and on the entity owning the securities placed, the property right certified by Russian depositary receipts

The entity that furnished collateral is not the Issuer of the securities placed, the property right of which is certified with Russian depositary receipts