

Corporate action statement/Disclosure of insider information

“On disclosure of interim (quarterly) or annual consolidated financial statements prepared in accordance with International Financial Reporting Standards and other foreign standards for financial reporting, as well as audit report, prepared for such statements”

1 General information	
1.1 Full company name of the issuer	Open Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2 Short company name of the issuer	“IDGC of the South”, JSC
1.3 Location of the issuer	49 Bolshaya Sadovaya str., Rostov-on-Don, the Russian Federation, 344002
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	http://www.mrsk-yuga.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content “Statement on disclosure of consolidated accounting (financial) report”/ Disclosure of insider information	
2.1. Form of consolidated financial statements of the Issuer: Annual	
2.2. The reporting period for which the consolidated financial statements of the Issuer are made: 2014	
2.3. Standards of accounting (financial) statements in accordance with which the consolidated statements was compiled: International Financial Reporting Standards (IFRS)	
2.4. Information on auditor that prepared auditor’s report on the consolidated financial statements of the issuer: Limited Liability Company Ernst & Young; Sadovnicheskaya nab. 77, bld. 1,	

115035 Moscow, Russia; TIN 7709383532, PSRN 1027739707203

2.5. Web-page for disclosure of the consolidated statements and the text of the audit report prepared in respect of such statements:

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

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

2.6 The date the issuer published the content of the consolidated financial statements and the text of the audit report prepared in respect of such statements on the Internet page: 03.04.2015

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: 3 April 2015

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