

Corporate action statement/Disclosure of insider information

“Date of defining persons entitled to exercise rights attached to securities, as well as of date of making the list of persons eligible to participate in general shareholders meeting”

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	
2.1 Kind, category (type), series and other identification characteristics of registered securities of the issuer in respect of which, the date of defining persons entitled to exercise rights attached to securities, is set: uncertified registered ordinary shares, state registration number 1-01-34956-E dated 20.09.2007.	
2.2 Rights granted by securities of the issuer in respect of which, the date of defining persons entitled to exercise rights attached to securities, is set: right to participate personally or by proxy in General meeting of Company’s shareholders with voting right on all issues of the participant’s competence.	
2.3 Date as of which the list of issuer’s securities holders is made: 18 May 2015.	
2.4 Date of drawing and number of minutes of meeting of authorized body of the issuer that adopted the decision on the date as of which are defined persons entitled to exercise rights attached to securities (date of making the list of securities holders for the purposes on exercising of rights attached to issuer’s securities), or other decision	

considered as a ground for setting the date: minutes of meeting of IDGC of the South
BoD No.157/2015 dated 08.05.2015.

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: 8 May 2015

stamp