

## Corporate action statement

### “Statement on disclosure by joint stock company a quarterly accounting (financial) statements on the Internet”

1 General information	
1.1 Full company name of the issuer	Public Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2 Short company name of the issuer	“IDGC of the South”, PJSC
1.3 Location of the issuer	Rostov-on-Don, the Russian Federation,
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement content	
2.1. The document released by the joint stock company on the Internet and reporting quarter as of which the document was prepared: Accounting (financial) statements of IDGC of the South “JSC as of 30 September 2015, prepared under Russian accounting standards.	
2.2. Webpage for disclosing the document: <a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> , <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a> .	
2.3 Date of disclosing the document on the Internet: 30 October 2015	
3. Signature	
3.1 Head of corporate governance and shareholders relations Department (by proxy No.25-15 dd 19.01.2015)	Pavlova Ye.N. (signature)
3.2 Date: 30 October 2015	stamp