

## Corporate action statement/Disclosure of insider information

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

1. General information	
1.1 Full company name of the issuer	Open Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2 Short company name of the issuer	“IDGC of the South”, JSC
1.3 Location of the issuer	49 Bolshaya Sadovaya str., Rostov-on-Don, the Russian Federation, 344002
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement content	
<b>“On meeting of “IDGC of the South” JSC Board of Directors and its agenda”</b>	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of issuer’s board of directors: 3 March 2015	
2.2. Date of holding the meeting of issuer’s BoD: 13 March 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. Approval of redrafted Regulation on Audit Committee of “IDGC of the South” JSC Board of Directors.	
2. Approval of report on implementation of adjusted business plan (including investment programme) of IDGC of the South for 4 <sup>th</sup> quarter of 2014 and 2014.	
3. Expressing Company’s opinion on agenda items of “IDGC of the South” JSC subsidiaries and affiliates: “Approval of the reports on results of implementation of “IDGC of the South” JSC subsidiaries and affiliates business plans for 4 <sup>th</sup> quarter of 2014 and 2014.	
4. Approval of Scheduled plan of events of the Company on reducing of overdue	

receivables for services on electric energy transmission and settlement of disputes appeared at 01.01.2015.

5. On taking into consideration of report of Company's Director General on implementation of Programme of innovative development of "IDGC of the South" JSC for 2011-2016 for 12 months of 2014.

6. Expressing Company's opinion on agenda item of "PSKh Sokolovskoe" JSC BoD: "On electing "PSKh Sokolovskoe" Director General for the next term of office.

7. On taking into consideration the information of Company's Director General on reliability and quality level of rendered services in all branches of the Company subject to tariff regulation on the base of long-term parameters of activity's regulation in 2014.

8. Expressing Company's opinion on agenda item of the extraordinary general meeting of shareholders of "IDGC of the South" JSC subsidiaries and affiliates – "Energoservice Yuga" JSC: "Approving the contractor contract between "Energoservice Yuga" JSC and "DANA-Stroy" LLC as a major transaction.

9. Expressing Company's opinion on agenda item of the extraordinary general meeting of shareholders of "IDGC of the South" JSC subsidiaries and affiliates – "Energoservice Yuga" JSC: "Approving the delivery contract between "Energoservice Yuga" JSC and "AS-Stroy" LLC as a major transaction.

### 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 March 2015

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