

Corporate action statement

“Data on the dispute related to the incorporation, management or participation in the Issuer”, including the arbitration court commencement of the proceedings and filing statement of claim, production statement of claim, on changing the ground and the subject of another action pending, on taking the interim measures, on abandonment of an action, on adoption of an action, on conclusion the amicable agreement, on acceptance the judicial fact following the end of proceedings in the court of primary jurisdiction

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, 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

2. Statement content
2.1 Claimants. Bocharova Tatyana Vasilyevna, Bocharov Stanislav Anatolyevich
2.2 Defendants. Open Joint Stock Company “Central Moscow Depository” Open Joint Stock Company “Interregional Distribution Grid Company of the South”
2.3 Subject of the claim. On recognition of the property right for the shares
2.4 Date and time of the court proceedings. April 23, 2010 in 13.30 p.m. in Moscow Arbitration Court

3. Signature	
3.1 Acting CEO	_____ (signature) Brizhan V.V.
3.2 Date	31 April 2010 L.S.

Seal:
Russian Federation
Rostov Area, Rostov-on-Don
TIN 6164266561
Open Joint Stock Company
Interregional Distribution Grid Company of the South
MRSK YUGA

Signatures