

## 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: <b>22 April, 2015</b>   |   |
| 2.2. Date of holding the meeting of issuer’s BoD: <b>7 May 2015</b>   |   |
| 2.3. Agenda of meeting of issuer’s board of directors:  |   |
| 1. Convening of annual General meeting of Company’s shareholders and from of the meeting.   |   |
| 2. The date, place and time of holding annual General meeting of Company’s shareholders, time of registration of persons participating in annual General meeting of Company’s shareholders. |   |
| 3. Date of making the list of persons entitled to participate in annual General meeting of Company’s shareholders.  |   |
| 4. Election of members to the Audit Committee of the BoD and election of its Chairperson.   |   |

5. Election of members to the Personnel and Remuneration Committee of the BoD and election of its Chairperson.
6. Election of members to the Reliability Committee of the BoD and election of its Chairperson.
7. Election of members to the Committee for Strategy, Development, Investments and Reform of the BoD and election of its Chairperson.
8. Election of members to the Technological Connection Committee of the BoD and election of its Chairperson.
9. Consideration of report prepared by Director general on provision of insurance of the Company in the 1<sup>st</sup> quarter of 2015.
10. Approval of Credit plan of IDGC of the South JSC for the 2<sup>nd</sup> quarter of 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: 22 April 2015

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